

06-24-2004

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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): Elite Furniture, Inc. 1523 Gladding Court, Milpitas, CA 95035

2. Name and address of receiving party(ies) Name: Lifestyle Solutions, Inc. Internal Address: 1523 Gladding Court Street Address: Milpitas State: CA Zip: 95035

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance: Assignment Merger Security Agreement Change of Name Other

Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State California Other

Execution Date: November 20, 2002

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) 76/470,876 76/477,669 76/477,660 76/470,875 76/426,953 76/477,674

B. Trademark Registration No.(s) 2,482,808 Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed: Law Office of Kenneth C. Brooks Name: Kenneth C. Brooks

6. Total number of applications and registrations involved: 7

Internal Address: Kenneth C. Brooks Street Address: P.O. Box 10417 City: Austin State: TX Zip: 78766

7. Total fee (37 CFR 3.41): \$ 280.00 Enclosed Authorized to be charged to deposit account

8. Deposit account number: 500345 (Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. 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 copy of the original document. Kenneth C. Brooks Signature Date 6/9/04

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

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

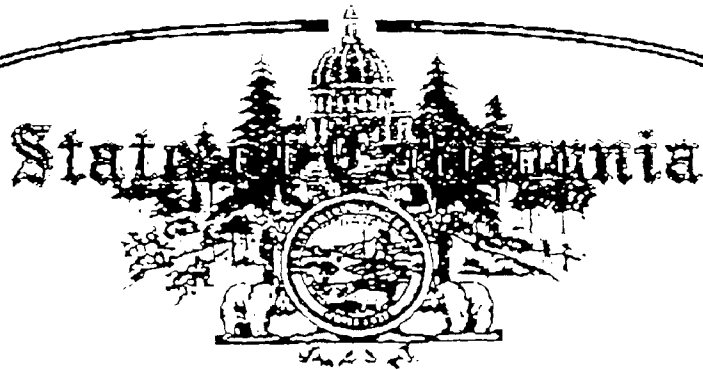
06/24/2004 BTM11 00000029-500345 76470076 01 FC:8521 40.00 DA 02 FC:8522 150.00 DA



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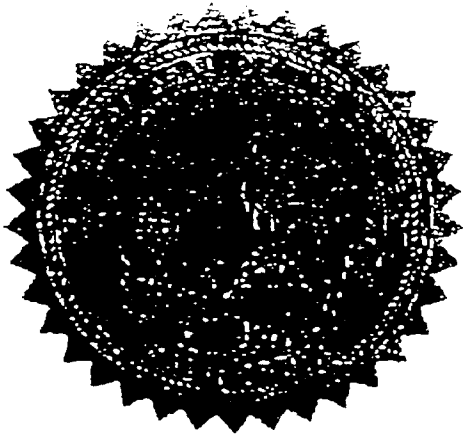
SECRETARY OF STATE

I, *Kevin Shelley*, 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

FEB 20 2008



Kevin Shelley
Secretary of State

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ELITE FURNITURE, INC.,
a California corporation

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

FEB 11 2003

KEVIN SHELLEY
Secretary of State

The undersigned certifies that:

1. He is the President and Secretary of Elite Furniture, Inc., a California corporation.
2. ARTICLE I of the Articles of Incorporation of this corporation is hereby amended to read as follows:

"I. NAME

The name of the corporation is Lifestyle Solutions, Inc."

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.

4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California General Corporation Law. The corporation has only one class of shares and the total number of outstanding shares of the corporation is 33,332. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage of vote required was more than 50%.

The undersigned further declares 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 his own knowledge.

DATE: November 28, 2002



Sean Pathiratne
President and Secretary

