

RightFax

5/14/05 3:05

PAGE 003/004

Fax Server

0:Judy Zullo COMPANY:

700167656

04/30/01 11:04:06

PTO->

PTO RightFAX

Page 002

Form PTD-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings		RECORDATION FORM COVER SHEET TRADEMARKS ONLY		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): <u>Timbuk II, Inc.</u> <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State - Vermont <input type="checkbox"/> Other _____ Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			2. Name and address of receiving party(ies) Name: <u>Timbuk II Games, Inc.</u> Internal Address: <u>c/o Dee Pomerleau</u> Street Address: <u>99 DeForest Heights</u> City: <u>Burlington</u> State: <u>VT</u> Zip: <u>05401</u> <input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State <u>Vermont</u> <input type="checkbox"/> Other _____ <small>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No </small>		
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____ Execution Date: <u>October 14, 1999</u>					
4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) <u>a. 2,365,101 "Vowel Play" b. 2,312,463</u> Additional number(s) attached <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <u>c. 2,344,058 "Timbuk II Games"</u>					
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Judith L. Zullo, Esq.</u> Internal Address _____ <u>Doremus & Kantor</u> Street Address: <u>112 Lake Street, Suite 3</u> <u>PO Box 445</u> City: <u>Burlington</u> State: <u>VT</u> Zip: <u>05402</u>			6. Total number of applications and registrations involved: 3		
			7. Total fee (37 CFR 3.41) \$ <u>90.00</u> <input checked="" type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account		
			8. Deposit account number: <u>n/a</u> <small>(Attach duplicate copy of this page if paying by deposit account)</small>		
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. <u>Judith L. Zullo, Esq.</u> Name of Person Signing <u>Judith L. Zullo, Esq.</u> <u>3/31/05</u> Date Signature					
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

CIP \$90.00 2365101

STATE OF VERMONT

OFFICE OF SECRETARY OF STATE

I, Deborah L. Markowitz, Secretary of State of the State of Vermont, do hereby certify that an Amendment was filed on October 14, 1999, Changing the corporate name of TIMBUK II, INC. To TIMBUK II GAMES, INC.

March 28, 2005

*Given under my hand and the seal
of the State of Vermont, at
Montpelier, the State Capital*



*Deborah L. Markowitz
Secretary of State*

