

Form PTO-1594 (Rev. 06/04)
OMB Collection 0651-0027 (exp. 6/30/2005)

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):

GURAL LLC
30 Old Wheatley Road
Brookville, New York 11545

- Individual(s)
- General Partnership
- Corporation-State
- Other NY limited liability company
- Association
- Limited Partnership

Citizenship (see guidelines) _____

Execution Date(s) December 29, 2004

Additional names of conveying parties attached? Yes No

3. Nature of conveyance:

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

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

A. Trademark Application No.(s)
78/505,217; 78/331,783; 78/350,143

B. Trademark Registration No.(s) 1821690;
1029709; 993225; 1768227; 1824613;
1378424

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: Martin P. Michael, Esq.

Internal Address: Sonnenschein Nath & Rosenthal LLP

Street Address: P. O. Box 061080
Wacker Drive Station-Sears Tower

City: Chicago

State: Illinois Zip: 60606-1080

Phone Number: 212-398-5280

Fax Number: 212-768-6800

Email Address: michael@sonnenschein.com

6. Total number of applications and registrations involved:

9

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 240.00

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

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 193140
Authorized User Name Roselia F. Maitland

9. Signature:

Roselia F. Maitland
Signature

February 4, 2005
Date

Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 7

Documents to be recorded (including cover sheet) should be faxed to (703) 306-6995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

CH \$240.00 193140 78606217

N. Y. S. DEPARTMENT OF STATE
DIVISION OF CORPORATIONS AND STATE RECORDS

ALBANY, NY 12231-0001

FILING RECEIPT

ENTITY NAME: CREATIVE LEISURE INTERNATIONAL, LLC

DOCUMENT TYPE: AMENDMENT (DOM LLC)
COUNTY PROCESS NAME RESTATED

COUNTY: NASS

SERVICE COMPANY: CT CORPORATION SYSTEM

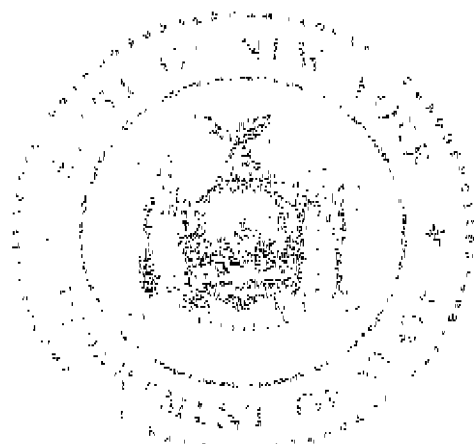
SERVICE CODE: 07

FILED:12/29/2004 DURATION:***** CASH#:041229000853 FILM #:041229000792

ADDRESS FOR PROCESS

C/O ROBERT WINIKOFF, ESQ., SONNENSCHN NATH AND
ROSENTHAL LLP 1221 AVENUE OF THE AMERICAS
NEW YORK, NY 10020

REGISTERED AGENT



FILER	FEES	245.00	PAYMENTS	245.00
SONNENSCHN NATH & ROSENTHAL LLP 1221 AVE OF THE AMERICAS NEW YORK, NY 10020	FILING	60.00	CASH	0.00
	TAX	0.00	CHECK	0.00
	CERT	0.00	CHARGE	0.00
	COPIES	10.00	DRAWDOWN	245.00
	HANDLING	175.00	BILLED	0.00
			REFUND	0.00

TRADEMARK (11/89)

CT-07

F041229000 792

Restated Articles of Organization

of

Gural LLC

Under

Section 214

of the

Limited Liability Company Law

Sonnenschein Nath & Rosenthal LLP
1221 Avenue of the Americas
New York, New York 10020

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED DEC 29 2004

TAX \$ _____
BY: LPD

DRAWDOWN

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853

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2004 DEC 29 PM 1:46

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CT-07

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RESTATED
ARTICLES OF ORGANIZATION
OF
GURAL LLC

Under section 214 of the Limited Liability Company Law

FIRST: The name of the limited liability company is Gural LLC.

SECOND: The date of filing of the original Articles of Organization was January 12, 2001.

THIRD: The Articles of Organization are hereby restated with amendment to effect the following amendments authorized by this chapter:

(A) Paragraph one of the original Articles of Organization dealing with name is hereby amended to read as follows: Creative Leisure International, LLC.

(B) Paragraph two of the original Articles of Organization dealing with the county within this state in which the office of the limited liability company is located is hereby amended to read as follows: Nassau.

(C) Paragraph three of the original Articles of Organization dealing with the post office address within or without this state to which the secretary of state shall mail a copy of any process against the limited liability company served upon him or her is hereby amended to read as follows: c/o Robert Winikoff, Esq., Sonnenschein Nath and Rosenthal LLP, 1221 Avenue of the Americas, New York, New York 10020.

The text of the Articles of Organization is hereby restated as amended to read as follows:

ARTICLES OF ORGANIZATION

OF

CREATIVE LEISURE INTERNATIONAL, LLC

Under section 203 of the Limited Liability Company Law

FIRST: The name of the limited liability company is: Creative Leisure International, LLC.

SECOND: The county within this state in which the office of the limited liability company is to be located is: Nassau.

THIRD: The secretary of state is designated as agent of the limited liability company upon whom process against it may be served. The post office address within or without this state to which the secretary of state shall mail a copy of any process against the limited liability company served upon him or her is c/o Robert Winikoff, Esq., Sonnenschein Nath and Rosenthal LLP, 1221 Avenue of the Americas, New York, New York 10020.

FOURTH The name and street address within this state of the registered agent of the limited liability company upon whom and at which process against the limited liability company can be served is: Jeffrey D. Tolkin, 33 Evans Drive, Brookville, New York 11545-3148.

/s/ Jeffrey D. Tolkin
Jeffrey D. Tolkin, Manager

State of New York)
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document filed by the Department of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

December 31, 2004



A handwritten signature in black ink, appearing to read "R. A. S.", is written over the printed name of the Secretary of State.

Secretary of State

**State of New York
Department of State } ss:**

I hereby certify, that GURAL LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 01/12/2001, and that the Limited Liability Company is existing so far as shown by the records of the Department.

A Certificate of Amendment GURAL LLC, changing its name to CREATIVE LEISURE INTERNATIONAL, LLC, was filed 12/29/2004.



Witness my hand and the official seal of the Department of State at the City of Albany, this 29th day of December two thousand and four.

A handwritten signature in black ink, appearing to read "K. A. D.", is written over a horizontal line.

Secretary of State

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