

01-14-2004



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Form PTO-1594 (Rev. 10/02)

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OMB No. 0651-0027 (exp. 6/30/2005)

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2004 JAN 12 AM 10:21

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 North Hamilton Road

City: Columbus State: OH Zip: 43212

- 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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 765,497

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: 91367

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:

DO NOT USE THIS SPACE

9. Signature.

Scott W. Kelley

Name of Person Signing

Signature

January 7, 2004

Date

3

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

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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05705-1750
 President, c.
 BOB TAFT Secretary of State
 30 East Broad Street, 14th Floor
 Columbus, Ohio 43266-0418

Number No. 10000
 Approved RB
 Date 11/21/97
 Fee 5
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**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
DEC 20 1996
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 SECRETARY OF STATE

By [Signature]
P. L. Benua, President
 (Chairman, President, Vice President)

JAN 21 1997
 By [Signature]
T. R. Benua, Jr. Secretary
 (Secretary, Assistant Secretary)
 SECRETARY OF STATE

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.



State of Ohio
Bureau of Public Safety
50 East Broad Street, 12th 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) 956038

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 Iman Tiba

Title: President

CONSENT