

01-28-2004



102655388

1/23/04

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Mail Stop Assignment Recordation Services
Director of the United States Patent
and Trademark Office
P.O. Box 1450
Alexandria, VA 22313-1450

COVER SHEET

APPLICANT'S CHANGE OF NAME

To the Honorable Commissioner for Trademarks:

Please record the attached original documents or copy thereof:

1. Name of conveying party:

Nikken (USA) Ltd. d/b/a Nikken, (USA) Ltd.

2. Name and address of receiving party:

Nikken, Inc.
52 Discovery
Irvine, CA 92618

2004 JAN 23 AM 9:14
OPR/FINANCE

A Corporation organized and existing under the laws of the State of California.

There are NO additional names & addresses attached

3. Nature of conveyance: CHANGE OF NAME

Execution Date: January 20, 2004

Filing Date: January 20, 2004

4. Trademark Registration Nos. of marks involved:

- 1. 2,130,570 (mark: KEY TO SUN)
- 2. 2,135,764 (mark: GELLY-BEES)
- 3. 2,134,392 (mark: SWISS SOFLÖWER)

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

Jeffrey A. Babener
Babener and Associates
Bank of America Financial Ctr.

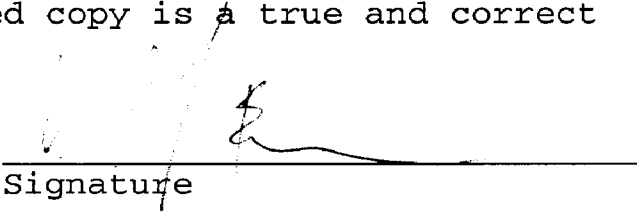
01/27/2004 MBETACHE 00000048 2130570
01 FC: 8521
02 FC: 8522
40.00 OP
50.00 OP
50.00 OP

121 S.W. Morrison, Suite 1020
Portland, Oregon 97204-3140

6. Total number of registrations involved: 3
7. Total fee of \$90.00 is enclosed.
8. 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 and correct copy of the original document.

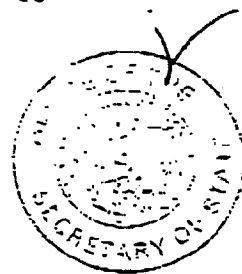
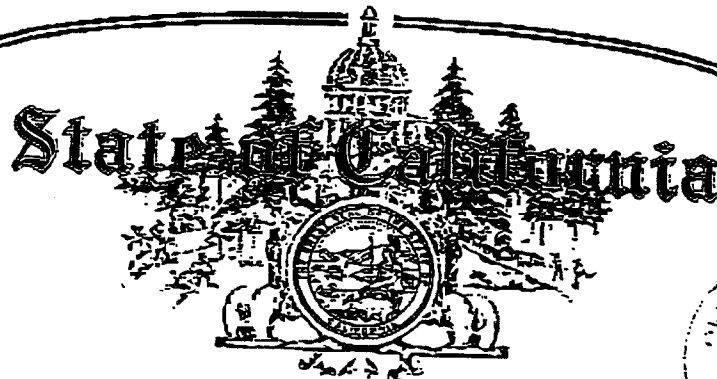
Jeffrey A. Babener, Esq.
Name of Person Signing



Signature

Date: 1-20-04

Total number of pages comprising cover sheet package: 6.



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

AUG - 9 1999

Bill Jones

Secretary of State

A0529384

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
NIKEN (U.S.A.) LTD.

ENDORSED - FILED
In the office of the Secretary of State
of the State of California

JUL 29 1999

BILL JONES, Secretary of State

TOSHIZO WATANABE certifies that:

1. He is the President of NIKEN (U.S.A.) LTD., a corporation organized in accordance with the laws of the State of California (the "Corporation").

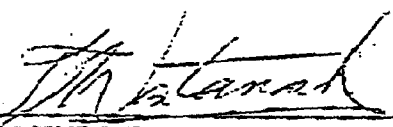
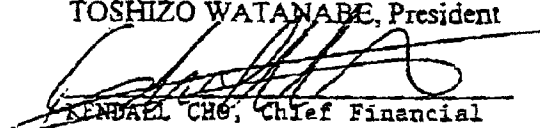
2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

"The name of this corporation is NIKKEN, INC."

3. The foregoing Amendment to Articles of Incorporation has been duly approved by the Board of Directors and the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the Corporation is One Hundred Thousand (100,000), a majority of the outstanding shares were required to vote in favor of the amendment and the number of shares voting in favor of the amendment equaled or exceeded the vote required.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate are true and correct of our own knowledge.

Dated: June 9, 1999


TOSHIZO WATANABE, President

KENDALL CHO, Chief Financial Officer



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

REQUEST FOR NAME CHANGE AND THAT CERTIFICATE BE ISSUED

IN REGISTRANT'S NEW NAME UNDER 37 C.F.R. §3.85

MARK: KEY TO SUN

REGISTRATION NO.: 2,130,570

TO THE COMMISSIONER FOR TRADEMARKS:

Original Owner:Niken (USA) Ltd. d/b/a Nikken, (USA) Ltd.
Old Address: 15363 Barranca Parkway
Irvine, CA 92618

Owner's New Name: Nikken, Inc.
Address: 52 Discovery
Irvine, CA 92618

Original owner and registrant officially changed its name from Niken (USA) Ltd. d/b/a Nikken, (USA) Ltd., to Nikken, Inc. by filing a Certificate of Amendment of its Certificate of Incorporation with California Secretary of State on July 29, 1999, a true and correct copy of the Certificate of Amendment is attached. The Amendment changing its name has been sent to the Assignment Division for recording, and a copy of the Recording Cover Sheet is also attached. No other changes have been made to registrant's business.

Registrant hereby requests that this name change be entered into the record of this registration, and that the notice of acceptance of the Section 8 and 15 Affidavits, and a new registration certificate to be issued in Registrant's new name.

DECLARATION

The undersigned, Jeffrey A. Babener, being hereby warned that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001, declares that he is the attorney for Nikken, and properly authorized to execute this Request For Name Change under 37 C.F.R. § 3.85 on behalf of the applicant; and he believes registrant, Nikken, Inc. is the owner of the trademark sought to be registered; and that all statements made of his own knowledge are true and all

statements made on information and belief are believed to be true.

Nikken, Inc.

Date: 1-20-04

By: 

Jeffrey A. Babener
Attorney for Nikken

BABENER & ASSOCIATES
121 SW Morrison, Ste. 1020
Portland, OR 97204
Phone: (503) 226-6600

Nikken, Inc.
52 Discovery
Irvine, CA 92618
(A corporation organized under the laws of
the State of California.)