

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Shamrock Industries, Inc.		05/09/2008	CORPORATION: OHIO
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Foundations Worldwide, Inc.		
<b>Street Address:</b>	7001 Wooster Pike Road		
<b>City:</b>	Medina		
<b>State/Country:</b>	OHIO		
<b>Postal Code:</b>	44256		
<b>Entity Type:</b>	CORPORATION: OHIO		
<b>PROPERTY NUMBERS Total: 7</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	77332467		
<b>Serial Number:</b>	77460439	POLAR ZONE	
<b>Registration Number:</b>	2456245	CAREPLAY	
<b>Registration Number:</b>	3012027	FOUNDATIONS	
<b>Registration Number:</b>	3012028	FOUNDATIONS	
<b>Registration Number:</b>	2580044	SAFETYCRAFT	
<b>Registration Number:</b>	2805475	SLEEP'N STORE	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(330)722-6446		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	330 721 0000		
<b>Email:</b>	iplaw@walkerandjocke.com		
<b>Correspondent Name:</b>	Patricia A. Walker		
<b>Address Line 1:</b>	231 South Broadway		
<b>Address Line 4:</b>	Medina, OHIO 44256-2601		

**CH \$190.00 77332467**

ATTORNEY DOCKET NUMBER:	FOUNDATIONS WORLDWIDE
NAME OF SUBMITTER:	Patricia A. Walker
Signature:	/PAW/
Date:	06/15/2008
Total Attachments: 3 source=Foundations Worldwide,#page1.tif source=Foundations Worldwide,#page2.tif source=Foundations Worldwide,#page3.tif	



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
06/13/2008	200813301854	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	50.00	.00	.00	.00	.00

**Receipt**

This is not a bill. Please do not remit payment.

DOCUSERV  
PO BOX 546  
GROVEPORT, OH 43125

# STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jennifer Brunner

1340119

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

**FOUNDATIONS WORLDWIDE, INC.**

and, that said business records show the filing and recording of:

Document(s)

**DOMESTIC/AMENDMENT TO ARTICLES**

Document No(s):

**200813301854**



United States of America  
State of Ohio  
Office of the Secretary of State

Witness my hand and the seal of  
the Secretary of State at Columbus,  
Ohio this 9th day of May, A.D.  
2008.

Ohio Secretary of State



Prescribed by:

The Ohio Secretary of State  
 Central Ohio: (614) 466-3910  
 Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.sos.state.oh.us  
 e-mail: buserv@sos.state.oh.us

<b>Expedite this Form: (select One)</b>	
<input type="radio"/> Yes	PO Box 1390 Columbus, OH 43216 <small>** Requires an additional fee of \$100 **</small>
<input checked="" type="radio"/> No	PO Box 1329 Columbus, OH 43216

**Certificate of Amendment by  
 Shareholders or Members  
 (Domestic)  
 Filing Fee \$50.00**

**RECEIVED**  
 MAY 09 2008  
 SECRETARY OF STATE

**(CHECK ONLY ONE (1) BOX)**

<b>(1) Domestic for Profit</b>		<b>(2) Domestic Non-Profit</b>	
<input type="checkbox"/> Amended <small>(122-AMAP)</small>	<input checked="" type="checkbox"/> Amendment <small>(125-AMDS)</small>	<input type="checkbox"/> Amended <small>(128-AMAP)</small>	<input type="checkbox"/> Amendment <small>(128-AMD)</small>

**Complete the general information in this section for the box checked above.**

Name of Corporation Shenrock Industries, Inc.  
 Charter Number 1340118  
 Name of Officer Joseph A. Lawlor  
 Title President

Please check if additional provisions attached.

The above named Ohio corporation, does hereby certify that:

A meeting of the  shareholders  directors *(non-profit amended articles only)*  
 members was duly called and held on \_\_\_\_\_  
(Date)

at which meeting a quorum was present in person or by proxy, based upon the quorum present, an affirmative vote was cast which entitled them to exercise \_\_\_\_\_ % as the voting power of the corporation.

in a writing signed by all of the  shareholders  directors *(non-profit amended articles only)*  
 members who would be entitled to the notice of a meeting or such other proportion not less than a majority as the articles of regulations or bylaws permit.

**Clause applies if amended box is checked.**

Resolved, that the following amended articles of incorporation be and the same are hereby adopted to supersede and take the place of the existing articles of incorporation and all amendments thereto.

All of the following information must be completed if an amended box is checked.  
 If an amendment box is checked, complete the areas that apply.

FIRST: The name of the corporation is: Foundations Worldwide, Inc.

SECOND: The place in the State of Ohio where its principal office is located is in the City of:  
 \_\_\_\_\_  
 (city, village or township) (county)

THIRD: The purposes of the corporation are as follows:  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

FOURTH: The number of shares which the corporation is authorized to have outstanding is: \_\_\_\_\_  
 (Does not apply to box (2))

**REQUIRED**  
 Must be authenticated  
 (signed) by an authorized  
 representative  
 (See instructions)

  
 \_\_\_\_\_  
 Authorized Representative

5/3/08  
 \_\_\_\_\_  
 Date

Joseph A. Lawlor  
 \_\_\_\_\_  
 (Print Name)

\_\_\_\_\_  
 Authorized Representative

\_\_\_\_\_  
 Date

\_\_\_\_\_  
 (Print Name)