

10/8/03

10-14-2003



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RECORDATION DIVISION  
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U.S. DEPARTMENT OF COMMERCE  
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Form PTO-1594 (Rev. 10/02)  
OMB No. 0651-0027 (exp. 6/30/2005)

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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):  
EBCO Manufacturing Company

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

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other \_\_\_\_\_
- Merger
- Change of Name

Execution Date: 12/19/1996

2. Name and address of receiving party(ies)

Name: Oasis Corporation  
Internal Address: \_\_\_\_\_

Street Address: 265 N. Hamilton Road  
City: Columbus State: OH Zip: 43215

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation-State Ohio
- 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

OFFICE OF NEPTUNO RECORDS  
2003 OCT -8 AM 9:53  
FINANCE SECTION

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

A. Trademark Application No.(s) \_\_\_\_\_  
\_\_\_\_\_

B. Trademark Registration No.(s) 982,171  
\_\_\_\_\_

Additional number(s) attached  Yes  No

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

Name: Scott W. Kelley  
Internal Address: \_\_\_\_\_  
Kelly Bauersfeld Lowry & Kelley, LLP  
Suite 1650  
Street Address: 6320 Canoga Avenue  
City: Woodland Hills State: CA Zip: 91267

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: \_\_\_\_\_

10/10/2003 BYRHE 00000221 982171

01 FC:8521 City: Woodland Hills State: CA Zip: 91267

DO NOT USE THIS SPACE

9. Signature.

Scott W. Kelley  
Name of Person Signing

Signature

10/7/2003  
Date

Total number of pages including cover sheet, attachments, and document: 3

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



Register No. 05703-6750  
 BOB TART Secretary of State  
 20 East Broad Street, 14th Floor  
 Columbus, Ohio 43266-0418

Chapter No. 125  
 Approved RB  
 Date 11/21/96  
 Fee 50

# CERTIFICATE OF AMENDMENT BY SHAREHOLDERS TO THE ARTICLES OF INCORPORATION OF

**EBCO MANUFACTURING COMPANY**

(Name of Corporation)

P.L. BENUA

, who is:

Chairman of the Board     President     Vice President (Please check one.)

and T.R. BENUA, JR.

, who is:

Secretary     Assistant Secretary (Please check one.)

of the above named Ohio corporation organized for profit does hereby certify that: (Please check the appropriate box and complete the appropriate statements.)

a meeting of the shareholders was duly called for the purpose of adopting this amendment and held on \_\_\_\_\_, 19\_\_\_\_ at which meeting a quorum of the shareholders was present in person or by proxy, and by the affirmative vote of the holders of shares entitling them to exercise \_\_\_\_\_ % of the voting power of the corporation.

in a writing signed by all of the shareholders who would be entitled to notice of a meeting held for that purpose, the following resolution to amend the articles was adopted:

RESOLVED, that the name of said corporation be changed to: OASIS CORPORATION.

IN WITNESS WHEREOF, the above named officers, acting for and on the behalf of the corporation, have hereto subscribed their names this

19th

**RECEIVED**  
 day of December

**RECEIVED**  
1996

JAN 21 1997

DEC 20 1996

By

P.L. Benua, President  
 (Chairman, President, Vice President)

T.R. Benua, Jr. Secretary  
 (Secretary, Assistant Secretary)

NOTE: OHIO LAW DOES NOT PERMIT ONE OFFICER TO SIGN IN TWO CAPACITIES. TWO SEPARATE SIGNATURES ARE REQUIRED, EVEN IF THIS NECESSITATES THE ELECTION OF A SECOND OFFICER BEFORE THE FILING CAN BE MADE.



Department of Public Safety  
Bureau of Motor Vehicle Registration  
30 East Broad Street, 10th Floor  
Columbus, Ohio 43260-4478

05753-0751

05666-0609

## CONSENT FOR USE OF SIMILAR NAME

(Where consenting entity is a corporation)

THE OASIS, INC.

(Name of Corporation giving consent)

(Charter/License Number) 856033

gives its consent to EBCO Manufacturing Company  
(Name of individual or proposed corporation receiving consent)

to use the name OASIS CORPORATION

This document is signed by any authorized corporate officer.

Date 10/25/196

Signed James Tiba

Title: President

**CONSENT**