

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
Plymouth Press, Ltd.		09/05/2002	CORPORATION: MICHIGAN
RECEIVING PARTY DATA			
Name:	Plymouth Toy & Book, Inc.		
Doing Business As:	DBA Wowtoyz		
Street Address:	103 Panton Rd.		
City:	Vergennes		
State/Country:	VERMONT		
Postal Code:	05491		
Entity Type:	CORPORATION: MICHIGAN		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	2854973	GIANT SKY ROVER	
Registration Number:	2574595	INAIR	
CORRESPONDENCE DATA			
Fax Number:	(802)658-0978		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	8026587830		
Email:	smerritt@merritt-merritt.com		
Correspondent Name:	Sharon J. Merritt		
Address Line 1:	PO Box 5839		
Address Line 4:	Burlington, VERMONT 05402		
NAME OF SUBMITTER:	Sharon J. Merritt		
Signature:	/Sharon J. Merritt/		
Date:	04/15/2008		

OP \$65.00 2854973

Total Attachments: 2

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COMPLETE ONLY ONE OF THE FOLLOWING:

4. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, _____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____, _____

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

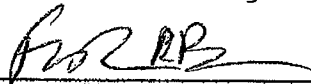
5. (For profit and nonprofit corporations whose Articles state the corporation is organized on a stock or on a membership basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the 22nd day of August, 2002, by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- at a meeting the necessary votes were cast in favor of the amendment.
- by written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.
- by consents given by electronic transmission in accordance with Section 407(3) if a profit corporation.
- by the board of a profit corporation pursuant to section 611(2).

Profit Corporations and Professional Service Corporations

Signed this 22nd day of August, 2002

By 
(Signature of an authorized officer or agent)

Frank R. Berk, Vice-President
(Type or Print Name)

Nonprofit Corporations

Signed this _____ day of _____, _____

By _____
(Signature President, Vice-President, Chairperson or Vice-Chairperson)

(Type or Print Name)

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES BUREAU OF COMMERCIAL SERVICES	
Date Received	(FOR BUREAU USE ONLY)
	Tran Info: 1 315134-1 09/03/02 Chk#: 7184 ID: Amt: \$10.00 FILED 504084 SEP 05 2002 Administrator BUREAU OF COMMERCIAL SERVICES EFFECTIVE DATE:
This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.	
Name Merritt & Merritt	
Address P.O. Box 5839	
City	State
Burlington	VT
	ZIP Code
	05402

Document will be returned to the name and address you enter above. If left blank document will be mailed to the registered office.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is:

Plymouth Press, Ltd.

2. The identification number assigned by the Bureau is:

504084

3. Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation shall be Plymouth Toy & Book, Inc.

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