

02-04-2004



102661639

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

2/2/04

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

OFFICE OF PUBLICATIONS
2004 FEB -2 01 9:59
FINANCE SECTION

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:

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

2. Name and address of receiving party:

Nikken, Inc.
52 Discovery
Irvine, CA 92618

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 30, 2004
Filing Date: January 30, 2004

4. Trademark Registration Nos. of marks involved:

- 1. 2,135,764 (mark: GELLY-BEES)
- 2. 2,134,392 (mark: SWISS SOFLÖWER)

02/03/2004 MGETACHE 00000103 2135764

01 FC:0521
02 FC:0522

40.00 DP
25.00 DP

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

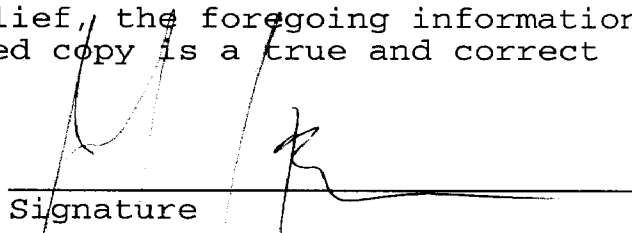
Jeffrey A. Babener
Babener and Associates
Bank of America Financial Ctr.
121 S.W. Morrison, Suite 1020

Portland, Oregon 97204-3140

- 6. Total number of registrations involved: 2
- 7. Total fee of \$65.00 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: 1/30/04

Total number of pages comprising cover sheet package: 10.

A0529364

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:

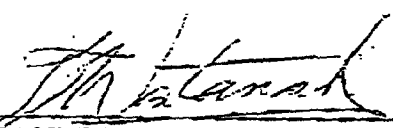
1. He is the President of NIKEN (U.S.A.) LTD., a corporation organized in accordance with the laws of the State of California (the "Corporation").
2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

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

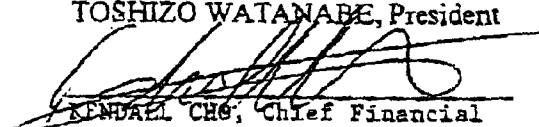
3. The foregoing Amendment to Articles of Incorporation has been duly approved by the Board of Directors and the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the Corporation is One Hundred Thousand (100,000), a majority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

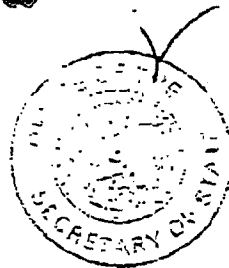


 TOSHIZO WATANABE, President



 KENDALL CHO, Chief Financial
 Officer





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