

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
POSTALANNEX+, INC.		09/19/2007	CORPORATION: CALIFORNIA

RECEIVING PARTY DATA

Name:	ANNEX BRANDS, INC.
Street Address:	7580 Metropolitan Drive, Suite 200
City:	San Diego
State/Country:	CALIFORNIA
Postal Code:	92108
Entity Type:	CORPORATION: CALIFORNIA

PROPERTY NUMBERS Total: 24

Property Type	Number	Word Mark
Serial Number:	77187994	SUNSHINE GLOBAL LOGISTICS
Serial Number:	77188040	SPS MOVING
Serial Number:	77188075	SPS AUCTIONS
Serial Number:	77188095	PA+ LOGISTICS
Serial Number:	77188154	POSTALANNEX+ LOGISTICS
Serial Number:	77188250	PA+ MOVING
Serial Number:	77188281	POSTALANNEX+ MOVING
Serial Number:	77188319	PA+ PACK & SHIP
Serial Number:	77188318	POSTALANNEX+ PACK & SHIP
Registration Number:	1628751	NORTH POLE EXPRESS
Registration Number:	1649714	POSTALANNEX+
Registration Number:	1650995	POSTALANNEX+
Registration Number:	1650996	YOUR HOME OFFICE
Registration Number:	1651043	YOUR HOME OFFICE

CH \$615.00 77187994

Registration Number:	1652626	YOUR HOME OFFICE
Registration Number:	1632593	SANTA FAX
Registration Number:	1672118	POSTALANNEX+
Registration Number:	1954728	SHIPPING
Registration Number:	2015762	PA+
Registration Number:	2261071	CREATING TIME FOR A BUSY WORLD
Registration Number:	2261072	PA+ EXPRESS BUSINESS CENTER
Registration Number:	2261073	PA+
Registration Number:	2263056	POSTALANNEX+ EXPRESS BUSINESS CENTER
Registration Number:	2479989	TODAY'S TO-DO'S...DONE

CORRESPONDENCE DATA

Fax Number: (703)748-0244
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: (703) 760-5200
Email: tbergert@williamsmullen.com
Correspondent Name: Thomas F. Bergert
Address Line 1: Williams Mullen, P.C.
Address Line 2: 8270 Greensboro Drive, Suite 700
Address Line 4: McLean, VIRGINIA 22102

ATTORNEY DOCKET NUMBER:	031586.0004
NAME OF SUBMITTER:	Thomas F. Bergert
Signature:	/Thomas F. Bergert/
Date:	01/25/2008

Total Attachments: 2
source=ANNEX BRANDS Corporation Papers#page1.tif
source=ANNEX BRANDS Corporation Papers#page2.tif

ABI (gold)
A0666665



State of California
Secretary of State

I, DEBRA BOWEN, 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 20 2007

Debra Bowen

DEBRA BOWEN
Secretary of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

The undersigned certify that:

- 1. They are the president and the secretary, respectively, of Postal Annex +, Inc., a California corporation.
- 2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

The name of the corporation is Annex Brands, Inc.

- 3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
- 4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 53,385. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

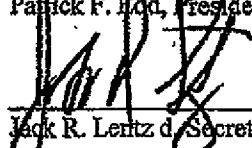
We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date September 19, 2007

ENDORSED - FILED
In the office of the Secretary of State
of the State of California
SEP 19 2007



Patrick F. Hod, President & CFO



Jack R. Lertz d, Secretary/CEO & Chairman

