

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) **RECORDATION FORM COVER SHEET TRADEMARKS ONLY** 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):
Cheetah Holdings, Inc.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation- Nevada
 Other _____

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

2. Name and address of receiving party(ies)
Name: Maklaf Holdings, Inc.
Internal _____
Address: _____
Street Address: 502 N. Division Street
City: Carson City State: NV Zip: 89703

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

If assignee is 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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: 12/28/2003

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
78/108280; 78/269559; 78/269260; 78/269255; 78/274349;

B. Trademark Registration No.(s)
2,721,403; 2,570,749; 2,465,444.

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: John W. LaBatt
Hoffman, Warnick & D'Alessandro LLC
Internal Address: _____
Street Address Three E-Comm Square

City: Albany State: NY Zip: 12207

6. Total number of applications and registrations involved: **8**

7. Total fee (37 CFR 3.41). \$ 215.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
500999
(Attach duplicate copy of this page if paying by deposit account)

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.

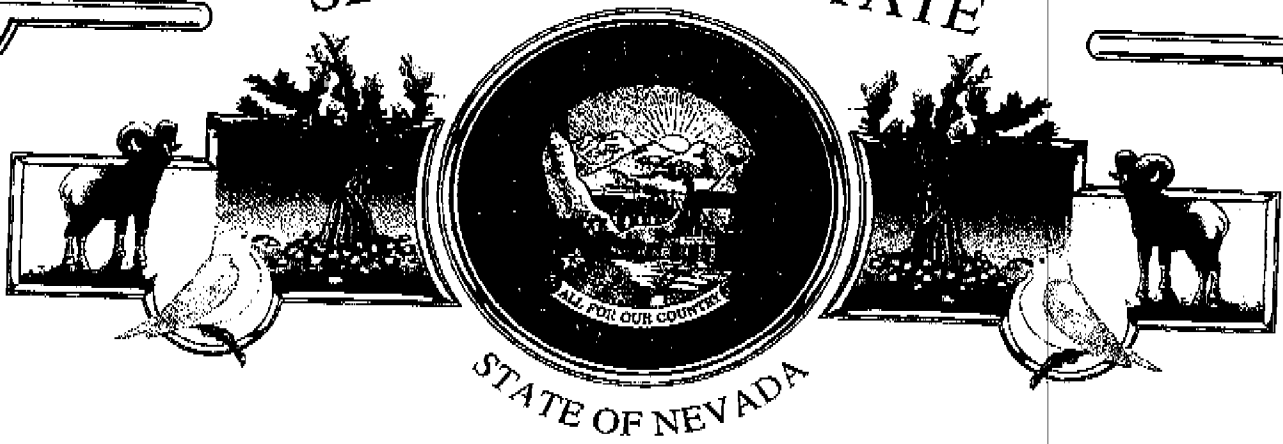
John W. LaBatt, Reg. No. 48,301 John W. LaBatt April 1, 2004
Name of Person Signing Signature Date

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

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

OP \$215.00 78108280

SECRETARY OF STATE



CERTIFICATE OF NAME CHANGE

I, DEAN HELLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on December 26, 2003 a Certificate of Amendment to its Articles of Incorporation changing the name to **MAKLAF HOLDINGS, INC.** was filed in this office by **CHEETAH HOLDINGS, INC.** Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on December 28, 2003.

Dean Heller

DEAN HELLER
Secretary of State

By *[Signature]*
Certification Clerk

