

TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Cliffstar Delaware, Inc.		05/03/1997	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Cliffstar Corporation		
Street Address:	One Cliffstar Avenue		
City:	Dunkirk		
State/Country:	NEW YORK		
Postal Code:	14048		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 10			
Property Type	Number	Word Mark	
Registration Number:	1865388	BERRY-DACTYL	
Registration Number:	1931437	COOLY-SAURUS	
Registration Number:	700638	GOLDEN CROWN	
Registration Number:	966665	GOLDEN CROWN	
Registration Number:	1694722	GOLDEN CROWN	
Registration Number:	1882418	GOLDEN CROWN	
Registration Number:	1870758	GRAPE-A-DON	
Registration Number:	2394075	SHANSTAR	
Registration Number:	1870759	STEGASSAURUS	
Registration Number:	2163690	TRAXX	
CORRESPONDENCE DATA			
Fax Number:	(716)849-0349		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Phone:	716.856.4000		

CH \$265.00 1865388

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TRADEMARK
REEL: 003253 FRAME: 0360

Email: rwatt@hodgsonruss.com
Correspondent Name: Rachel S. Watt
Address Line 1: Hodgson Russ LLP
Address Line 2: One M&T Plaza, Suite 2000
Address Line 4: Buffalo, NEW YORK 14203-2391

ATTORNEY DOCKET NUMBER:	011570.00001 CHANGE NAME
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NAME OF SUBMITTER:	Rachel S. Watt
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Signature:	/rachel s. watt/
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Date:	02/24/2006
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Total Attachments: 4
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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CLIFFSTAR DELAWARE, INC.", CHANGING ITS NAME FROM "CLIFFSTAR DELAWARE, INC." TO "CLIFFSTAR CORPORATION", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF MAY, A.D. 1997, AT 12 O'CLOCK P.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



Edward J. Freel, Secretary of State

2710408 8100

AUTHENTICATION:

8470929

971161390

DATE:

05-19-97

TRADEMARK

REEL: 003253 FRAME: 0362

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CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
CLIFFSTAR DELAWARE, INC.

Under Section 242 of the General
Corporation Law of the State of Delaware

CLIFFSTAR DELAWARE, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

1. The Certificate of Incorporation of the Corporation shall be amended to change the name of the Corporation from CLIFFSTAR DELAWARE, INC. to CLIFFSTAR CORPORATION. To effect such amendment, Article FIRST of the Certificate of Incorporation is hereby amended to read in its entirety as follows:

"FIRST: The name of the corporation is CLIFFSTAR CORPORATION."


2. The Board of Directors of the Corporation duly adopted a resolution setting forth the amendment set forth above, declaring its advisability and calling a special meeting of the stockholders of the Corporation entitled to vote in respect thereof. Such amendment has been duly adopted by unanimous

written consent of the stockholders in accordance with Sections 228 and 242(b) of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by James S. Koch, its President, and Steven R. Bentley, its Assistant Secretary as of the 3rd day of May, 1997.

CLIFFSTAR DELAWARE, INC.

By


James S. Koch, President

ATTEST:

By

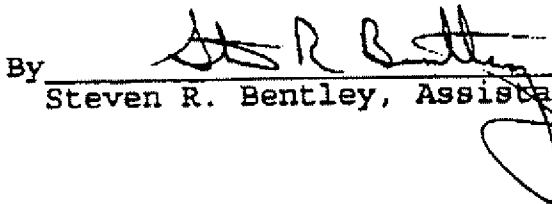

Steven R. Bentley, Assistant Secretary

EXHIBIT A

MARK	COUNTRY	REG./APPL. NO.	REGISTRATION DATE
BERRY-DACTYL	U.S.	1,865,388	11/29/1994
BOUNTY RUNNER	U.S.	2,782,129	11/11/2003 ✓
CC & Design	U.S.	2,990,612	08/30/2005 ✓
CC CLIFFSTAR CORPORATION & Design	U.S.	78/322,514	
CC CLIFFSTAR CORPORATION & Design	U.S.	2,990,697	08/30/2005 ✓
COOLY-SAURUS	U.S.	1,931,437	10/31/1995
GOLDEN CROWN	U.S.	700,638	07/05/1960
GOLDEN CROWN	U.S.	966,665	08/21/1973
GOLDEN CROWN	U.S.	1,694,722	06/16/1992
GOLDEN CROWN	U.S.	1,882,418	03/07/1995
GRAPE-A-DON	U.S.	1,870,758	12/27/1994
HARBORSIDE	U.S.	2,263,293	07/20/1999 ✓
HARBORSIDE CAFE	U.S.	2,386,486	09/12/2000 ✓
JUICEY MAGIC	U.S.	2,351,102	05/23/2000 ✓
PIRATE'S PARADISE	U.S.	2,418,317	01/02/2001 ✓
RUGGED SAILS	U.S.	2,428,857	02/13/2001 ✓
SABER BLUE TIGER	U.S.	2,192,405	09/29/1998 ✓
SHANSTAR	U.S.	2,394,075	10/10/2000
STEGASAURUS	U.S.	1,870,759	12/27/1994
TRAXX	U.S.	2,163,690	06/09/1998