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

Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): Madison Export Company Ltd. [] Individual(s) [] Association [] General Partnership [] Limited Partnership [] Corporation-State [X] Other limited liability company

2. Name and address of receiving party(ies) Name: Bambu International Ltd. Internal Address: Cedar House Street Address: 41 Cedar Avenue City: Hamilton State: Bermuda Zip: HM12 [] Individual(s) citizenship [] Association [] General Partnership [] Limited Partnership [] Corporation-State [X] Other limited liability company

3. Nature of conveyance: [] Assignment [] Merger [] Security Agreement [X] Change of Name [] Other Execution Date: April 25, 2003

4. Application number(s) or registration number(s): A. Trademark Application No.(s) 78/162199 78/153354

B. Trademark Registration No.(s)

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Susan B. Larrabee Internal Address: Koo Larrabee Lau-Kee & Lane LLP Street Address: 106 Corporate Park Drive Suite 110 City: White Plains State: NY Zip: 10604

6. Total number of applications and registrations involved: 2 7. Total fee (37 CFR 3.41): \$ 65.00 [X] Enclosed [] Authorized to be charged to deposit account 8. Deposit account number: (Attach duplicate copy of this page if paying by deposit account)

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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. Susan B. Larrabee Attorney Signature: [Signature] Date: 7/25/03

08/06/2003 ECOMP 00000120 78162199

01 FC:8521 02 FC:8522

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

TRADEMARK REEL: 002796 FRAME: 0500

FORM NO. 3a

Registration No. 32830



BERMUDA

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

I HEREBY CERTIFY that in accordance with section 10 of *the Companies Act 1981* **Madison Export Company Ltd.** by resolution and with the approval of the Registrar of Companies has changed its name and was registered as **Bambu International Ltd.** on the **22nd** day of **April, 2003.**

Given under my hand and the Seal of the
REGISTRAR OF COMPANIES this **25th** day
of **April, 2003**

A handwritten signature in black ink, appearing to be 'R. Sedd'.

for Registrar of Companies