

**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
OFS Sales Corp.		03/01/2007	CORPORATION: INDIANA

**RECEIVING PARTY DATA**

Name:	OFS Brands, Inc.
Street Address:	4611 South 400 West
City:	Huntingburg
State/Country:	INDIANA
Postal Code:	47542
Entity Type:	CORPORATION: INDIANA

**PROPERTY NUMBERS Total: 12**

Property Type	Number	Word Mark
Serial Number:	78933493	HYPE
Serial Number:	78933615	SYMPHONY
Serial Number:	78933525	ELEMENT
Serial Number:	78933554	INTRIGUE
Serial Number:	78933563	REALM
Serial Number:	78933605	ESSENCE
Serial Number:	78663548	LAUNCH
Serial Number:	78759287	FLAIR
Serial Number:	78758226	FURNITURE BUILT TO FEEL GOOD
Serial Number:	78725850	JEWEL
Serial Number:	77056360	OFS BRANDS
Serial Number:	78755778	OFS

**CORRESPONDENCE DATA**

CH \$315.00 78933493

Fax Number: (317)236-9907  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
Email: bvoight@binghamchale.com  
Correspondent Name: Brandt R. Voight  
Address Line 1: 10 W. Market Street, Suite 2700  
Address Line 4: Indianapolis, INDIANA 46204

ATTORNEY DOCKET NUMBER:	40800
NAME OF SUBMITTER:	Brandt R. Voight
Signature:	/Brandt R. Voight/
Date:	02/21/2008

Total Attachments: 4  
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**State of Indiana  
Office of the Secretary of State**

**CERTIFICATE OF AMENDMENT**

of

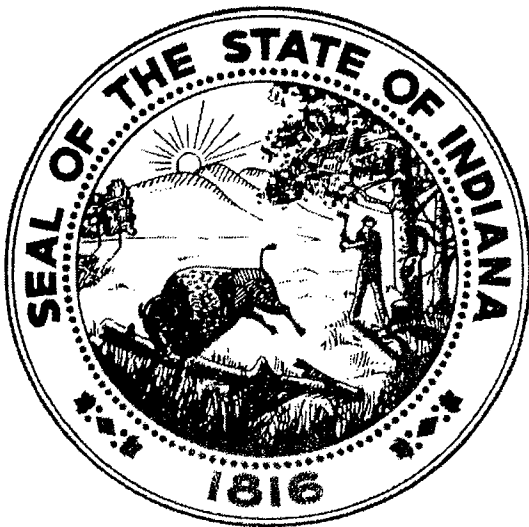
**OFS SALES CORP.**

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

**OFS BRANDS INC.**

NOW, THEREFORE, with this document I certify that said transaction will become effective Thursday, March 01, 2007.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, March 1, 2007.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA,  
SECRETARY OF STATE

2002031500141 / 2007030227803

**TRADEMARK**

**REEL: 003725 FRAME: 0683**



*Paul Patton*  
Secretary of State

State of Michigan  
Office of the Secretary of State  
I hereby certify that this is a true  
and complete copy of the 03  
page document filed in this office.

Dated 11/16/2007

By Melina Mercade

This stamp replaces our previous  
certification stamp.

2002031500141



ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

State Form 38333 (R 10 /1-03)

Approved by State Board of Accounts, 1995

INDIANA SECRETARY OF STATE

TODD ROKITA  
SECRETARY OF STATE  
CORPORATIONS DIVISION  
302 W. Washington St., Rm. E018  
Indianapolis, IN 46204  
Telephone: (317) 232-6576

APPROVED

2007 MAR -1 PM 1:29

INSTRUCTIONS: Use 8 1/2" x 11" white paper for attachments.  
Present original and one copy to address in upper right hand corner of this form.  
Please TYPE or PRINT.  
Please visit our office on the web at www.sos.in.gov.

Indiana Code 23-1-38-1 et seq.  
Filing Fee: \$30.00

AND FILED  
*[Signature]*

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF

Name of Corporation

Date of incorporation

OFS Sales Corp.

March 14, 2002

The undersigned officers of the above referenced Corporation (hereinafter referred to as the "Corporation") existing pursuant to the provisions of: (indicate appropriate act)

Indiana Business Corporation Law  Indiana Professional Corporation Act of 1983

as amended (hereinafter referred to as the "Act"), desiring to give notice of corporate action effectuating amendment of certain provisions of its Articles of Incorporation, certify the following facts:

ARTICLE I Amendment(s)

The exact text of Article(s) I of Incorporation is now as follows: \_\_\_\_\_ of the Articles

(NOTE: If amending the name of corporation, write Article "I" in space above and write "The name of the Corporation is \_\_\_\_\_," below.)

The name of the Corporation is OFS Brands Inc.

ARTICLE II

Date of each amendment's adoption:

February 9, 2007

(Continued on the reverse side)

TRADEMARK  
REEL: 003725 FRAME: 0685

ARTICLE III Manner of Adoption and Vote

Mark applicable section: NOTE - Only in limited situations does Indiana law permit an Amendment without shareholder approval. Because a name change requires shareholder approval, Section 2 must be marked and either A or B completed.

SECTION 1 This amendment was adopted by the Board of Directors or incorporators and shareholder action was not required.

SECTION 2 The shareholders of the Corporation entitled to vote in respect to the amendment adopted the proposed amendment. The amendment was adopted by: (Shareholder approval may be by either A or B.)

A. Vote of such shareholders during a meeting called by the Board of Directors. The result of such vote is as follows:

	Shares entitled to vote.
	Number of shares represented at the meeting.
	Shares voted in favor.
	Shares voted against.

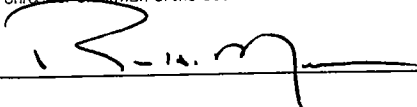
B. Unanimous written consent executed on February 9, 20 07 and signed by all shareholders entitled to vote.

ARTICLE IV Compliance with Legal Requirements

The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

I hereby verify, subject to the penalties of perjury, that the statements contained herein are true, this 9th day of February, 2007.

Signature of current officer or chairman of the board



Printed name of officer or chairman of the board

Robert H. Menke, Jr.

Signator's title

President