

Form PTO-1594 (Rev. 08/08)
OMB Collection 0651-0027 (exp. 8/31/2008)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

Leach & Garner Company

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation- State: Massachusetts
- Other _____

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

3. Nature of conveyance /Execution Date(s) :

Execution Date(s) September 27, 2007

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other _____

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: E.F. Leach & Company

Internal _____

Address: _____

Street Address: 80 Ridgewood Road

City: Attleboro

State: Massachusetts

Country: USA Zip: 02703

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship Massachusetts
- Other _____ Citizenship _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

See attached Schedule A

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

5. Name & address of party to whom correspondence concerning document should be mailed:

Name: Sharon A. Piatkowski

Internal Address: Phillips Lytle LLP

Intellectual Property Group

Street Address: 3400 HSBC Center

City: Buffalo

State: New York Zip: 14203

Phone Number: (716) 847-8400

Fax Number: (716) 852-6100

Email Address: splatkowski@phillipslytle.com

6. Total number of applications and registrations involved:

10

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 265.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 19-3320

Authorized User Name Sharon A. Piatkowski

9. Signature:

Sharon A. Piatkowski

Signature

August 6, 2008

Date

Sharon A. Piatkowski

Name of Person Signing

Total number of pages including cover sheet, attachments, and document:

6

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

CH \$265.00 193320 1363279

SCHEDULE A

U.S. Trademark Reg. No.	Mark
1,363,279	GENERAL FINDINGS
1,505,786	MISCELLANEOUS DESIGN (INFINITY LOGO)
1,649,823	MISCELLANEOUS DESIGN (CROWN LOGO)
1,820,570	HOOPLETS
1,943,212	SUN (LOGO)
1,947,463	LEACH & GARNER GOLD
2,226,010	KARAT KATCH
2,551,430	EASY LOC
2,589,142	PELICAN CLASP
3,044,068	LEACH & GARNER

Doc # 01-2235431.1

MA SOC Filing Number: 200797939420 Date: 10/02/2007 3:32 PM NO. 9821 P. 2
OCT. 2. 2007 4:33PM CSC6173678314

**D
PC**

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

FORM MUST BE TYPED **Articles of Amendment** FORM MUST BE TYPED
(General Laws Chapter 156D, Section 10.06; 950 CMR 113.04)

(1) Exact name of corporation: Lesch & Gamet Company

(2) Registered office address: 80 Ridgewood Road, Ashburnham, MA 02703
(number, street, city or town, state, zip code)

(3) These articles of amendment affect article(s) I
(specify the number(s) of article(s) being amended (1-10))

(4) Date adopted: September 27, 2007
(month, day, year)

(5) Approved by:

(check appropriate box)

- the incorporator.
- the board of directors without shareholder approval and shareholder approval was not required.
- the board of directors and the shareholders in the manner required by law and the articles of organization.

(6) State the article number and the text of the amendment. Unless contained in the text of the amendment, state the provisions for implementing the exchange, reclassification or cancellation of issued shares.

RESOLVED: That Article I of the Articles of Organization of the Corporation be amended and changed by striking out Article I thereof, relating to the name of the Corporation, and by substituting in lieu thereof the following article:

ARTICLE I: The exact name of the corporation is: E.F. Lesch & Company

BC

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NO. 9321 P. 3

To change the number of shares and the par value, * if any, of any type, or to designate a class or series, of stock, or change a designation of class or series of stock, which the corporation is authorized to issue, complete the following:

Total authorized prior to amendment:

WITHOUT PAR VALUE		WITH PAR VALUE		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE

Total authorized after amendment:

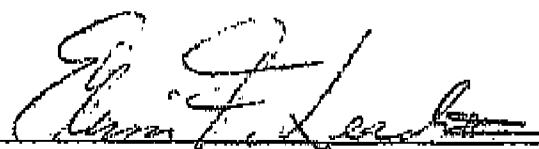
WITHOUT PAR VALUE		WITH PAR VALUE		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE

(*) The amendment shall be effective as the date and on the date approved by the Division, unless a later effective date not more than 90 days from the date and date of filing is specified: _____

*G.L. Chapter 156D illustrates the concept of par value, however a corporation may specify par value in Article III. See G.L. Chapter 156D, Section 6-21, and the comments relative therein.

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NO. 9821 P. 4

Signed by: 
(Signature of authorized individual)

- Chairman of the board of directors,
- President,
- Other officer,
- Court-appointed fiduciary.

on this 28th day of September, 2007

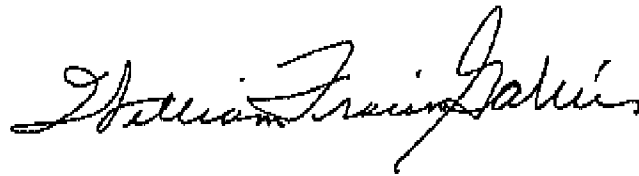
MA SOC Filing Number: 200797939420 Date: 10/02/2007 3:32 PM

THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are

deemed to have been filed with me on:

October 02, 2007 3:32 PM

A handwritten signature in cursive script, reading "William Francis Galvin".

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth