

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Forum Blend Corp.		09/17/2004	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	The Program Corp.		
<b>Street Address:</b>	80 Industrial Parkway		
<b>City:</b>	Burlington		
<b>State/Country:</b>	VERMONT		
<b>Postal Code:</b>	05401		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Serial Number:	78481721	THE PROGRAM	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(617)646-8646		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	(617) 646-8207		
<b>Email:</b>	efptrademarks@wolfgreenfield.com		
<b>Correspondent Name:</b>	Edward F. Perlman		
<b>Address Line 1:</b>	600 Atlantic Avenue		
<b>Address Line 2:</b>	Wolf, Greenfield & Sacks, P.C.		
<b>Address Line 4:</b>	Boston, MASSACHUSETTS 02210-2206		
<b>NAME OF SUBMITTER:</b>	Edward F. Perlman		
<b>Signature:</b>	/efp/		
<b>Date:</b>	07/08/2005		

**CH \$40.00 78481721**

Total Attachments: 3

**900027972**

**TRADEMARK  
 REEL: 003118 FRAME: 0955**

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**AMENDED STATEMENT BY  
FOREIGN CORPORATION**

The Program Corp.

(Name of Corporation)

\_\_\_\_\_ a corporation organized  
and existing under the laws of Delaware, and which is presently  
(State or Place of Incorporation)

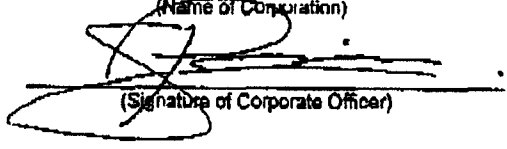
qualified for the transaction of intrastate business in the State of California, makes the  
following statement:

That the name of the corporation has been changed to that hereinabove set forth and  
that the name relinquished at the time of such change was \_\_\_\_\_

Forum Blend Corp.

The Program Corp.

(Name of Corporation)



(Signature of Corporate Officer)

(Typed Name and Title of Officer Signing)  
Laurent Potdevin, President

**APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY**  
(profit or non-profit T.11A-B, §15.04)

Name as qualified in Vermont Forum Blend Corp.

A corporation created and existing under the laws of the state (country) of: Delaware

Date of incorporation: July 28, 2004

Duration (if not perpetual): perpetual

**NAME OF REGISTERED AGENT:**

Scott Barrett, Esq.

Registered office address: 80 Industrial Parkway

City Burlington

VERMONT Zip Code 05401

Principal Office Address: 80 Industrial Parkway

City Burlington

State VT

Zip Code 05401

**OFFICERS / DIRECTORS NAMES AND ADDRESSES:**

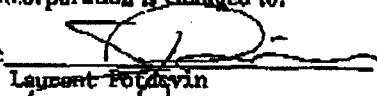
Pres Laurent Potdevin	Add 80 Industrial Parkway, Burlington, VT 05401
V.P. Michael P. Abbott	Add 80 Industrial Parkway, Burlington, VT 05401
Sec Donna G. Carpenter	Add 80 Industrial Parkway, Burlington, VT 05401
Treas Michael P. Abbott	Add 80 Industrial Parkway, Burlington, VT 05401
Dir Jake B. Carpenter	Add 80 Industrial Parkway, Burlington, VT 05401
Dir Donna G. Carpenter	Add 80 Industrial Parkway, Burlington, VT 05401
Dir Laurent Potdevin	Add 80 Industrial Parkway, Burlington, VT 05401

The corporate name is changed to:  
The Program Corp.

State of Incorporation is changed to:

Duration is changed to:

Signature



Title President

Date 9/17/04

A certificate of good standing (dated no earlier than 30 days prior to filing) *MUST* be attached from the state of origin. Please file in duplicate.

**FEE: \$25.00**

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
FORUM BLEND CORP.

Forum Blend Corp., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

**FIRST:** That the Board of Directors of said corporation by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

**"RESOLVED:** That the Certificate of Incorporation of Forum Blend Corp. be amended by changing ARTICLE FIRST thereof so that, as amended, said Article shall be and read as follows: **FIRST:** The name of the corporation (hereinafter referred to as the "corporation") is: The Program Corp."

**SECOND:** That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

**THIRD:** That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242, 141(f) and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Forum Blend Corp. has caused this certificate to be signed by its President, this 17th day of September, 2004.

FORUM BLEND CORP.

By: 

Name: Laurent Potdevin  
Title: President

503572-1(H&FP)