

07-16-2003

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings



U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

102497954

To the Honorable Commissioner of Patents and Trademarks: Please return this form with original documents or copy thereof.

1. Name of conveying party(ies): 7-14-03 Silpada, Inc. 7213 W. 161st St. Stilwell, KS 66085

2. Name and address of receiving party(ies) Name: Silpada Designs, Inc. Internal Address: Street Address: 16041 Marty Circle City: Stilwell State: KS Zip: 66085

3. Nature of conveyance: [X] Assignment [X] Merger [X] Security Agreement [X] Change of Name [X] Other Change of Address Execution Date: September 12, 2002

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) Reg No. 2308977

6. Total number of applications and registrations involved: 1

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Gerald A. Kelly, Jr. Internal Address: Silpada Designs, Inc. Street Address: 16041 Marty Circle City: Stilwell State: KS Zip: 66085

7. Total fee (37 CFR 3.41).....\$ 40.00 [X] Enclosed [] Authorized to be charged to deposit account 8. Deposit account number: (Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature. To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Gerald A. Kelly, Jr. Signature Date 7/6/2003

Total number of pages including cover sheet, attachments, and document:

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

07/15/2003 ECOOPER 00000324 2308977

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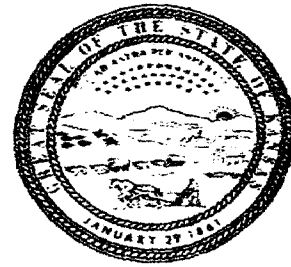
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TRADEMARK REEL: 002774 FRAME: 0229

OFFICE OF PUBLIC RECORDS FINANCE SECTION 2003 JUL 14 AM 10:16

STATE OF KANSAS

OFFICE OF
SECRETARY OF STATE
RON THORNBURGH



To all to whom these presents shall come, Greetings:

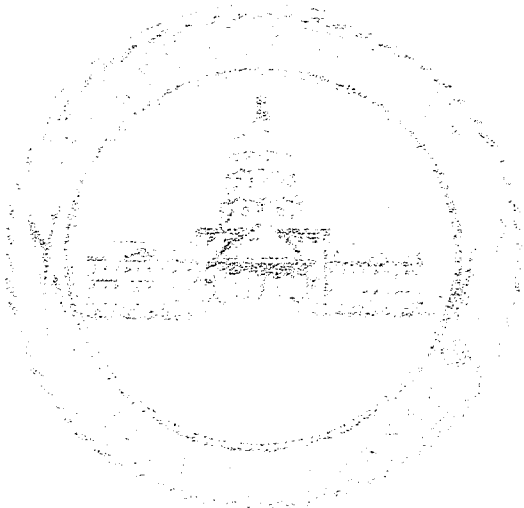
I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

SILPADA DESIGNS, INC.

is a regularly and properly organized corporation under the laws of the state of KANSAS, having been incorporated in Kansas on the 2nd day of May, A.D. 1994 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.

In testimony whereof:
I hereto set my hand and cause
to be affixed my official seal.
Done at the City of Topeka, this
19th day of November, A.D. 2002



RON THORNBURGH
SECRETARY OF STATE

BROWN & NACHMAN, L.L.C.
ATTORNEYS AT LAW

THOMAS CLAYTON BROWN*
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DEBORAH S. SCHANKER
LEGAL ASSISTANT

- * ALSO ADMITTED IN KANSAS FEDERAL DISTRICT COURT
- ** ALSO ADMITTED IN KANSAS AND NEW YORK
- * ALSO ADMITTED IN KANSAS

September 13, 2002

Kansas Secretary of State
Ron Thornburgh
First Floor, Memorial Hall
120 S.W. 10th Avenue
Topeka, Kansas 66612-1594

Re: Silpada, Inc.
Name Change

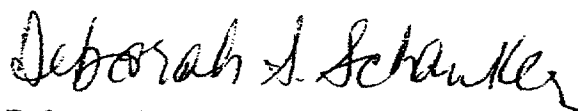
Dear Secretary of State:

Enclosed please find an original and one copy of a Certificate of Amendment, a check in the amount of \$20, and a self-addressed and stamped return envelope.

Please file same and return a file-stamped copy to us in the enclosed envelope.

Very truly yours,

BROWN & NACHMAN, L.L.C.



Deborah S. Schanker
Legal Assistant to Thomas C. Brown

Enclosure/642

Kansas Secretary of State
For Profit Corporation Certificate of Amendment



All information must be completed or this document will not be accepted for filing.

1. Name of the corporation

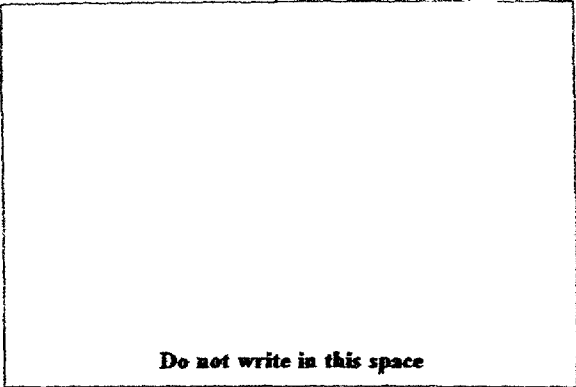
SILPADA, INC.

Name must match the name on record with the Secretary of State

2. The articles of incorporation are amended as follows:

ARTICLE I OF THE ARTICLES IS
AMENDED TO READ AS FOLLOWS:

THE NAME OF THE CORPORATION IS
SILPADA DESIGNS, INC.



Do not write in this space

3. The amendment was duly adopted in accordance with the provisions of K.S.A. 17-6602.

I declare under penalty of perjury under the laws of the state of Kansas that the foregoing is true and correct.

Executed on the 12th of September, 2002.
Day Month Year

[Signature]

President or Vice President

Attest:

[Signature]

Secretary or Assistant Secretary

Please submit this form in duplicate with the \$20 filing fee.

Contact Information

Kansas Secretary of State
Ron Thornburgh
 Memorial Hall, 1st Floor
 120 SW 10th Avenue
 Topeka, KS 66612-1240
 785-296-4564
kssos@kssos.org
www.kssos.org

*Rita
Sending out
corrected cert.
10/10/02*

S I L P A D A D E S I G N S

July 6, 2003

Commissioner of Patents & Trademarks
Box Assignments
Washington, D.C. 20231

RE: Registration No. 2308977
Recordation of Name and Address Change

To Whom it May Concern,

Attached is a completed 'Recordation Form Cover Sheet', a check for \$40.00 and documents substantiating that our corporation changed its name from *Silpada, Inc.* to *Silpada Designs, Inc.* on September 12, 2002.

Also note our change of address:

Current Address

Silpada Designs, Inc.
16041 Marty Circle
Stilwell, KS 66085

Old Address

Silpada Designs, Inc.
7213-W. 161st Street
Stilwell, KS 66085

Sincerely,
Silpada Designs, Inc.



Gerald A. Kelly, Jr.
Chief Executive Officer
Wk 913-851-7757 x1001
Cell 913-206-3171
Fax 913-851-3541
E-Mail: jerry.kelly@silpada.com