

09/17/2004
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OMB Collection 0851-0027 (exp. 8/30/2005)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):

FLAP2001, INC.

- Individual(s)
- General Partnership
- Corporation-State **DELAWARE**
- Other
- Association
- Limited Partnership

Citizenship (see guidelines)

Execution Date(s) **JANUARY 12, 2001**

Additional names of conveying parties attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: **FLAPDOODLES, INC**

Internal

Address:

Street Address: **P.O. Box 1096**

City: **NEWARK**

State: **DELAWARE**

Country: **USA** Zip:

- Association Citizenship
- General Partnership Citizenship
- Limited Partnership Citizenship
- Corporation Citizenship **DELAWARE**
- Other Citizenship

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)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s) **2,158,400**
1,996,038 1,508,286

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

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

Name: **JEFFREY B. SLADKUS, Esq**

Internal Address: **PRYOR CASHMAN
SHERMAN & FLYNN LLP**

Street Address: **410 PARK AVENUE
10th Floor**

City: **NEW YORK**

State: **NEW YORK** Zip: **10022**

Phone Number: **212-326-0141**

Fax Number: **212-515-6955**

Email Address: **JSLADKUS@PRYORCASHMAN.COM**

9. Signature:

Jeffrey Sladkus
Signature

JEFFREY SLADKUS
Name of Person Signing

9/17/04
Date

6. Total number of applications and registrations involved:

3

7. Total fee (37 CFR 2.8(b)(6) & 3.41) \$ **90**

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers **3171**
Expiration Date **04/05**

b. Deposit Account Number
Authorized User Name

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

Documents to be recorded (including cover sheet) should be faxed to (703) 566-5995, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1460, Alexandria, VA 22313-1460

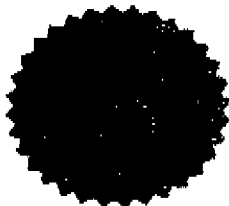
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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "FLAP 2001, INC.", CHANGING ITS NAME FROM "FLAP 2001, INC." TO "FLAPDOODLES, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF JANUARY, A.D. 2001, AT 2:04 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1975272

DATE: 09-10-02

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TRADEMARK
REEL: 002941 FRAME: 0301

JAN. 12. 2001 9:20PM THE BAYARD FIRM

NO. 5265 P. 2

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF
FLAP 2001, INC.**

The Certificate of Incorporation of Flap 2001, Inc., is hereby amended in the following respects:

1. By striking the words "FLAP 2001, INC." from the caption of the instrument and substituting therefor the words "FLAPDOODLES, INC."

2. By deleting Article FIRST in its entirety and substituting therefor the following new Article FIRST:

FIRST: The name of the corporation is Flapdoodles, Inc. (the "Corporation")

3. The foregoing amendment was duly adopted in accordance with Sections 228, 141(f) and 242 of the General Corporation Law,

THE UNDERSIGNED, being the President of the Corporation has executed this document on this 11th day of January, 2001.

FLAP 2001, INC.

By: 
Marc A. Ham, President

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 02:04 PM 01/12/2001
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