

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
Name	Formerly	Execution Date	Entity Type
Craig Yoe Studio, Inc.		07/06/2004	CORPORATION: NEW YORK
<b>RECEIVING PARTY DATA</b>			
Name:	Gussoni-Yoe Studio, Inc.		
Street Address:	209 Chateau Rive		
City:	Peekskill		
State/Country:	NEW YORK		
Postal Code:	10566		
Entity Type:	CORPORATION: NEW YORK		
<b>PROPERTY NUMBERS Total: 1</b>			
Property Type	Number	Word Mark	
Registration Number:	2582546	YOE	
<b>CORRESPONDENCE DATA</b>			
Fax Number:	(914)734-4820		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	914-734-4756		
Email:	chase@yoe.com		
Correspondent Name:	Clizia Gussoni		
Address Line 1:	209 Chateau Rive		
Address Line 4:	Peekskill, NEW YORK 10566		
NAME OF SUBMITTER:	Clizia Gussoni		
Signature:	/clizia gussoni/		
Date:	06/24/2008		

OP \$40.00 2582546

Total Attachments: 3  
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**900109695**

**TRADEMARK  
 REEL: 003801 FRAME: 0573**

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source=shareholders#page1.tif

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CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF  
**CRAIG YOE STUDIO INC.**

Under Section 805 of the Business Corporation Law

The undersigned, for the purpose of filing a Certificate of Amendment of the Certificate of Incorporation of the above corporation hereby certifies:

- FIRST:** The name of the corporation is CRAIG YOE STUDIO INC.
- SECOND:** The Certificate of Incorporation was filed in the office of the Department of State on May 30, 1996.
- THIRD:** Article First of the Certificate of Incorporation with respect to the name of the corporation is hereby amended to read as follows:  
  

**"FIRST: The name of the corporation is  
GUSSONI-YOE STUDIO, INC."**
- FOURTH:** The Certificate of Amendment was authorized by the Board of Directors followed by the Board of Directors followed by unanimous written consent of shareholders entitled to vote.

**IN WITNESS WHEREOF**, I have subscribed this Certificate of Amendment on July 6, 2004.

/s/ Craig Yoe  
Craig Yoe, Authorized Person

FILING RECEIPT

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ENTITY NAME: GUSSONI-YOE STUDIO, INC.

DOCUMENT TYPE: AMENDMENT (DOMESTIC BUSINESS)  
NAME

COUNTY: WEST

SERVICE COMPANY: LIBERTY CORPORATE SERVICES, INC.

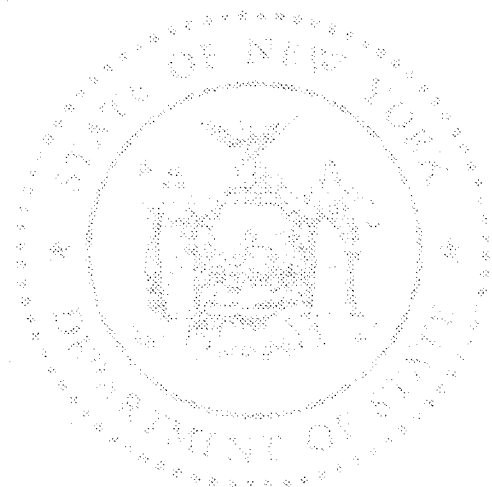
SERVICE CODE: AL

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FILED:07/07/2004 DURATION:\*\*\*\*\* CASH#:040707000276 FILM #:040707000272

ADDRESS FOR PROCESS  
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REGISTERED AGENT  
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FILER	FEES		PAYMENTS	
-----	-----	95.00	-----	95.00
PAUL STONE	FILING	60.00	CASH	0.00
303 SOUTH BROADWAY SUITE 312	TAX	0.00	CHECK	0.00
TARRYTOWN, NY 10591	CERT	0.00	CHARGE	0.00
	COPIES	10.00	DRAWDOWN	95.00
	HANDLING	25.00	BILLED	0.00
			REFUND	0.00
			-----	

UNANIMOUS CONSENT OF THE  
SHAREHOLDERS OF CRAIG YOE STUDIO, INC.

The undersigned, being all of the shareholders of Craig Yoe Studio, Inc., a New York corporation, do hereby consent to the adoption of the following resolution:

RESOLVED, that the name of the Corporation shall be changed to "Gussoni-Yoe Studio, Inc.", that any service of process upon the Corporation may be made under its new name at 209 Chateau Rive, Peekskill, New York, and that Craig Yoe may sign the certificate of amendment to be filed with the Secretary of State of the State of New York.

IN WITNESS WHEREOF, the undersigned has executed this Consent as of the 30<sup>th</sup> day of June, 2004.

  
\_\_\_\_\_  
CRAIG YOE

  
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CLIZIA GUSSONI