

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
EFFECTIVE DATE:	04/13/2006

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Walden East Teak, Inc.		04/13/2006	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	East Teak Trading Group, Inc.
Street Address:	14850 Montfort Drive
Internal Address:	Suite 190
City:	Dallas
State/Country:	TEXAS
Postal Code:	75254
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	2386923	ADMIRAL'S CHOICE
Registration Number:	2292540	EASY CONCEPT

CORRESPONDENCE DATA

Fax Number: (214)999-7822
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 214-220-7822
 Email: dverma@velaw.com
 Correspondent Name: Divya Verma
 Address Line 1: 2001 Ross Avenue
 Address Line 2: Trammell Crow Center
 Address Line 4: Dallas, TEXAS 75201-2975

NAME OF SUBMITTER:	Divya Verma
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OP \$65.00 2386923

Signature:

/DV/

Date:

04/19/2006

Total Attachments: 2

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Delaware

PAGE 1

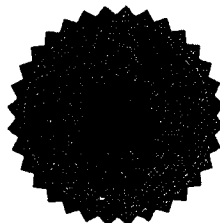
The First State

I, HARRIET SMITH WINDSOR, 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 "WALDEN EAST TEAK, INC.", CHANGING ITS NAME FROM "WALDEN EAST TEAK, INC." TO "EAST TEAK TRADING GROUP, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF APRIL, A.D. 2006, AT 6:21 O'CLOCK P.M.

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

4125517 8100

060350124



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4668660

DATE: 04-13-06

TRADEMARK
REEL: 003292 FRAME: 0787

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
WALDEN EAST TEAK, INC.**

(Pursuant to Section 242 of the General Corporation Law
of the State of Delaware)

Walden East Teak, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "DGCL"), hereby certifies the following:

FIRST: That the board of directors of the Corporation duly adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware:


NOW THEREFORE, BE IT RESOLVED, that, subject only to the approval of the stockholders of the corporation, Article First of the Corporation's certificate of incorporation be amended to change the Corporation's name to "East Teak Trading Group, Inc." (the "Name Change Amendment").

RESOLVED FURTHER, that the Name Change Amendment be submitted to the sole stockholder of the Corporation for approval.

SECOND: That the foregoing amendment to the Certificate of Incorporation was duly adopted by the board of directors of the Corporation in accordance with the provisions of Section 141(f) and Section 242 of the General Corporation Law of the State of Delaware.

THIRD: That the foregoing amendment to the Certificate of Incorporation was duly adopted and approved by written consent by the holders of all shares of capital stock of the Corporation entitled to vote thereon in accordance with the provisions of the Certificate of Incorporation and Section 228(a) and Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, this instrument has been executed for, on behalf of, and in the name of the Corporation by Don R. Daseke, Chief Executive Officer of the Corporation on April 13, 2006.

By: 

Don R. Daseke
Chief Executive Officer

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