

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
FG Premium Brands, Inc.		02/27/2004	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Quantum Optics, Inc.
Street Address:	Quantum Optics, Inc.
City:	500 George Washington Highway
State/Country:	RHODE ISLAND
Postal Code:	02917
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 6

Property Type	Number	Word Mark
Registration Number:	2063346	OCTANE
Registration Number:	2102013	PALADIN
Registration Number:	1551676	SNAKE-EYES
Registration Number:	1552708	SUNGLASS FACTORY
Registration Number:	2296338	THWAK
Registration Number:	2540883	TOMICHI STUDIO

CORRESPONDENCE DATA

Fax Number: (703)749-1301
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: (703) 749-1300
 Email: wadykas@gtlaw.com
 Correspondent Name: Steven J. Wadyka, Jr.
 Address Line 1: 1750 Tysons Boulevard
 Address Line 2: Suite 1200
 Address Line 4: McLean, VIRGINIA 22102

CH \$165.00 2063346

NAME OF SUBMITTER:	Steven J. Wadyka, Jr.
Signature:	/steven j. wadyka, jr./
Date:	03/17/2005
Total Attachments: 2 source=Change of Name - FG Premium Brands, Inc. to Quantum Optics, Inc#page1.tif source=Change of Name - FG Premium Brands, Inc. to Quantum Optics, Inc#page2.tif	

Delaware

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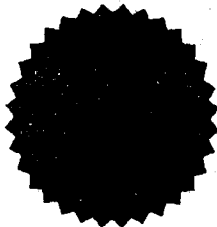
The First State

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 "FG PREMIUM BRANDS, INC.", CHANGING ITS NAME FROM "FG PREMIUM BRANDS, INC." TO "QUANTUM OPTICS, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF MARCH, A.D. 2004, AT 5:23 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3743708 8100

040163398



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2968090

DATE: 03-04-04

TRADEMARK
REEL: 003048 FRAME: 0825

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:36 PM 03/03/2004
FILED 05:23 PM 03/03/2004
SRV 040163398 - 3743708 FILE

CERTIFICATE OF AMENDMENT
To

CERTIFICATE OF INCORPORATION
Of

FG PREMIUM BRANDS, INC.

FG Premium Brands, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

The amendment to the Corporation's Certificate of Incorporation set forth in the following resolution approved by the Corporation's Board of Directors and stockholders was duly adopted in accordance with the provisions of the General Corporation Law of the State of Delaware:

RESOLVED: That the Certificate of Incorporation of the Corporation be amended by striking Article 1 in its entirety and substituting therefor:

- 1. The name of the corporation is Quantum Optics, Inc.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, for the purpose of amending the Certificate of Incorporation of said Corporation pursuant to Section 242 of the Delaware Corporation Law, does make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly has hereunto set his hand this 21st day of February, 2004.

By:


John R. Ranelli, President

#531

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