

**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: 5**

Property Type	Number	Word Mark
Registration Number:	2564236	SUNSHINE PACK & SHIP
Registration Number:	3156162	HANDLE WITH CARE PACKAGING STORE THE PACKAGING & SHIPPING EXPERTS
Registration Number:	1485565	EXPRESS POSTAL CENTERS
Serial Number:	77261935	HANDLE WITH CARE PACKAGING STORE
Serial Number:	77268395	HANDLE WITH CARE PACKAGING STORE

**CORRESPONDENCE DATA**

Fax Number: (703)748-0244  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 7037605200  
 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

CH \$140.00 2564236

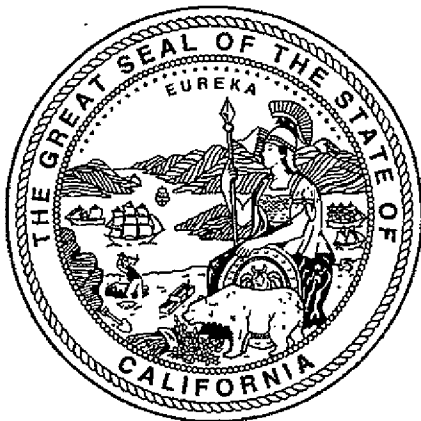
ATTORNEY DOCKET NUMBER:	031586
NAME OF SUBMITTER:	Thomas F. Bergert
Signature:	/Thomas F. Bergert/
Date:	04/16/2008
Total Attachments: 2 source=ABI Certificate of Amendment - Name Change#page1.tif source=ABI Certificate of Amendment - Name Change#page2.tif	



**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. Had*  
Patrick F. Had, President & CFO

*Jack R. Lertz d*  
Jack R. Lertz d, Secretary/CEO & Chairman

