

Form PTO-1594 (Rev. 03/05)
OMB Collection 0651-0027 (exp. 6/30/2005)

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

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

Ta Chen Int'l (CA) Corp.

- ☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation- State: CALIFORNIA
☐ Other _____

Citizenship (see guidelines) _____

Additional names of conveying parties attached? ☐ Yes ☒ No

3. Nature of conveyance)/Execution Date(s) :

Execution Date(s) May 10, 2005

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other _____

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? ☐ Yes ☒ No

Name: Ta Chen International, Inc.

Internal

Address: _____

Street Address: 5855 Obispo Ave.

City: Long Beach

State: California

Country: USA Zip: 90805

- ☐ Association Citizenship _____
☐ General Partnership Citizenship _____
☐ Limited Partnership Citizenship _____
☒ Corporation Citizenship CALIFORNIA
☐ Other _____ Citizenship _____

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)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

76/633,579 76/633,580

76/635,514 76/633,581

B. Trademark Registration No.(s)

2,935,747 2,937,277

Additional sheet(s) attached? ☐ Yes ☒ No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

Polycore; Sunland Shutters; Sunland; Round Logo; Synwood (Logo); Synwood

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

Name: Wen Liu

Internal Address: LIU & LIU

Street Address: _____

444 S. Flower Street, Suite 1750

City: Los Angeles

State: California Zip: 90071

Phone Number: (213) 830-5743

Fax Number: (213) 830-5741

Email Address: wliu@liulaw.com

6. Total number of applications and registrations involved:

6

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 240.00

- ☒ Authorized to be charged by credit card
☐ Authorized to be charged to deposit account
☐ Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers 5030

Expiration Date 11/2007

b. Deposit Account Number 501288

Authorized User Name Wen Liu

9. Signature:


Signature

June 24, 2005

Date

WEN LIU

Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 3

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

TRADEMARK

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REEL: 003141 FRAME: 0953

OP \$165.00 76633579

A0629462

State of California
Secretary of State



I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That the attached transcript of page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

 JUN 11 2005

BRUCE McPHERSON
Secretary of State

00629462

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION**

ENDORSED - FILED
in the office of the Secretary of State
of the State of California


MAY 23 2005

Rung-Kun Robert Shieh and Ling-Hwa Hsieh certify that:

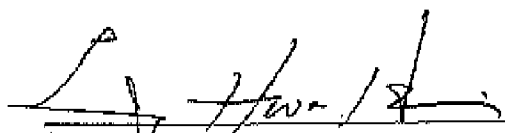
1. They are the President and Secretary, respectively, of Ta Chen Int'l (CA) Corp., a California corporation.
2. Article One is amended to read as follows:

"One: The name of this corporation is Ta Chen International, Inc."
3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors
4. The foregoing amendment has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The corporation has only one class of shares and the number of outstanding shares is 500,000,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.
5. We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: May 10, 2005



President



Secretary

