

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	Change of Name for Exclusive Licensee		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
David Sherman Corporation		10/26/2005	CORPORATION: MISSOURI
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Luxco, Inc.		
<b>Street Address:</b>	5050 Kemper Avenue		
<b>City:</b>	St. Louis		
<b>State/Country:</b>	MISSOURI		
<b>Postal Code:</b>	63139		
<b>Entity Type:</b>	CORPORATION: MISSOURI		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Serial Number:	78845424	PEARL	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(314)345-6060		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	314-345-6000		
<b>Email:</b>	smurphy@blackwellsanders.com		
<b>Correspondent Name:</b>	Alisha Huls		
<b>Address Line 1:</b>	720 Olive Street		
<b>Address Line 2:</b>	24th Floor		
<b>Address Line 4:</b>	St. Louis, MISSOURI 63101		
<b>ATTORNEY DOCKET NUMBER:</b>	713062.597		
<b>NAME OF SUBMITTER:</b>	Alisha Huls		
<b>Signature:</b>	/Alisha Huls/		
<b>Date:</b>	05/05/2006		

OP \$40.00 78845424

**Total Attachments: 4**

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# STATE OF MISSOURI



Robin Carnahan  
Secretary of State

00091700

## CERTIFICATE OF CORPORATE RECORDS

LUXCO, INC.

I, ROBIN CARNAHAN, Secretary of the State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of the original documents on file and of record in this office for which certification has been requested.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 28th day of October, 2005



*Robin Carnahan*

Certification Number: 81368984  
Verify this certificate online at <http://www.sos.mo.gov/businessentry/verification>



**State of Missouri**  
Robin Carnahan, Secretary of State

Corporations Division  
P.O. Box 778 / 600 W. Main Street, Rm 322  
Jefferson City, MO 65182

File Number: 200530421107  
00091700  
Date Filed: 10/28/2005  
Robin Carnahan  
Secretary of State

**Amendment of Articles of Incorporation  
for a General Business or Close Corporation**

Pursuant to the provisions of the General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

1. The present name of the Corporation is DAVID SHERMAN CORPORATION

The name under which it was originally organized was DAVID SHERMAN CORPORATION

2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on  
October 21, 2005  
month/day/year

3. Article Number I is amended to read as follows:

**ARTICLE I**

The name of the Corporation is: LUXCO, INC.

(If more than one article is to be amended or more space is needed attach additional pages)

Name and address to return filed document:  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City, State, and Zip Code: \_\_\_\_\_

State of Missouri  
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TRADEMARK

4. Of the 150,000 shares outstanding, 15,000 of such shares were entitled to vote on such amendment.

The number of outstanding shares of any class entitled to vote thereon as a class were as follows:

Class	Number of Outstanding Shares
Class A Voting Common Stock	15,000

5. The number of shares voted for and against the amendment was as follows:

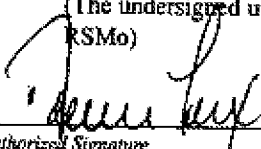
Class	No. Voted For	No. Voted Against
Class A Voting Common Stock	15,000	-0-

6. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, the following is a statement of the manner in which such reduction shall be effected:

7. If the effective date of the amendment is to be a date other than the date of filing of the certificate of amendment with the Secretary of State, then the effective date, which shall be no more than 90 days following the filing date, shall be specified: upon filing.

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

  
Authorized Signature

DONN S. LUX  
Printed Name

President  
Title

10/26/2005  
Date

# State of Missouri



Robin Carnahan  
Secretary of State

## CERTIFICATE OF AMENDMENT

WHEREAS,

*LUXCO, INC.*  
00091700

Formerly,

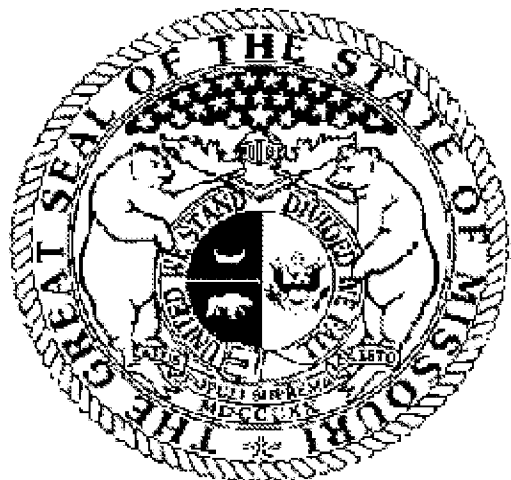
*DAVID SHERMAN CORPORATION*

A corporation organized under The General and Business Corporations Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation under The General Business Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I have set  
my hand and imprinted the GREAT SEAL  
of the State of Missouri, on this, the 28th  
day of October, 2005.

*Robin Carnahan*

Secretary of State



TRADEMARK