

01-29-2004



Form PTO-1594 R
(Rev. 10/02)
OMB No. 0651-0027 (exp. 6/30/2005)
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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Pyro Industries, Inc.

1-20-04

- 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: 2/10/00

2. Name and address of receiving party(ies)

Name: Hearth Trends Inc.

Internal Address: 695 Pease Road

Street Address: _____

City: Burlington State: WA Zip: 98233

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State of Washington
- 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) 2,789,986

Additional number(s) attached Yes No

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

Name: W. Kirk McCord

Internal Address: P.O. Box 799900

Dallas, Texas 75379-9900

Street Address: 2140 Lake Park Blvd.

City: Richardson State: TX Zip: 75080

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: _____



01-20-2004

U.S. Patent & TMO/TM Mail Rpt Dt. #72

DO NOT USE THIS SPACE

9. Signature.

W. Kirk McCord

Name of Person Signing

W. Kirk McCord

Signature

1-14-04

Date

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

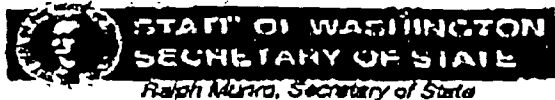
01/28/2004 BYRNE 00000261 2709906

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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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STATE OF WASHINGTON
SECRETARY OF STATE

Ralph Munro, Secretary of State

Please PRINT or TYPE in black ink
 Sign, date and return original AND ONE COPY to:

CORPORATIONS DIVISION
 505 E. UNION - PO BOX 40234
 OLYMPIA, WA 98504-0234

BE SURE TO INCLUDE FILING FEE. Checks
 should be made payable to "Secretary of State"

**ARTICLES OF AMENDMENT
 WASHINGTON
 PROFIT CORPORATION**

(Per Chapter 33B.10 RCW)

FEE: \$30

EXPEDITED 24-HOUR SERVICE AVAILABLE - \$20 PER ENTITY
 INCLUDE FEE AND WRITE "EXPEDITED" IN BOLD LETTERS
 ON OUTSIDE OF ENVELOPE WASHINGTON

FILED: FEB 11 2000

IMPORTANT! Person to contact about this filing

Anne W. Teeling

Daytime Phone (972) 497-5326

AMENDMENT TO ARTICLES OF INCORPORATION

NAME OF CORPORATION (As currently recorded with the Office of the Secretary of State)

Pyro Industries, Inc.

UBI NUMBER
 600 532 840

CORPORATION NUMBER (if known)
 23385321

AMENDMENTS TO ARTICLES OF INCORPORATION WERE ADOPTED ON
 January 11, 2000

EFFECTIVE DATE
 OF ARTICLES OF
 AMENDMENT

(Specified effective date may be up to 90 days AFTER receipt of the document by the Secretary of State)

Specific Date: _____ Upon filing by the Secretary of State

ARTICLES OF AMENDMENT WERE ADOPTED BY (Please check ONE of the following)

- Incorporators. Shareholders action was not required
- Board of Directors. Shareholders action was not required
- Duly approved shareholder action in accordance with Chapter 33B.10 RCW

AMENDMENTS TO THE ARTICLES OF INCORPORATION ARE AS FOLLOWS
 If amendment provides for an exchange, readjustment, or cancellation of issued shares, provisions for
 implementing the amendment must be included. If necessary, attach additional amendments or information.

"Article 1. Name" is hereby amended to read as follows:

The name of the corporation is "Hearth Trends Inc."

SIGNATURE OF OFFICER OR CHAIRPERSON

This document is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct.

Anne W. Teeling

Anne W. Teeling, Assistant Secretary

2/10/00

Signature of Officer

Printed Name

Date


CORPORATIONS INFORMATION AND ASSISTANCE - 360/753-7115 (TDD - 360/753-1485)

STATE OF TEXAS)
)
COUNTY OF DALLAS)

CERTIFICATION OF TRUE AND CORRECT COPY

I, Lisa R. Hardin, a Notary Public in and for the State of Texas, United States of America, have examined the original Amendment to Articles of Incorporation, changing its name from "Pyro Industries, Inc." to "Hearth Trends Inc." dated the 10th day of February 2000, and hereby certify that the photocopy attached hereto is a true and correct copy of the original.

DATED this 14th day of January, 2004.



Lisa R. Hardin, Notary Public for the
State of Texas, United States of America