

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

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

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

1. Name of conveying party(ies):
Mangia Imports, Inc.

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

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

2. Name and address of receiving party(ies)

Name: Mangia, Inc.
Internal
Address: 23166 Los Alisos Blvd, Suite 228

Street Address: _____
City: Mission Viejo State: CA Zip: 92691

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

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: April 4, 2003

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)
78/091,434

B. Trademark Registration No.(s)

Additional number(s) attached Yes No

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

Name: Bruce B. Brunda
Internal Address: _____

Street Address: STETINA BRUNDA GARRED & BRUCKER
75 Enterprise, Suite 250
City: Aliso Viejo State: CA Zip: 92656

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00


Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
19-4330

Should any further fees be necessary.
(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.

Bruce B. Brunda  April 9, 2004
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 1

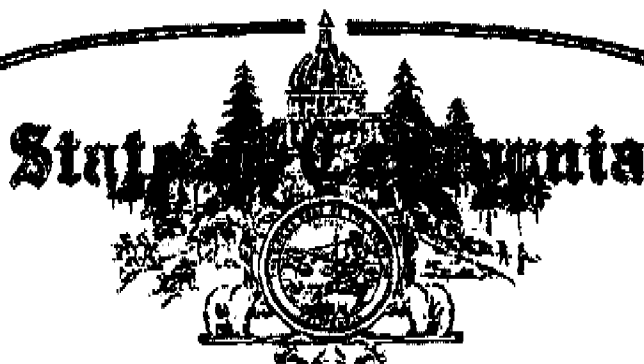
Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks Box Assignments
Washington, D.C. 20231

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Oct-31-03 02:43pm From-

T-214 P.004/010 F-274

23. J16H



SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

NOV 17 2003



Bill Jones

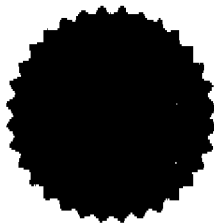
Secretary of State

Delaware

PAGE 1

The First State

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 "MANGIA IMPORTS, INC.", CHANGING ITS NAME FROM "MANGIA IMPORTS, INC." TO "MANGIA, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF APRIL, A.D. 2003, AT 12 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3176031 B100

AUTHENTICATION: 2354231

030230592

DATE: 04-08-03

TRADEMARK
REEL: 002829 FRAME: 0870

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 12:00 PM 04/04/2003
030224387 - 3176031

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION

- First: That in a unanimous action of the Board of Directors of MANGIA IMPORTS, INC., resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling for stockholder approval thereof. The resolution setting forth the proposed amendment is as follows:

Resolved, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

"FIRST. The name of this corporation shall be:
MANGIA, INC."

- Second: That all of the stockholders of said corporation executed a unanimous written consent in accordance with Section 228 of the General Corporation Law of the State of Delaware in which the necessary number of shares as required by statute were voted in favor of the amendment.
- Third: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
- Fourth: That the capital of said corporation shall not be reduced under or by reasons of said amendment.

By: Matthew Maslowski
(Authorized Officer)

Name: Matthew A. Maslowski
Title: President

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