

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
C.J. Leachco, Inc.		06/18/2007	CORPORATION: OKLAHOMA

RECEIVING PARTY DATA	
Name:	Leachco, Inc.
Street Address:	130 E. 10th Street
City:	Ada
State/Country:	OKLAHOMA
Postal Code:	74820
Entity Type:	CORPORATION: OKLAHOMA

PROPERTY NUMBERS Total: 47

Property Type	Number	Word Mark
Serial Number:	78810606	PLAYPOD
Serial Number:	78811629	INNER CHILD
Serial Number:	78811639	LILYPOD
Serial Number:	78817531	BODY DOUBLE
Serial Number:	78958937	WEE SLEEP
Serial Number:	78810587	TOT POD
Serial Number:	78810585	SNOODLE
Serial Number:	78802943	ROCK 'N SOFT
Serial Number:	78802934	RIDE 'N STRIDE
Serial Number:	78802910	PREGGLE
Serial Number:	78802907	BELLA PELLA
Serial Number:	78724787	NAP 'N PACK
Serial Number:	78724786	ROAM 'N HOLIDAY
Serial Number:	78724779	SNAP NAP

OP \$1190.00 78810606

Serial Number:	78688007	BECAUSE YOU'RE EXPECTING...MORE
Serial Number:	78681669	SILHOUETTE
Serial Number:	78681645	TUMMY TUCKER
Serial Number:	76635981	CANOODLE
Serial Number:	76617324	BOOTY BOOST
Serial Number:	76617323	SNOOZOO
Serial Number:	76617322	PETOOGLE
Serial Number:	76617321	BOOMEREST
Serial Number:	76579220	SLEEPER KEEPER
Serial Number:	76579219	POCKET CHANGE
Serial Number:	76542624	BACK'N BELLY
Serial Number:	76528394	CUDDLE-U
Serial Number:	76381687	SNOOGLE
Serial Number:	73803335	SIT'N SECURE
Serial Number:	73756682	WIGGLE WRAP
Serial Number:	77079269	BECAUSE YOU'RE EXPECTING...MORE
Serial Number:	77079224	SIDE LINE
Serial Number:	77107423	PROPPIE
Serial Number:	77107537	THERE'S NOTHING SMALL ABOUT CARING FOR YOUR PREEMIE
Serial Number:	77110570	BODY CLOUD
Serial Number:	77114642	WRAP 'N ROLL
Serial Number:	77117601	LEACHCO
Serial Number:	77123631	BELLY UP
Serial Number:	77124245	NOGSTER
Serial Number:	77141012	THE NATURAL
Serial Number:	77179888	ORGANIC SMART
Serial Number:	77180165	IT'S ALL THAT YOU'RE EXPECTING...NATURALLY.
Serial Number:	77174030	WEETON
Serial Number:	77175104	BACK 'N SHAPE
Serial Number:	77174727	IN THE BUFF
Serial Number:	77232618	CRIB IT
Serial Number:	77107038	PREEMIESMART.COM
Serial Number:	78817535	ON THE DOUBLE

Fax Number: (405)285-4491
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 405-285-4490
Email: mail@marymlee.com
Correspondent Name: Mary M. Lee, P.C.
Address Line 1: 1300 E. 9th Street
Address Line 2: Suite 4
Address Line 4: Edmond, OKLAHOMA 73034-5760

NAME OF SUBMITTER:	Mary M. Lee
Signature:	/Mary M. Lee/
Date:	08/16/2007

Total Attachments: 3
source=4400-000_restated_certificate_of_incorporation_07-18-07#page1.tif
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OFFICE OF THE SECRETARY OF STATE

**RESTATED
CERTIFICATE OF INCORPORATION**

WHEREAS, the Restated Certificate of Incorporation of

LEACHCO, INC.

has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



*Filed in the city of Oklahoma City this
17th day of July, 2007.*

A handwritten signature in cursive script, appearing to read "M. Susan Savage".

Secretary of State

OKLAHOMA SECRETARY OF STATE



SOS



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FILED - Oklahoma Secretary of State #1900468209 07/17/2007 09:15

AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
C. J. LEACHCO, INC.

The undersigned C. J. Leachco, Inc., an Oklahoma corporation (the "Corporation"), for the purpose of amending and restating its Certificate of Incorporation as provided by Section 1077 of the Oklahoma General Corporation Act, hereby certifies the following:

FIRST: The name of the Corporation is:

C. J. Leachco, Inc.

As amended, the new name of the Corporation is changed to the following:

Leachco, Inc.

SECOND: The name and street address of the resident agent of the Corporation and the registered office of the Corporation in the State of Oklahoma is changed to the following:

Clyde E. Leach
130 East 10th Street
Ada, OK 74821-0717

THIRD: The street address of the Corporation's principal place of business in the State of Oklahoma is as follows:

130 East 10th Street
Ada, OK 74820

The mailing address of the Corporation's principal place of business in the State of Oklahoma is as follows:

P.O. Box 717
Ada, OK 74821-0717

FOURTH: The nature of the business and the purpose of the Corporation shall be to engage in any lawful act or activity for which corporations may be organized under the general corporation laws of Oklahoma.

FIFTH: The total number of shares of capital stock which the Corporation shall have the authority to issue is presently 10,000 shares, designated as Common Stock, par value \$1.00 per share. As amended, the total number of shares of capital stock which the Corporation shall have the authority to issue is changed to 50,000 shares, designated as Common Stock, par value \$1.00 per share.

RECEIVED

JUL 17 2007

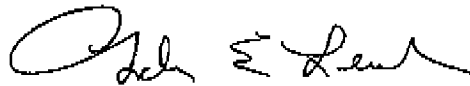
OKLAHOMA SECRETARY
OF STATE
TRADEMARK

REEL: 003602 FRAME: 0711

In accordance with subsection B of Section 1077 of Title 18 of the Oklahoma Statutes, the Board of Directors of the Corporation has adopted a resolution setting forth the amendments proposed in this Amended and Restated Certificate of Incorporation, declaring the amendments to be advisable to the Corporation, and requesting the shareholders of the Corporation to meet and vote on the amendments. Thereafter, the shareholders of the Corporation consented to the amendments set forth in this Amended and Restated Certificate of Incorporation of the Corporation.

IN WITNESS WHEREOF, the Corporation has caused this Amended and Restated Certificate of Incorporation to be executed by its President this 18th day of June, 2007.

C. J. LEACHCO, INC., an Oklahoma corporation



Clyde E. Leach, President

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