

1-31-92

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

Patent and Trademark Office

Attorney Docket Nos: GAHC224002/24003

To the Director - U.S. Patent and Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Evergreen Wholesale Florist, Inc.

- Individuals
- Association
- General Partnership
- Limited Partnership
- Corporation-State of Washington
- Other

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other

Execution date: April 17, 2002

2. Name and address of receiving party(ies):

Name: Evergreen Wholesale, Inc.
Address: 1255 Harrison Street

City: Seattle State: WA ZIP: 98109

- Individual(s) citizenship
- Association State of
- General Partnership State of
- Limited Partnership State of
- Corporation-State State of Washington
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designation must be a separate document from Assignment)

Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):

A. Trademark Application No(s).

B. Trademark Registration Nos. 2,496,189; 2,485,264

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed.

Jerald E. Nagae, Esq.
CHRISTENSEN O'CONNOR
JOHNSON KINDNESS^{FLLC}

1420 Fifth Avenue
Suite 2800
Seattle, WA 98101-2347
206.682.8100

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41): \$ 65.00

Please charge the fee in the amount of \$65 to Deposit Account No. 03-1740.

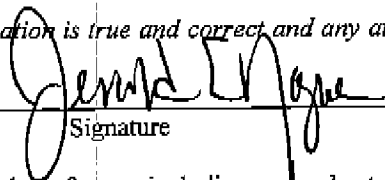
8. The Director is authorized to charge any fees that may be required or credit any overpayment to Deposit Account Number 03-1740.

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.

Jerald E. Nagae
Name of Attorney or Agent
Registration No. 29,418
Direct Dial 206.695.1705

 1/12/04
Signature Date

Total number of pages including cover sheet, attachments and document: 4

OMB No. 0651-0011 (exp. 4/94)

I hereby certify that this correspondence is being forwarded via facsimile to 1-703-306-5995 to the Director - U.S. Patent and Trademark Office, Assignment Division, on the below date

Date: January 12th, 2004


TRADEMARK

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CH \$65.00 031740 2496189

UNITED STATES OF AMERICA

The State of Washington



Secretary of State

I, Sam Reed, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

certificate that the attached is a true and correct copy of

ARTICLES OF AMENDMENT

of

EVERGREEN WHOLESALE FLORIST, INC.

CHANGING NAME TO EVERGREEN WHOLESALE, INC.

as filed in this office on April 17, 2002.

Date: May 16, 2003

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital.

Sam Reed

Sam Reed, Secretary of State



ek

TRADEMARK

REEL: 002776 FRAME: 0712

109-1512.0
2002

FILED
SECRETARY OF STATE
APR 17 2002
STATE OF WASHINGTON

22,081,662

ARTICLES OF AMENDMENT
OF
EVERGREEN WHOLESALE FLORIST, INC.

The undersigned Corporation adopts in duplicate the following Articles of Amendment of the Articles of Incorporation of said corporation.

ARTICLE I

The name of the Corporation, as set forth in the Articles of Incorporation prior to this amendment, is Evergreen Wholesale Florist, Inc.

ARTICLE II

The Articles of Incorporation have been amended to reflect the following amendments:

ARTICLE I (Name) is amended in its entirety to read as follows:

"The name of the Corporation shall be Evergreen Wholesale, Inc."

ARTICLE III

The amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

ARTICLE IV

The Board of Directors adopted the amendment on April 2, 2002.

ARTICLE V

In accordance with the provisions of RCW 23B.10.020, the amendment was adopted by the Board of Directors without shareholder action, which was not required.

Executed in duplicate this 2 day of April, 2002.

EVERGREEN WHOLESALE FLORIST, INC.

By: _____

Its: President

Validation
File: 04/17/2002 - 112750
FSA: 00 on 04/17/2002
Check - 04/08/2002 - 274738