

Form PTO-1594 (Rev. 07/05)
OMB Collection 0651-0027 (exp. 6/30/2008)

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):

Essilor Laboratories of America, Inc

- Individual(s)
- General Partnership
- Corporation- State: Florida
- 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: Essilor Laboratories of America Holding Co., Inc.

Internal

Address: _____

Street Address: 2400 118th Avenue No

City: St. Petersburg

State: Florida

Country: USA Zip: 33716

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship Florida
- 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) _____

B Trademark Registration No. (s)

2,583,204

Additional sheet(s) attached? Yes No

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

LIFESTYLE KIDS

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

Name: Kay Lyn Schwartz

Internal Address: Gardere Wynne Sewell LLP

Street Address: 1601 Elm Street
Suite 3000

City: Dallas

State: Texas Zip: 75201-4761

Phone Number: 214-999-4702

Fax Number: 214-999-3623

Email Address: kschwartz@gardere.com

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 07-0153

Authorized User Name Kay Lyn Schwartz

9. Signature:

Kay Lyn Schwartz
Signature

1/25/06
Date

Kay Lyn Schwartz

Name of Person Signing

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

5

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

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on December 15, 2000, to Articles of Incorporation for ESSILOR LABORATORIES OF AMERICA, INC. which changed its name to ESSILOR LABORATORIES OF AMERICA HOLDING CO., INC., a Florida corporation, as shown by the records of this office.

I further certify the document was electronically received under FAX audit number H00000065462. This certificate is issued in accordance with section 15-16, Florida Statutes, and authenticated by the code noted below.

The document number of this corporation is P96000026082.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Eighteenth day of December, 2000

Authentication Code: 400A00063390-121800-P96000026082-1/1



CR2E022 (1-99)

Katherine Harris

Katherine Harris
Secretary of State

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 18, 2000

ESSILOR LABORATORIES OF AMERICA HOLDING CO., INC.
2400 118TH AVENUE N.
ATTN: ANN E POINTER
ST. PETERSBURG, FL 33716US

Re: Document Number P96000026082

The Articles of Amendment to the Articles of Incorporation for ESSILOR LABORATORIES OF AMERICA, INC. which changed its name to ESSILOR LABORATORIES OF AMERICA HOLDING CO., INC., a Florida corporation, were filed on December 15, 2000.

The certification requested is enclosed. To be official, the certification for a certified copy must be attached to the original document that was electronically submitted and filed under FAX audit number H00000065462.

Should you have any question regarding this matter, please telephone (850) 487-6050, the Amendment Filing Section.

Karen Gibson
Corporate Specialist
Division of Corporations

Letter Number: 400A00063390

Division of Corporations - P.O. BOX 6927 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ESSILOR LABORATORIES OF AMERICA, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:


FIRST: The name of the corporation is: **Essilor Laboratories of America Holding Co., Inc.**

The foregoing amendment to the Corporation's Articles of Incorporation was adopted and approved by the Board of Directors and the shareholders of the Corporation by joint unanimous written consent effective as of December 1, 2000, and the number of votes cast for the amendment were sufficient for approval.

The foregoing amendment to the Corporation's Articles of Incorporation will become effective upon the filing of these Articles of Amendment to the Articles of Incorporation with the Florida Department of State.

The undersigned officer of the corporation has executed this Amendment to the Articles of Incorporation this 12th day of December, 2000.

ESSILOR LABORATORIES OF AMERICA, INC.

By: 
Name: Chris Paddison
Title: President

David L. Robbins, Esquire
Florida Bar # 108951
Foley & Lardner
100 N. Tampa Street, Suite 2700
Tampa, Florida 33602
Phone 813-229-2300

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