

**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
Sage U.S. Holdings, Inc.		09/11/2001	CORPORATION: DELAWARE

RECEIVING PARTY DATA	
Name:	Best U.S. Holdings, Inc.
Street Address:	17950 Preston Road
Internal Address:	Suite 800
City:	Dallas
State/Country:	TEXAS
Postal Code:	75252
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1		
Property Type	Number	Word Mark
Registration Number:	1512521	TIMESLIPS III

CORRESPONDENCE DATA	
Fax Number:	(602)445-8100
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	602 445 8383
Email:	dalys@gtlaw.com
Correspondent Name:	Susan M. Daly
Address Line 1:	2375 East Camelback Road
Address Line 2:	Suite 700
Address Line 4:	Phoenix, ARIZONA 85016

ATTORNEY DOCKET NUMBER:	70325.010100
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NAME OF SUBMITTER:	Susan M. Daly
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Total Attachments: 2
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*State of Delaware*  
**Office of the Secretary of State** PAGE 1

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SAGE U.S. HOLDINGS, INC.", CHANGING ITS NAME FROM "SAGE U.S. HOLDINGS, INC." TO "BEST U.S. HOLDINGS, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2001, AT 3 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2257068 8100

AUTHENTICATION: 1359424

010475249

DATE: 09-25-01

SEP-25-2001 13:43

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**CERTIFICATE OF AMENDMENT  
OF CERTIFICATION OF INCORPORATION OF  
SAGE U.S. HOLDINGS, INC.**

Sage U.S. Holdings, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

- 1. This amendment to the Corporation's Certification of Incorporation set forth in the following resolution was proposed by the Corporation's Board of Directors and approved by all of the Corporation's shareholders in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware:

**RESOLVED**, that the Certificate of Incorporation of the Corporation be amended by substituting the following language in the existing paragraph First:

"The name of this Corporation is Best U.S. Holdings, Inc."

**FURTHER RESOLVED**, that except as amended hereby, the Certificate of Incorporation of the Corporation, be and remain in full force and effect.

**IN WITNESS WHEREOF**, Sage U.S. Holdings, Inc. has caused this Certificate to be signed and attested by its duly authorized officers this 11<sup>th</sup> day of September, 2001.

Sage U.S. Holdings, Inc.

BY: \_\_\_\_\_

*Scott R. Jones*  
Scott R. Jones  
As its Secretary

Attest:

BY: \_\_\_\_\_

*Kevin Taggart*  
Kevin Taggart  
As its President

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 03:00 PM 09/25/2001  
010678249 - 2257068

TITLE # 02