

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Shady Lane, LLC		04/29/2005	Limited Liability Company: CALIFORNIA
RECEIVING PARTY DATA			
Name:	Parker Products, LLC		
Street Address:	P.O. Box 614		
City:	Ross		
State/Country:	CALIFORNIA		
Postal Code:	94957		
Entity Type:	Limited Liability Company: CALIFORNIA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	78572682	PARKER	
CORRESPONDENCE DATA			
Fax Number:	(415)983-1200		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(415) 983-1802		
Email:	richard.kirkpatrick@pillsburylaw.com		
Correspondent Name:	Richard L. Kirkpatrick		
Address Line 1:	P.O. Box 7880		
Address Line 2:	Calendar/Docketing Department		
Address Line 4:	San Francisco, CALIFORNIA 94120-7880		
NAME OF SUBMITTER:	Richard L. Kirkpatrick		
Signature:	/Richard L. Kirkpatrick/		
Date:	05/10/2005		

CH \$40.00 78572682

Total Attachments: 2

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**State of California
Secretary of State**

**LIMITED LIABILITY COMPANY
CERTIFICATE OF AMENDMENT**

A \$30.00 filing fee must accompany this form.

IMPORTANT – Read instructions before completing this form.

This Space For Filing Use Only

1. SECRETARY OF STATE FILE NUMBER 200434810014	2. NAME OF LIMITED LIABILITY COMPANY Shady Lane, LLC
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3. COMPLETE ONLY THE SECTIONS WHERE INFORMATION IS BEING CHANGED. ADDITIONAL PAGES MAY BE ATTACHED IF NECESSARY.

A. LIMITED LIABILITY COMPANY NAME (END THE NAME WITH THE WORDS "LIMITED LIABILITY COMPANY," "LTD. LIABILITY CO." OR THE ABBREVIATIONS "LLC" OR "L.L.C.")
Parker Products, LLC

B. THE LIMITED LIABILITY COMPANY WILL BE MANAGED BY (CHECK ONE):

ONE MANAGER
 MORE THAN ONE MANAGER
 ALL LIMITED LIABILITY COMPANY MEMBER(S)

C. AMENDMENT TO TEXT OF THE ARTICLES OF ORGANIZATION:

D. OTHER MATTERS TO BE INCLUDED IN THIS CERTIFICATE MAY BE SET FORTH ON SEPARATE ATTACHED PAGES AND ARE MADE A PART OF THIS CERTIFICATE. OTHER MATTERS MAY INCLUDE A CHANGE IN THE LATEST DATE ON WHICH THE LIMITED LIABILITY COMPANY IS TO DISSOLVE OR ANY CHANGE IN THE EVENTS THAT WILL CAUSE THE DISSOLUTION.

4. FUTURE EFFECTIVE DATE, IF ANY:

	MONTH	DAY	YEAR
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5. NUMBER OF PAGES ATTACHED, IF ANY:

6. IT IS HEREBY DECLARED THAT I AM THE PERSON WHO EXECUTED THIS INSTRUMENT, WHICH EXECUTION IS MY ACT AND DEED.

<i>John Berman</i> SIGNATURE OF AUTHORIZED PERSON	4-29-05 DATE
John Berman, Member TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON	

7. RETURN TO:

NAME	W. Derrick Britt, Esq.	
FIRM	Doty Barlow Britt & Thomas LLP	
ADDRESS	260 Sheridan Avenue, Suite 200	
CITY/STATE	Palo Alto, CA	
ZIP CODE	94306	

**WRITTEN CONSENT
OF THE SOLE MEMBER OF
SHADY LANE, LLC**

The undersigned, being the sole Member of Shady Lane, LLC, a California limited liability company (the "Company"), hereby consents to and adopts the following recitals and resolutions pursuant to Section 17104(i)(1) of the California Corporations Code, and hereby direct that this Consent be filed with the minutes of the proceedings of the sole Member of the Company:

AMENDMENT OF ARTICLES OF ORGANIZATION.

WHEREAS, the sole Member has determined it to be in the best interest of the Company to amend the Articles of Organization of the Company to change the name of the Company to Parker Products, LLC (the "Name Change"); and


WHEREAS, the Name Change is to be effected by the filing of the Limited Liability Company Certificate of Amendment with the California Secretary of State attached hereto as Attachment 1 (the "Amendment");

RESOLVED, the Sole Member approves the Name Change and the Amendment to effect the Name Change; and

RESOLVED FURTHER, the agents of the Company are hereby authorized and directed to file the Amendment with the Secretary of State of California and to take all further action and execute all further documents as they deem necessary or advisable to carry out the intent of the foregoing resolutions.

This Written Consent shall be filed with the Minutes of the proceedings of the sole Member and shall have the same force and effect as a vote of the sole Member.

Executed effective as of April 29, 2005.


John Berman

SHAD-0016.MEM.CONSENT

1

RECORDED: 05/10/2005

TRADEMARK
REEL: 003080 FRAME: 0987