

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
Walker & Zanger, Inc.	FORMERLY Walker & Zanger (West Coast), Ltd.	12/27/2000	CORPORATION: NEW YORK
RECEIVING PARTY DATA			
Name:	Walker & Zanger, Inc.		
Street Address:	13190 Telfair Avenue		
City:	Sylmar		
State/Country:	CALIFORNIA		
Postal Code:	91342		
Entity Type:	CORPORATION: NEW YORK		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	2531550	YOUR LIFE'S TILE RESOURCE	
Registration Number:	1923672	BEAUVIGNY	
CORRESPONDENCE DATA			
Fax Number:	(310)743-1189		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	310 743-1188		
Email:	tmmail@bjtlaw.com		
Correspondent Name:	Mark B. Mizrahi, Esq.		
Address Line 1:	6100 Center Drive, Suite 630		
Address Line 4:	Los Angeles, CALIFORNIA 90045		
ATTORNEY DOCKET NUMBER:	05-299-Z AND		
NAME OF SUBMITTER:	Mark B. Mizrahi		
Signature:	/mark b mizrahi/		

OP \$65.00 2531550

Date:

07/05/2007

Total Attachments: 8

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RESTATED CERTIFICATE OF INCORPORATION, WITH AMENDMENT

RESTATED CERTIFICATE OF INCORPORATION
OF
WALKER & ZANGER (WEST COAST), LTD.

Under Section 507 of the Business Corporation Law

WE, THE UNDERSIGNED, LEON ZANGER and JONATHAN ZANGER, being respectively, the President and Secretary of WALKER & ZANGER (WEST COAST), LTD. hereby certify that:

1. The name of the corporation is WALKER & ZANGER (WEST COAST), LTD.
2. The Certificate of Incorporation of said corporation was filed by the Department of State on the 27th day of January, 1956.
3. The Certificate of Incorporation is amended to effect the following: (i) to change the corporation's name; (ii) to enlarge the corporation's corporate purposes; (iii) to specify the relative rights, preferences and limitations of the corporation's authorized classes of common stock; (iv) to specify the name and address of the corporation's registered agent.
4. The text of the Certificate of Incorporation of the corporation, as amended theretofore, is hereby restated as further amended to read as herein set forth in full:

*FIRST: The name of the corporation is: Walker & Zanger, Inc.

SECOND: This corporation is formed to engage in any lawful act or activity for which a corporation may be organized under the Business Corporation Law; provided that it is not formed to engage in any act or activity requiring the consent or approval of any state official, department, board, agency or other body.

THIRD: The aggregate number of shares of common stock which the corporation shall have authority to issue is 100,000 shares, consisting of 50,000 shares of Voting Common Stock, par value \$20 per share, (the "Voting Common Stock") and 50,000 shares of Nonvoting Common Stock, par value \$20 per share, (the "Nonvoting Common Stock"). The Voting Common Stock and the Nonvoting Common Stock are hereinafter collectively referred to as the "Common Stock." The powers, preferences, qualifications, limitations and other rights of the Voting Common Stock and the Nonvoting Common Stock, respectively, shall be as follows:

(A) Rights. Except as otherwise required by law or as otherwise provided in this Certificate of Incorporation, each share of the Voting Common Stock and each share of the Nonvoting Common Stock shall have identical powers, preferences,

qualifications, limitations and other rights, including rights in liquidation, and rights upon a merger or consolidation of the corporation.

(B) **Voting.** Except as otherwise expressly required by law or as otherwise provided in this Certificate of Incorporation, with respect to all matters upon which shareholders of the corporation are entitled to vote: (i) the holders of the outstanding shares of the Voting Common Stock shall have the exclusive right to vote and each holder of the Voting Common Stock shall be entitled to one vote for each share of the Voting Common Stock held, and (ii) the holders of the outstanding shares of the Nonvoting Common Stock shall have no voting rights. There shall be no cumulative voting rights in the election of directors.

(C) **Dividends.** Each share of the Voting Common Stock and each share of the Nonvoting Common Stock shall be equal in respect of rights to dividends and distributions, except that in the case of dividends or other distributions payable in shares of the Common Stock, including distributions pursuant to stock splits or divisions: (i) only shares of the Voting Common Stock shall be distributed with respect to the Voting Common Stock and (ii) only shares of the Nonvoting Common Stock shall be distributed with respect to the Nonvoting Common Stock.

(D) **Stock Splits.** The corporation shall not split, divide or combine the shares of either class of the Common Stock unless, at the same time, the corporation splits, divides or combines, as the case may be, the shares of the other class of the Common Stock in the same proportion and manner.

FOURTH: The county within this state in which the office of the corporation is to be located is: Westchester County.

FIFTH: The duration for which the corporation is to exist is perpetual.

SIXTH: The Secretary of State is designated as agent of the corporation upon whom process against the corporation may be served. The post office address to which the Secretary of State shall mail a copy of any process accepted on behalf of the corporation is: 31 Warren Place, Mount Vernon, New York, 10560.

SEVENTH: The name and street address in this state of the registered agent upon whom process against the corporation may be served is: Leon Zanger, 31 Warren Place, Mount Vernon, New York, 10560."

4. The amendment and restatement was authorized by the Joint Unanimous Written Consent of the Directors and Shareholders of the corporation dated as of the 27th day of December, 2000.

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TOTAL P.03

SENT BY C.T. CORP. ALBANY 5:52 P.M. C.T. CORP. ALBANY 818 (76 3418) 7/0 8

DEC-29-00 THE PLANT IN 11:20 P.M. 18:00 C.T. CORP. ALBANY 51671418:014/15

BY TELEPHONE AGREEMENT, we have dated this Certificate on this 27th day of December, 2000 and we affirm the statements contained therein as true and correct to the best of our knowledge.

[Handwritten signature]
John J. [unclear]
[Handwritten signature]
John J. [unclear]

11 274

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NY (1:00) 001 04-02-001

12/29/00 THE PLANT

SENT BY: C.T. CORP. ALBANY 1-2-01 8:52 P C.T. CORP. ALBANY 018 676 14818 8/ 8
 SENT BY: C.T. CORP. ALBANY 1-2-01 11:25 P C.T. CORP. ALBANY 014 676 14818 16
 BANK FEE

F 010108000 225

CT-07

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 JUN 3 1 20 PM '01

RECEIVED
 JUN 2 9 17 AM '01

RESTATED CERTIFICATE OF INCORPORATION, WITH AMENDMENT
 REVISED CERTIFICATE OF INCORPORATION
 OF
 WALKER & ZANON WEST COAST LTD.
 UNDER SECTION 807 OF THE BUSINESS CORPORATION LAW

STATE OF NEW YORK
 DEPARTMENT OF STATE

FILED JAN 03 2001

TAXS
 WT: 0.00

WEST
 JUN 2 4 17 AM '01

[Handwritten signature]

[Handwritten initials]

Name and Address of Individual
 To Whose Benefit or Use Filing
 Should Be Made:

David C. Tener, Esquire
 Deane, Morris & Hochstetler LLP
 4200 One Liberty Place
 Philadelphia, PA 19103-7898

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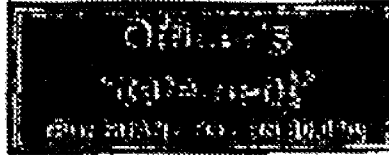
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 JUN 3 1 20 PM '01



DEAN HELLER
Secretary of State

101 North Carson Street, Suite 3
Carson City, Nevada 89701-4786
(775) 684 5708



Officer Use Only

FILED # C 25800-

FEB 05 2001

IN THE OFFICE OF
Dean Heller
DEAN HELLER, SECRETARY OF STATE

Important: Read attached instructions before completing form.

- Remit in Duplicate -

1. Name of corporation (provide modified name also if filed pursuant to 80.025):

Walker & Zanger (West Coast), Ltd.
(currently on file in Nevada)

2. State of incorporation: New York

3. Changes reflected by filing of document:
(check the appropriate spaces and/or describe under "other")

- Name
- Stock
- Purpose
- Dissolution
- Merger (if survivor is qualified in Nevada and the articles were amended within the merger)
- Other (specify changes):

Name changed to: Walker & Zanger, Inc.

4. Signature (must be signed by an officer of the corporation):


Signature of Officer Making Statement

President
Title of Officer

* Submit this form with either a certified copy of or a certificate evidencing the filing of any document amendatory or otherwise relating to the original articles in the place of the corporations creation.

IMPORTANT: Failure to include any of the above information and remit with the proper fees may cause this filing to be rejected.

State of California

SECRETARY OF STATE

NAME CHANGE CERTIFICATE OF QUALIFICATION

C351120

I, BILL JONES, Secretary of State of the State of California, hereby certify:

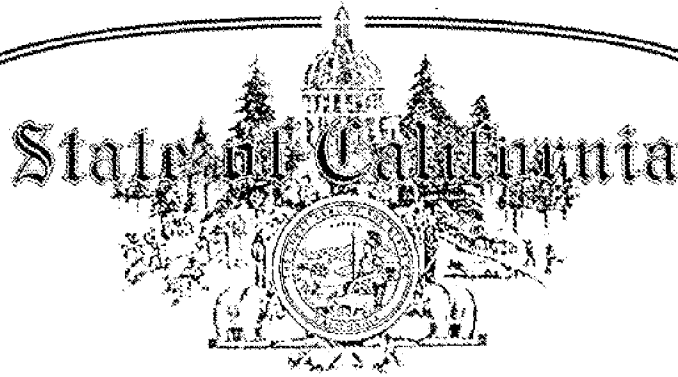
That on the **13th day of February, 2001**, there was filed in this office an Amended Statement and Designation by Foreign Corporation whereby the corporate name of **WALKER & ZANGER (WEST COAST), LTD.**, a corporation organized and existing under the laws of **New York**, was changed to **WALKER & ZANGER, INC.** This corporation complied with the requirements of California law in effect on that date for the purpose of qualifying to transact intrastate business in the State of California and as of said date has been and is qualified and authorized to transact intrastate business in the State of California, subject however, to any licensing requirements otherwise imposed by the laws of this State.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of February 15, 2001.



Bill Jones
BILL JONES
Secretary of State

ch



SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

SEP 18 1991



Bill Jones
Secretary of State

ENDORSED - FILED
In the office of the Secretary of State
of the State of California

FEB 13 2001

BILL JONES, Secretary of State

AMENDED STATEMENT BY
FOREIGN CORPORATION

Walker & Zanger, Inc.
Name of Corporation

....., a corporation organized
and existing under the laws of New York, and which is presently
(State or Place of Incorporation)

qualified for the transaction of intrastate business in the State of California, makes the
following statement:

That the name of the corporation has been changed to that hereinabove set forth and
that the name relinquished at the time of such change was Walker & Zanger (West Coast), Ltd.

.....
.....

Walker & Zanger, Inc.
(Name of Corporation)

(Signature of Corporate Officer)

Leon Zanger, President
(Typed Name and Title of Officer Signing)

