

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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|------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| SUBMISSION TYPE: | CORRECTIVE ASSIGNMENT |
| NATURE OF CONVEYANCE: | Corrective Assignment to correct the Execution Date of Conveying Party previously recorded on Reel 003602 Frame 0707. Assignor(s) hereby confirms the change of name. |

CONVEYING PARTY DATA

| Name | Formerly | Execution Date | Entity Type |
|--------------------|----------|----------------|-----------------------|
| C.J. LEACHCO, INC. | | 07/17/2007 | CORPORATION: OKLAHOMA |

RECEIVING PARTY DATA

| | |
|------------------------|-----------------------|
| Name: | LEACHCO, INC. |
| Street Address: | 130 E. 10th Street |
| City: | Ada |
| State/Country: | OKLAHOMA |
| Postal Code: | 74821-0717 |
| Entity Type: | CORPORATION: OKLAHOMA |

PROPERTY NUMBERS Total: 3

| Property Type | Number | Word Mark |
|----------------|----------|--------------|
| Serial Number: | 78811639 | LILYPOD |
| Serial Number: | 78681645 | TUMMY TUCKER |
| Serial Number: | 77232618 | CRIB IT |

CORRESPONDENCE DATA

Fax Number: (405)285-4491
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 405.285.4490
 Email: mml@marymlee.com
 Correspondent Name: Mary M. Lee
 Address Line 1: 1300 E. 9th Street, No. 4
 Address Line 4: Edmond, OKLAHOMA 73034-5760

| | |
|--------------------------------|----------|
| ATTORNEY DOCKET NUMBER: | 4400-000 |
|--------------------------------|----------|

| | |
|---------------------------|-------------|
| NAME OF SUBMITTER: | Mary M. Lee |
|---------------------------|-------------|

OP \$90.00 78811639

| | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| Signature: | /Mary M. Lee/ |
| Date: | 09/10/2007 |
| Total Attachments: 6 source=4400-000 assignment (name change)#page1.tif source=4400-000 assignment (name change)#page2.tif source=4400-000 assignment (name change)#page3.tif source=4400-000_ restated_certificate_of_ incorporation_07-18-07#page1.tif source=4400-000_ restated_certificate_of_ incorporation_07-18-07#page2.tif source=4400-000_ restated_certificate_of_ incorporation_07-18-07#page3.tif | |

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| TRADEMARK ASSIGNMENT |
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Electronic Version v1.1

Stylesheet Version v1.1

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|-----------------------------------|-----------------------|-----------------------|-----------------------|
| 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 | |

TRADEMARK

REEL 003617 FRAME 0890

| | | |
|----------------|----------|--------------------------------------------------------|
| 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 |

TRADEMARK

CORRESPONDENCE DATA

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

source=4400-000_restated_certificate_of_incorporation_07-18-07#page2.tif

source=4400-000_restated_certificate_of_incorporation_07-18-07#page3.tif

RECEIPT INFORMATION

ETAS ID: TM92305

Receipt Date: 08/16/2007

Fee Amount: \$1190

TRADEMARK

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, reading "M. Susan Savage".

Secretary of State

OKLAHOMA SECRETARY OF STATE



SOS



7635230002

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: 003617 FRAME: 0894

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

\\leachco\Amended Certificate of Incorporation.doc