

12/1/03

12-04-2003



IEET

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Docket No.:

24074-00004

Result

Tab settings

To the Director of the United States Patent

102614790

are attached original documents or copy thereof.

1. Name of conveying party(ies):

Environmental Industries, Inc.

DEC - 1 IN 2:21  
FINANCE SECTION

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

Additional names(s) of conveying party(ies)  Yes  No

3. Nature of conveyance:

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

Execution Date: 08/01/2002

2. Name and address of receiving party(ies):

Name: ValleyCrest Companies

Internal Address:

Street Address: 24121 Ventura Boulevard

City: Calabasas State: CA ZIP: 91302

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

If assignee is not domiciled in the United States, a domestic designation is  Yes  N  
(Designations must be a separate document from Additional name(s) & address(es)  Yes  N

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

A. Trademark Application No.(s)

~~76/437,390~~ 76/437,387 76/437,384  
76/437,389 76/437,386 76/437,383  
76/437,388 76/437,385 76/437,382

Additional numbers

B. Trademark Registration No.(s)

2,266,591  
2,264,654

Yes  No

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

Name: Miriam Claire Beezy

Internal Address:

Street Address: 1900 Avenue of the Stars, Suite 2100

City: Los Angeles State: CA ZIP: 90067

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

24

7. Total fee (37 CFR 3.41):.....\$ \$615.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

50-1833

12/03/2003 DBYRNE 00000222 501833 76437390

DO NOT USE THIS SPACE

01 FC:8521 40.00 DA  
02 FC:8522 575.00 DA

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.

Miriam Claire Beezy

Name of Person Signing

Miriam Claire Beezy

Signature

11/24/03

Date

Total number of pages including cover sheet, attachments, and

5

TRADEMARK

REEL: 002873 FRAME: 0359

Docket No.:  
24074-00004

RECORDATION FORM COVER SHEET

ATTACHMENT 1

A. Trademark Application No.(s) (continued):

76/437,381	76/437,398	76/437,395
76/437,380	76/437,397	76/437,394
76/437,379	76/437,399	76/437,393
76/437,378	76/437,396	76/437,392
		76/437,391

2407400004-1333870.1

TRADEMARK  
REEL: 002873 FRAME: 0360

Docket No.:  
24074-00004

RECORDATION FORM COVER SHEET

ATTACHMENT 1

A. Trademark Application No.(s) (continued):

76/437,381	76/437,398	76/437,395
76/437,380	76/437,397	76/437,394
76/437,379	76/437,399	76/437,393
76/437,378	76/437,396	76/437,392
		76/437,391

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION  
OF  
ENVIRONMENTAL INDUSTRIES, INC.  
(a California corporation)

**ENDORSED - FILED**  
in the office of the Secretary of State  
of the State of California

SEP 27 2002

BILL JONES, Secretary of State

To The Secretary of State  
State of California

Pursuant to the provisions of the General Corporation Law of the State of California, the undersigned officers of the corporation hereinafter named do hereby certify as follows:

1. The name of the corporation is

ENVIRONMENTAL INDUSTRIES, INC.

2. Article FIRST of the corporation's Articles of Incorporation is hereby amended to read as follows:

"First: The name of the corporation (hereinafter referred to as the "corporation") is

VALLEYCREST COMPANIES"

3. The amendments herein provided for have been approved by the corporation's Board of Directors.
4. The amendments herein provided for were approved by the required written consent of the corporation's shareholders in accordance with the provisions of Section 902 of the General Corporation Law.

The corporation's total number of shares which were outstanding and entitled to vote or to furnish written consent with respect to the amendments herein provided for at the time of the approval thereof is 180,000, all of which are of one class.

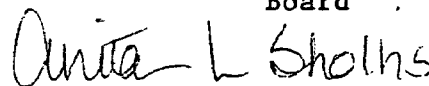
The percentage vote of the number of the aforesaid outstanding shares which is required to vote or furnish written consent in favor of the amendments herein provided is 100%.

The number of the aforesaid outstanding shares which voted or furnished a written consent in favor of the amendments herein provided for is 180,000, and said number equaled the percentage of the vote or written consent required to approve the said amendments.

SIGNED ON: August 1, 2002




Burton S. Sperber, Chairman of the Board

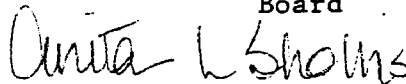


Anita L. Sholtis, Secretary

On this 1<sup>st</sup> day of August, 2002, in the City of Calabasas in the State of California, each of the undersigned does hereby declare under the penalty of perjury that he/she signed the foregoing Certificate of Amendment of Articles of Incorporation in the official capacity set forth beneath his/her signature, and that the statements set forth in said certificate are true of his/her own knowledge.



Burton S. Sperber, Chairman of the Board



Anita L. Sholtis, Secretary



UNANIMOUS WRITTEN CONSENT  
OF THE DIRECTORS OF  
ENVIRONMENTAL INDUSTRIES, INC.

The undersigned, being all of the directors of ENVIRONMENTAL INDUSTRIES, INC., a California corporation, acting pursuant to Article II, Section 8 of the By-Laws of this Corporation, do hereby consent to and adopt the following resolutions:

Change Corporate Name

RESOLVED, as deemed and declared advisable by the Board of Directors of Environmental Industries, Inc., a corporation of the State of California, that the corporate name of the Company be changed, and to that end that the Certificate of Amendment of the Articles of Incorporation of the Company be amended so as to read as follows:

FIRST. The name of the corporation is

VALLEYCREST COMPANIES

DATED: August 1, 2002



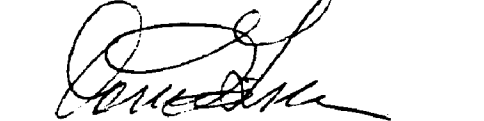
BURTON S. SPERBER



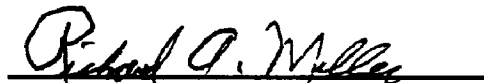
STUART J. SPERBER



RICHARD A. SPERBER



DAVID D. GREEN



RICHARD A. MILLER