

08-20-2003

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

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

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

1. Name of conveying party(ies): EXECUTIVE MARKETING, INC. 8-18-03

- Individual(s) Association General Partnership Limited Partnership Corporation-State 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: 06/14/2002 (FILED)

2. Name and address of receiving party(ies)

Name: EMI GLOBAL, INC. Internal Address: Street Address: 17911 MITCHELL STREET, STE 250 City: IRVINE State: CA Zip: 92614

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

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No (Designations 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) 76/291,466

B. Trademark Registration No.(s) 2,627,464

Additional number(s) attached Yes No

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

Name: LEONARD D. MESSINGER, ESQ.

Internal Address: 10TH FLOOR

FULWIDER PATTON LEE & UTECHT LLP

Street Address: HOWARD HUGHES CENTER

6060 CENTER DRIVE

City: LOS ANGELES State: CA Zip: 90045

6. Total number of applications and registrations involved: 2

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

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

06-2425 (Authorized to Charge if additional fees are due for this recordation)

9. Signature. 44.00 OP 25.00 OP

LEONARD D. MESSINGER Name of Person Signing

Signature

AUGUST 12, 2003 Date

Total number of pages including cover sheet, attachments, and document: 2

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

TRADEMARK REEL: 002805 FRAME: 0326

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FILED
In the office of the Secretary of State
of the State of California

JUN 14 2002

Bill Jones
BILL JONES, Secretary of State

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF
EXECUTIVE MARKETING, INC.**

The undersigned certifies that:

1. He is the President and Secretary of the following named
Corporation:

EXECUTIVE MARKETING, INC.

2. The following amendments to the corporation's Articles of
Incorporation have been approved by the Unanimous written consent of the
Shareholders and Board of Directors of the Corporation:

Article One of the Corporation's Articles of Incorporation have been amended to
read as follows:

"ONE: The name of the Corporation shall be:

EMI GLOBAL, INC.

3. These amendments were approved by the required vote of
Shareholders in accordance with Section 902 of the California Corporations Code, The
total number of outstanding shares entitled to vote with respect to the amendment, the
number of favorable votes required, and the number of such shares voting in favor of
the amendment were as follows:

Outstanding Shares: 10,000

Shares voting in favor of amendment: 10,000

The number of shares voting in favor of the amendment equaled or exceeded the vote
required.


RICHARD BERGER, President and Secretary