

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
H. George Caspari, Inc.		05/07/2003	CORPORATION: NEW YORK

RECEIVING PARTY DATA	
Name:	Caspari, Inc.
Street Address:	99 Cogwheel Lane
City:	Seymour
State/Country:	CONNECTICUT
Postal Code:	06483
Entity Type:	CORPORATION: NEW YORK

PROPERTY NUMBERS Total: 1		
Property Type	Number	Word Mark
Registration Number:	1276049	CASPARI

CORRESPONDENCE DATA	
Fax Number:	(203)327-1096
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	(203) 324-6155
Email:	cdc@ssjr.com
Correspondent Name:	Stephen P. McNamara
Address Line 1:	986 Bedford Street
Address Line 2:	St. Onge Steward Johnston and Reens LLC.
Address Line 4:	Stamford, CONNECTICUT 06905

ATTORNEY DOCKET NUMBER:	00295-A0083A
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NAME OF SUBMITTER:	Chris Cobb
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Total Attachments: 5
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OP \$40.00 1276049



**State of New York } ss:  
Department of State**

*I hereby certify, that the Certificate of Incorporation of CASPARI, INC. was filed on 12/26/1945, under the name of H. GEORGE CASPARI, INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.*

*A Certificate of Amendment H. GEORGE CASPARI, INC., changing its name to CASPARI, INC., was filed 05/07/2003.*



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 07th day of May  
two thousand and three.*

A handwritten signature in black ink, appearing to read "R. A. DeSantis", is written over a horizontal line.

*Secretary of State*

200305080538 \* 07

State of New York }  
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document filed by the Department of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

May 07, 2003



A handwritten signature in black ink, appearing to read "R. M. ...", is written over the printed title.

Secretary of State

DOS-200 (Rev. 03/02)

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CT-07

CERTIFICATE OF AMENDMENT

OF

H. GEORGE CASPARI, INC.

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

FILED  
2003 MAY -7 AM 11:44

PAUL, HASTING, JANOFSKY & WALKER LLP  
1055 WASHINGTON BOULEVARD  
STAMFORD, CT 06901

DRAWDOWN

100  
STATE OF NEW YORK  
DEPARTMENT OF STATE

MAY 07 2003  
FEE: \_\_\_\_\_  
TAX \$ \_\_\_\_\_  
BY: \_\_\_\_\_

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NEW YORK

RECEIVED  
2003 MAY -7 AM 10:10

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CT-07

**CERTIFICATE OF AMENDMENT  
TO THE  
CERTIFICATE OF INCORPORATION  
OF  
H. GEORGE CASPARI, INC.**

**Under Section 805 of the Business Corporation Law**

The undersigned, being the duly elected and qualified Vice President and Secretary of H. GEORGE CASPARI, INC. (the "Corporation"), pursuant to Section 805 of the Business Corporation Law of the State of New York (the "Business Corporation Law"), does hereby amend, certify and set forth:

1. The name of the corporation is H. GEORGE CASPARI, INC.
2. The Certificate of Incorporation of the Corporation was filed with the Department of State of the State of New York on December 26, 1945.
3. The Certificate of Incorporation of the Corporation is hereby amended
  - (a) to change the name of the Corporation to "CASPARI, INC;" and
  - (b) permit action to be taken without a meeting by the shareholders of the Corporation by written consent of less than all of its shareholders as permitted by Section 615 of the Business Corporation Law.
4. To effect the foregoing, the Certificate of Incorporation is amended as follows:
  - (a) by deleting Article FIRST in its entirety and inserting in lieu thereof the following:

"FIRST: The name of the corporation shall be CASPARI, INC."
  - (b) by adding a new Article THIRTEENTH to read as follows:

"THIRTEENTH: Whenever shareholders are required or permitted to take any action by vote, such action may be taken without a meeting on written consent, setting forth the action so taken, signed by the holders (or their respective proxies) of outstanding shares having not less than the minimum number of votes that would be

necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted."

5. This Certificate of Amendment has been duly authorized in accordance with the provisions of Section 803 of the Business Corporation Law by unanimous written consent of the Board of Directors of the Corporation pursuant to Section 708(b) of the Business Corporation Law, and unanimous written consent of the shareholders of the Corporation pursuant to Section 615(a) of the Business Corporation Law.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment as the act and deed of the Corporation, this 15<sup>th</sup> day of April, 2003.

H. GEORGE CASPARI, INC.

By: /s/ Caralyn P. Stevens  
Name: Caralyn P. Stevens  
Title: Vice President and Secretary