

01-10-2005



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Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005)

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Recreational Products, LLC

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

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: December 23, 2004

2. Name and address of receiving party(ies)

Name: American Heritage Billiards, LLC

Internal Address:

Street Address: 10295 Phillip Parkway

City: Streetsboro State: OH Zip: 44221

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

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s) 76/576,931; 76/576,933; and 76/576,935

B. Trademark Registration No.(s)

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Michael A. Marrero

Internal Address: Ulmer & Berne LLP, 2800 Convergys Center

Street Address: 600 Vine Street

City: Cincinnati State: Ohio Zip: 45202-2409

6. Total number of applications and registrations involved:

3

7. Total fee (37 CFR 3.41): \$ 90.00

- Enclosed Authorized to be charged to deposit account if necessary

8. Deposit account number:

50-1884

DO NOT USE THIS SPACE

9. Signature.

Michael A. Marrero

Name of Person Signing

Michael A. Marrero

Signature

January 6, 2005

Date

Total number of pages including cover sheet, attachments, and document: 4

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

01/07/2005 08:21:06 00000004 76576931

01 FG:8521 40.00 02 FE:8522 50.00

200436202156

DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
12/28/2004	200436202156	AMEND/ARTICLES- ORGANIZATION/DOM. LLC (LAM)	50.00	.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

ULMER & BERNE LLP
ATTN: DOUGLAS K. SESNOWITZ
1300 E NINTH ST., STE 900
CLEVELAND, OH 44114

**STATE OF OHIO
CERTIFICATE**

Ohio Secretary of State, J. Kenneth Blackwell

1410621

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

AMERICAN HERITAGE BILLIARDS, LLC

and, that said business records show the filing and recording of:

Document(s):
AMEND/ARTICLES-ORGANIZATION/DOM. LLC

Document No(s):
200436202156



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 27th day of December, A.D.
2004.

J. Kenneth Blackwell
Ohio Secretary of State



Prescribed by **J. Kenneth Blackwell**

Ohio Secretary of State
 Central Ohio: (614) 466-3910
 Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.state.oh.us/sos
 e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)	
Mail Form to one of the Following:	
<input type="radio"/> Yes	PO Box 1390 Columbus, OH 43216 *** Requires an additional fee of \$100 ***
<input type="radio"/> No	PO Box 1028 Columbus, OH 43216

**Limited Liability Company Certificate of
 Amendment / Restatement / Correction**
(Domestic or Foreign)
 Filing Fee \$50.00

(CHECK ONLY ONE (1) BOX)

(1) Domestic Limited Liability Company <input checked="" type="checkbox"/> Amendment (129-LAM) <input type="checkbox"/> Restatement (142-LRA) September 10, 2003 <i>(Date of Organization)</i>	(2) Foreign Limited Liability Company <input type="checkbox"/> Correction (135-LFC)
	_____ <i>(Home State)</i>

The undersigned authorized representative of Recreational Products, LLC 1410621
(Name) *(Registration Number)*

The above stated Limited Liability Company does hereby certify that the undersigned is duly authorized to execute this certificate, and hereby certifies that the above named Limited Liability Company Amend Restate Correct the following.

Complete the information in this section if box (1) Restatement is checked, all sections below must be completed. If box (1) Amendment or box (2) Correction is checked only complete sections that applies.	
FIRST: The name of said limited liability company shall be: <u>American Heritage Billiards, LLC</u> (the name must include the words "limited liability company", "limited", "Ltd.", "Ltd.", "LLC", or "L.L.C.")	
SECOND: (OPTIONAL) This limited liability company shall exist for a period of _____	
THIRD: The address to which interested persons may direct requests for copies of any operating agreement and any bylaws of this limited liability company is (OPTIONAL) : _____ (street address) <i>NOTE: P.O. Box Addresses are NOT acceptable.</i> _____ (city, township, or village) (state) (zip code)	
<input type="checkbox"/> Please check if additional provisions attached hereto are incorporated herein and made a part of these articles of organization.	
FOURTH: Purpose (OPTIONAL) _____ _____ _____	

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RECREATIONAL PRODUCTS

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Complete the information in this section if box (2) is checked and the Limited Liability Company wants to appoint a statutory agent

The limited liability company hereby appoints the following as its agent upon whom process against the limited liability company may be served in the state of Ohio. The name and complete address of the agent is:

(Name)

(Street) **NOTE: P.O. Box Addresses are NOT acceptable.**

(City, village or township) Ohio _____
(State) (Zip Code)

The limited liability company irrevocably consents to service of process on the agent listed above as long as the authority of the agent continues, and to service of process upon the OHIO SECRETARY OF STATE if:

A. the agent cannot be found or,
 B. the limited liability company fails to designate another agent when required to do so, or,
 C. the limited liability company's registration to do business in Ohio expires or is cancelled.

REQUIRED
Must be authenticated (signed)
by an authorized representative
(See Instructions)

M. Bequette

Authorized Representative
Michael Bequette, CFO and Secretary

December 23, 2004

Date

Authorized Representative

Date

Authorized Representative

Date