

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
HSI Distributors, LLC		04/25/2006	LIMITED LIABILITY COMPANY: ILLINOIS

**RECEIVING PARTY DATA**

<b>Name:</b>	Henri Studio, LLC
<b>Street Address:</b>	One Sprinkler Lane
<b>City:</b>	Peoria
<b>State/Country:</b>	ILLINOIS
<b>Postal Code:</b>	61615
<b>Entity Type:</b>	LIMITED LIABILITY COMPANY: ILLINOIS

**PROPERTY NUMBERS Total: 16**

Property Type	Number	Word Mark
Registration Number:	2529484	HSI SCULPTURS FOUNTAIN ELEGANTS RESIN-LIGHT GARDEN FOUNTAINS
Registration Number:	2533839	BRONZE ELITE ELEGANT GARDEN SCULPTURE HENRI STUDIO
Registration Number:	2579359	GARDEN GIFT INTERNATIONAL
Registration Number:	2067204	HSI SCULPTURE
Registration Number:	2038686	HENRI WATER GARDENING
Registration Number:	2036430	HENRI WATER GARDENING
Registration Number:	2029561	HENRI
Registration Number:	2048620	HENRI
Registration Number:	2002438	LITTLE DREAMERS
Registration Number:	2002445	LITTLE DREAMERS
Registration Number:	1979235	HENRI STUDIO
Registration Number:	2166708	HENRI STUDIO

CH \$415.00 2529484

Registration Number:	1766724	CREATE-A-POND
Registration Number:	1678097	HIPPITY HOPS
Registration Number:	1638415	FARMER'S PETS
Registration Number:	1535300	NATURE'S PET

**CORRESPONDENCE DATA**

Fax Number: (312)321-4299  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
Phone: 312-321-4200  
Email: officeactions@brinkshofer.com  
Correspondent Name: Joseph V. Norvell  
Address Line 1: P.O. Box 10395  
Address Line 4: Chicago, ILLINOIS 60610

ATTORNEY DOCKET NUMBER:	12697
NAME OF SUBMITTER:	Joseph V. Norvell
Signature:	/jvnorvell/
Date:	06/22/2006

**Total Attachments: 10**

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## OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

0174212-4

05/05/2006

JOHNN S ELIAS  
416 MAIN ST STE 1400  
PEORIA, IL 61602-0000

RE HENRI STUDIO, LLC  
OLD:HENRI STUDIOS, LLC

DEAR SIR OR MADAM:

APPLICATION FOR AMENDMENT HAS BEEN PLACED ON FILE, AND THE LIMITED LIABILITY COMPANY CREDITED WITH THE REQUIRED FILING FEE.

SINCERELY YOURS,

A handwritten signature in cursive script that reads "Jesse White".

JESSE WHITE  
SECRETARY OF STATE

DEPARTMENT OF BUSINESS SERVICES  
LIMITED LIABILITY COMPANY DIVISION  
TELEPHONE (217)524-8008

JW:LLC

Form **LLC-5.25**

July 2005

**Illinois  
Limited Liability Company Act  
Articles of Amendment**

FILE #

01742124

Secretary of State Jesse White  
Department of Business Services  
Limited Liability Division  
Room 351 Howlett Building  
501 S. Second St.  
Springfield, IL 62756  
www.cyberdriveillinois.com

This space for use by Secretary of State.

**SUBMIT IN DUPLICATE**

Must be typewritten.

This space for use by Secretary of State.

Filing Fee: \$150

Approved:

*jd*

**FILED**

**MAY 05 2006**

**JESSE WHITE  
SECRETARY OF STATE**

1. Limited Liability Company Name: Henri Studios, LLC

2. Articles of Amendment effective on:  
 the file date  
 a later date (not to exceed 30 days after the file date) \_\_\_\_\_  
Month, Day, Year

3. Articles of Organization are amended as follows (check applicable item(s) below):
- a) Admission of a new member (give name and address below)\*
  - b) Admission of a new manager (give name and address below)\*
  - c) Withdrawal of a member (give name below)\*
  - d) Withdrawal of a manager (give name below)\*
  - e) Change in address of the office at which the records required by Section 1-40 of the Act are kept (give new address, including county below)
  - f) Change of registered agent and/or registered agent's office (give new name and address, including county below) (Address change of P.O. Box alone or c/o is unacceptable.)
  - g) Change in the Limited Liability Company's name (give new name below)
  - h) Change in date of dissolution or other events of dissolution enumerated in Item 6 of the Articles of Organization
  - i) Other (give information in space below)

\* Changes in members/managers may, but are not required to, be reported in an amendment to the Articles of Organization.

Additional information:

Henri Studio, LLC *OK*

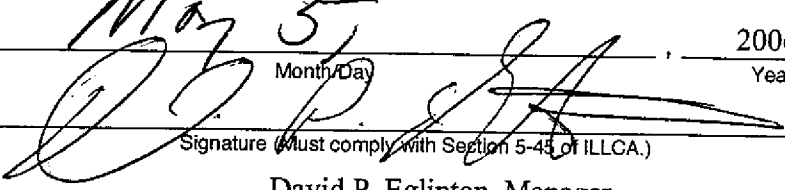
(continued on back)

0174-213-4  
05/05/06

**LLC-5.25**

- 4. This amendment was approved in accordance with Section 5-25 of the Illinois Limited Liability Company Act, and, if adopted by the managers, was approved by not less than the minimum number of managers necessary to approve the amendment, member action not being required; or, if adopted by the members, was approved by not less than the minimum number of members necessary to approve the amendment.
  
- 5. I affirm, under penalties of perjury, having authority to sign hereto, that these Articles of Amendment are to the best of my knowledge and belief, true, correct and complete.

Dated May 5, 2006  
Month/Day Year

  
Signature (Must comply with Section 5-43 of ILLCA.)

**David P. Eglinton, Manager**  
Name and Title (type or print)

If the member or manager signing this document is a company or other entity, state name of company and indicate whether it is a member or manager of the Limited Liability Company.



## OFFICE OF THE SECRETARY OF STATE

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JESSE WHITE • Secretary of State

0174212-4

04/25/2006

JOHNN S ELIAS  
416 MAIN ST STE 1400  
PEORIA, IL 61602-0000

RE HENRI STUDIOS, LLC  
OLD:HSI DISTRIBUTORS, LLC

DEAR SIR OR MADAM:

APPLICATION FOR AMENDMENT HAS BEEN PLACED ON FILE, AND THE LIMITED LIABILITY COMPANY CREDITED WITH THE REQUIRED FILING FEE.

SINCERELY YOURS,

A handwritten signature in cursive script that reads "Jesse White".

JESSE WHITE  
SECRETARY OF STATE

DEPARTMENT OF BUSINESS SERVICES  
LIMITED LIABILITY COMPANY DIVISION  
TELEPHONE (217)524-8008

JW:LLC

Form **LLC-5.25**

July 2005

Secretary of State Jesse White  
Department of Business Services  
Limited Liability Division  
Room 351 Howlett Building  
501 S. Second St.  
Springfield, IL 62756  
www.cyberdriveillinois.com

Payment must be made by business  
firm check payable to Secretary of  
State. (If check is returned for any  
reason this filing will be void.)

**Illinois**  
**Limited Liability Company Act**  
Articles of Amendment

**SUBMIT IN DUPLICATE**  
Must be typewritten.

This space for use by Secretary of State.

Filing Fee: \$150

Approved: *Jd*

FILE #

*01742124*

This space for use by Secretary of State.

**FILED**

**APR 25 2006**

**JESSE WHITE**  
**SECRETARY OF STATE**

1. Limited Liability Company Name: HSI Distributors, LLC

2. Articles of Amendment effective on:  
 the file date  
 a later date (not to exceed 30 days after the file date) \_\_\_\_\_  
Month, Day, Year

3. Articles of Organization are amended as follows (check applicable item(s) below):
- a) Admission of a new member (give name and address below)\*
  - b) Admission of a new manager (give name and address below)\*
  - c) Withdrawal of a member (give name below)\*
  - d) Withdrawal of a manager (give name below)\*
  - e) Change in address of the office at which the records required by Section 1-40 of the Act are kept (give new address, including county below)
  - f) Change of registered agent and/or registered agent's office (give new name and address, including county below) (*Address change of P.O. Box alone or c/o is unacceptable.*)
  - g) Change in the Limited Liability Company's name (give new name below)
  - h) Change in date of dissolution or other events of dissolution enumerated in Item 6 of the Articles of Organization
  - i) Other (give information in space below)

\* Changes in members/managers may, but are not required to, be reported in an amendment to the Articles of Organization.

Additional information:

Henri Studios, LLC *OK*

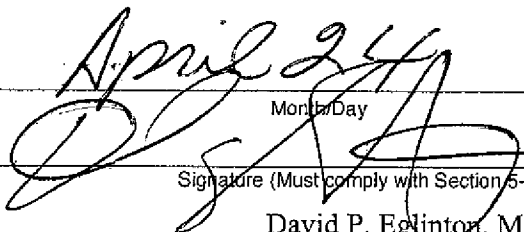
(continued on back)

0174-212-4  
04/25/06

LLC-5.25

- 4. This amendment was approved in accordance with Section 5-25 of the Illinois Limited Liability Company Act, and, if adopted by the managers, was approved by not less than the minimum number of managers necessary to approve the amendment, member action not being required; or, if adopted by the members, was approved by not less than the minimum number of members necessary to approve the amendment.
  
- 5. I affirm, under penalties of perjury, having authority to sign hereto, that these Articles of Amendment are to the best of my knowledge and belief, true, correct and complete.

Dated April 24, 2006  
Month/Day Year

  
 Signature (Must comply with Section 5-45 of ILLCA.)

David P. Eginton, Manager  
 Name and Title (type or print)

If the member or manager signing this document is a company or other entity,  
 state name of company and indicate whether it is a member or manager  
 of the Limited Liability Company.





**OFFICE OF THE SECRETARY OF STATE**

**JESSE WHITE • Secretary of State**

01742124

JANUARY 23, 2006

Firm: ELIAS, MEGINNES, RIFFLE & SEGHETTI, P.C.  
Contact Person: JOHN S ELIAS  
Amount Charged: \$600.85

RE: HSI DISTRIBUTORS, LLC

Dear Sir or Madam:

It has been our pleasure to approve and place on record the Articles of Organization that created your Limited Liability Company. We extend our best wishes for success in your new future.

The Limited Liability Company must file an Annual Report prior to the first day of its anniversary month next year. A pre-printed Annual Report form will be sent to the registered agent at the address shown on the anniversary month.

Due to statutory changes in the Limited Liability Company Act, Certificates of Organization will no longer be issued with the Articles of Organization.

Sincerely yours,

Jesse White  
Secretary of State

Department of Business Services  
Limited Liability Company Division  
Telephone (217) 524-8008

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Springfield, Illinois 62756

**TRADEMARK**  
**REEL: 003336 FRAME: 0075**

Form **LLC-5.5**  
June 2005

**Illinois  
Limited Liability Company Act  
Articles of Organization**

FILE # 0174 212 4

Secretary of State Jesse White  
Department of Business Services  
Limited Liability Division  
Room 351 Howlett Building  
501 S. Second St.  
Springfield, IL 62750  
www.cyberdriveillinois.com

**SUBMIT IN DUPLICATE**  
Must be typewritten

This space for use by Secretary of State.

**FILED 01/23/2006**

**JESSE WHITE**

**SECRETARY OF STATE**

Payment must be made by certified check, cashier's check, Illinois attorney's C.P.A.'s check or money order, payable to Secretary of State.

Filing Fee: \$500.00  
Approved: PM

1. Limited Liability Company Name: HST Distributors, LLC

The LLC name must contain the words Limited Liability Company, L.L.C. or LLC and cannot contain the terms Corporation, Corp., Incorporated, Inc., Ltd., Co., Limited Partnership or L.P.

2. Address of principal place of business where the records of the company are to be kept (P. O. Box alone or c/o are unacceptable.): 1 Sprinkler Lane, Peoria, IL 61615

3. Articles of Organization are effective on: (Check one)

the filing date \_\_\_\_\_ Month, Day, Year

a later date (but not more than 60 days subsequent to the filing date): \_\_\_\_\_ Month, Day, Year

4. Registered Agent's Name and Registered Office Address:

Registered agent: <u>John S. Elias</u>	_____	_____	_____
	First Name	Middle Initial	Last Name
Registered Office: <u>416 Main Street, Ste. 1400</u>	_____	_____	_____
(P.O. Box alone or c/o is unacceptable.)	Number	Street	Suite #
<u>Peoria</u>	_____	<u>61602</u>	<u>Peoria</u>
City		ZIP Code	County

5. Purpose or purposes for which the Limited Liability Company is organized: (If more space is needed, attach additional 8 1/2" x 11" sheets.)  
"The transaction of any or all lawful business for which Limited Liability Companies may be organized under this Act."

6. Latest date, if any, upon which the company is to dissolve: \_\_\_\_\_ month, day, year  
(Leave blank if duration is perpetual.)

Printed by authority of the State of Illinois. July 2005 • 5M • LLC-5.5

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LLC-6.5

OPTIONAL:

7. Other agreed upon events of dissolution and/or provisions for the regulation of the internal affairs of the Company. (If more space is needed, attach additional 8 1/2" x 11" sheets.)

8. The Limited Liability Company: (check one of a or b below.)
a. [x] is managed by the manager(s) (List names and business addresses.)
(see attached list of Managers)

b. [ ] has management vested in the member(s) (List names and addresses.)

9. I affirm, under penalties of perjury, having authority to sign hereto, that these Articles of Organization are to the best of my knowledge and belief, true, correct and complete.

Dated January 23, 2005
Month, Day Year

1. [Signature]
Signature
John S. Elias, Organizer
Name and Title (type or print)

1. 416 Main Street, Ste. 1400
Number Street
Peoria
City/Town

Name if a corporation or other entity

IL 61602
State ZIP Code

2.
Signature
Name and Title (type or print)

2.
Number Street
City/Town

(Name if a corporation or other entity)

State ZIP Code

3.
Signature
Name and Title (type or print)

3.
Number Street
City/Town

(Name if a corporation or other entity)

State ZIP Code

Signatures must be in ink on an original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.

**Articles of Organization**

**ESI Distributors, LLC**

**Article 8.**

Gary Bartholomew  
1 Sprinkler Lane  
Peoria, IL 61615

Theodore Lueken  
1 Sprinkler Lane  
Peoria, IL 61615

David P. Ransburg  
1 Sprinkler Lane  
Peoria, IL 61615

David P. Eglinton  
1 Sprinkler Lane  
Peoria, IL 61615

Chris Colwell  
1 Sprinkler Lane  
Peoria, IL 61615

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