

08-29-2005

Form PTO-1594 (Rev. 07/05)
OMB Collection 0651-0027 (exp. 6/30/200

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



RI

103069797

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):

Sheds USA, Inc.

- Individual(s)
- General Partnership
- Corporation- State: New Hampshire
- Other _____
- Association
- Limited Partnership

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

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

Execution Date(s) _____

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

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Home Brands, Inc.

Internal

Address: _____

Street Address: 755 Banfield Rd, Ste 1

City: Portsmouth

State: NH

Country: USA Zip: 03801

- Association
- General Partnership
- Limited Partnership
- Corporation
- 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)

76574417

B. Trademark Registration No.(s)

2964707

Additional sheet(s) attached? Yes No

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

SHEDS USA DELIVERED BUILT GUARANTEED

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

Name: Donald R. Stacey, Esq.

Internal Address: Getman, Stacey,
Schulthess & Steere, P.A.

Street Address: Three Executive Park Dr.
Suite Nine

City: Bedford

State: NH Zip: 03110

Phone Number: (603) 634-4300

Fax Number: _____

Email Address: _____

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00

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

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number _____
Authorized User Name _____

9. Signature:

Jacqueline Russ
Signature

8.15.05
Date

Jacqueline Russ, President
Name of Person Signing

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

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

08/26/2005 6TOM11 00000007 76574417

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THE STATE OF NEW HAMPSHIRE

Filing Fee: \$35.00

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SHEDS USA, INC.

FILED
OCT 7 2004
WILLIAM M. GARDNER
NEW HAMPSHIRE
SECRETARY OF STATE

PURSUANT TO THE PROVISIONS OF THE NEW HAMPSHIRE BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Sheds USA, Inc.

FILED

SECOND: The text of each amendment adopted is:

OCT 7 2004

- 1. Amend Article FIRST to read:

WILLIAM M. GARDNER
NEW HAMPSHIRE
SECRETARY OF STATE

FIRST: The name of the corporation is Home Brands, Inc.

THIRD: If the amendment provides for an exchange, reclassification, or cancellation of issued shares the provisions for implementing the amendment(s) if not contained in the above amendment are: N/A

FOURTH: The amendment(s) were adopted on October 1, 2004.

FIFTH: (check one)

- A. The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- B. The amendments were approved by the shareholders.

Designation (class or series) of voting group	Number of shares outstanding	Number of votes entitled to be cast	Number of votes undisputedly represented at the meeting
Common	50	50	50

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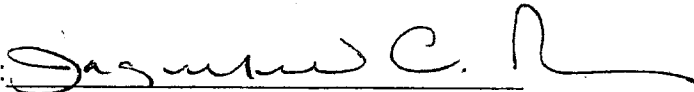
ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF SHEDS USA, INC.

Designation (class or series) of voting group	Total number of votes cast:		<u>OR</u>	Total Number of undisputed votes cast FOR
	<u>FOR</u>	<u>AGAINST</u>		
Common	50	0		50

SIXTH: The number cast for the amendment(s) by each voting group was sufficient for approval by each voting group.

Dated: October 1, 2004

SHEDS USA, INC.

By: 
Jacqueline C. Russ, President