### 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
Edward D. Sultan Co., Ltd.		09/25/2006	CORPORATION: HAWAII

### RECEIVING PARTY DATA

Name:	Na Hoku, Inc.	
Street Address:	3049 Ualena Street	
Internal Address:	14th Floor	
City:	Honolulu	
State/Country:	ntry: HAWAII	
Postal Code:	stal Code: 96819	
Entity Type:	CORPORATION: HAWAII	

PROPERTY NUMBERS Total: 10

Property Type	Number	Word Mark	
Serial Number:	78488523	PEARL FACTORY	
Registration Number:	3092792	NH	
Registration Number:	2474526	NA HOKU	
Registration Number:	2470611	NA HOKU	
Registration Number:	2279284	PEARL FACTORY	
Registration Number:	2969685	PF	
Registration Number:	3070485	S	
Registration Number:	0777868	SULTAN	
Registration Number:	3017872	SULTAN COMPANY	
Registration Number:	1095089	THE PEARL FACTORY	

### **CORRESPONDENCE DATA**

(312)251-5732 Fax Number:

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

**TRADEMARK** 

**REEL: 003435 FRAME: 0377** 

900063571

Phone: 312.368.4000

Email: ch.tm@dlapiper.com
Correspondent Name: Keith W. Medansky
Address Line 1: P.O. Box 64807

Address Line 4: Chicago, ILLINOIS 60664-0807

ATTORNEY DOCKET NUMBER:	261152-000001
NAME OF SUBMITTER:	Keith W. Medansky
Signature:	/Keith W. Medansky/
Date:	11/29/2006

Total Attachments: 2

source=Ed Sultan Change of Name doc#page1.tif source=Ed Sultan Change of Name doc#page2.tif

TRADEMARK REEL: 003435 FRAME: 0378 LINDA LINGLE GOVERNOR

JAMES R. AIONA, JR. LT. GOVERNOR



MARK E. RECKTENWALD

LAWRENCE M. REIFURTH
DEPUTY DIRECTOR

TUNG CHAN
COMMISSIONER OF SECURITIES

# STATE OF HAWAII BUSINESS REGISTRATION DIVISION DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS 335 MERCHANT STREET, P.O. BOX 40 HONOLULU, HAWAII 96810

#### www.BusinessRegistrations.com

I, the undersigned Director of Commerce and Consumer Affairs of the

State of Hawaii, hereby certify that the attached is a true and exact copy of:

The Articles of Amendment to Change Corporate Name changing its name from EDWARD D. SULTAN CO., LTD. to NA HOKU, INC., filed in this Department on September 25, 2006.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Department of Commerce and Consumer Affairs, at Honolulu, Hawaii.

Dated: November 15, 2006

**Director of Commerce and Consumer Affairs** 

Mark E. Rechtenwald

TRADEMARK
REEL: 003435 FRAME: 0379

FILED 09/25/2006 10:46 AM **Business Registration Division** DEPT. OF COMMERCE AND CONSUMER AFFAIRS State of Hawaii

STATE OF HAWAII

### DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS **Business Registration Division**

335 Merchant Street

Mailing Address: P.O. Box 40, Honolulu, Hawaii 96810



## ARTICLES OF AMENDMENT TO CHANGE CORPORATE NAME

(Section 414-288, Hawas Revised Statutes)

PLEASE TYPE OR PRINT LEGIBLY IN BLACK INK

3.COM

Ю

The 12D		officer of the corporation submitting	g triese Articles of Africhand	n, ooranoo ao tonomo.					
		oration is:							
1.	The present name of the corp.	The present name of the corporation is:							
	EDWARD D. SULTAN CO., LTD.								
2.	The name of the corporation is	The name of the corporation is changed to:							
<b>4</b> .	NA HOKU, INC.								
	The total number of shares outstanding is: 124,353								
3.									
4.	The amendment to change the	ne amendment to change the corporation name was adopted (check one):							
	at a meeting of the share	holders held on							
	Late modaling	(Month	Day	Year)					
	Class/Series	Total Number of Votes Entitled to be Cast	Number of Votes Cast For Amendment	Number of Votes Cast Against Amendment					
		(0 00 0001							
		OR							
		C	2006						
	by written consent dated	September 12,	ZUUD which	all of the shareholders sign					
		(moral)	-,						
			ir mar da a servicia de la della						
The	e undersigned certifies under the property of the same	e penalties of Section 414-20, Ha	waii Revised Statutes, that tr	ie undersigned has read the					
abo	ove statements and trial tile sai	ne are true and contest.							
		Cambamban	2006						
Sign	ned this 12th day of	September	<u>2000</u>	1111					
			// \	// MAT					
	EDWARD D. SULTAN, II	II PRESIDENT, CEO	1117						

SEE INSTRUCTIONS ON REVERSE SIDE. The articles must be signed by at least one officer of the corporation.

**TRADEMARK REEL: 003435 FRAME: 0380** 

**RECORDED: 11/29/2006**