## TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Keepers Industries Inc.		04/30/1993	CORPORATION: CALIFORNIA

### **RECEIVING PARTY DATA**

Name:	Keepers International	
Street Address:	20720 Marilla Street	
City:	Chatsworth	
State/Country:	CALIFORNIA	
Postal Code:	91311-4497	
Entity Type:	CORPORATION: CALIFORNIA	

### PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number: 1253008		

### **CORRESPONDENCE DATA**

Fax Number: (626)577-8800

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

 Phone:
 626-795-9900

 Email:
 pto@cph.com

Correspondent Name: Michael J. MacDermott

Address Line 1: P. O. Box 7068

Address Line 4: Pasadena, CALIFORNIA 91109-7068

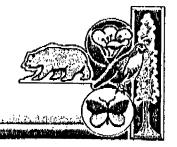
ATTORNEY DOCKET NUMBER:	51704/MM/K395
NAME OF SUBMITTER:	Michael J. MacDermott, Esq.

**Total Attachments: 2** 

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TRADEMARK REEL: 002894 FRAME: 0324



# State Of California OFFICE OF THE SECRETARY OF

# CORPORATION DIVISION

I, MARCH FONG EU, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the corporate record on file in this office, of which it purports to be a copy, and that same is full, true and correct.

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

> > MAY 1 2 1993.



March Force En

Secretary of State

TRADEMARK
REEL: 002894 FRAME: 0325

# CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF KEEPERS INDUSTRIES INC.

The undersigned, SIDNEY S. LEVINE and RICHARD J. GREENBERG, hereby do certify that they now are, and during all of the times mentioned herein have been, the President and Secretary respectively of KEEPERS INDUSTRIES INC., a California corporation, and further they do hereby certify as follows:

1. That at a special meeting of the Board of Directors of said corporation held at the office of the corporation at 20720 Marilla Street, Chatsworth, California on March 15, 1993 at 4:00 o'clock p.m., the said Board duly adopted the following resolution:

"RESOLVED: that Article FIRST of the Articles of Incorporation of this corporation be deleted in its entirety and that said Article be amended to read in full as follows:

'FIRST: That the name of this corporation is:

### KEEPERS INTERNATIONAL'"

- 2. That at a special meeting of the stockholders of said corporation held at said corporate office on said date at 4:15 o'clock p.m., the foregoing Amendment to the Articles of Incorporation was adopted, ratified and approved in form identical to the aforesaid resolution of the Board of Directors.
- 3. That the number of shares voting in favor of the resolution was 144,500 and the number of sahres entitled to vote on or consent to the Amendment is 144,500.
- 4. The undersigned hereby declare under penalty of perjury under the laws of the State of California that they have read the foregoing Certificate and that the matters set forth therein are true of their own knowledge. Executed at Chatsworth, California on March 15, 1993.

SIDNEY S. LEVINE

ENDORSED FILED

In the office of the Secretary of State of the State of California

RICHARD J. GREENBERG

APR 3 0 1993

MARCH FONG EU, Secretary of State

**TRADEMARK** 

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