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09-26-08 11:14

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

5-26-08

1. Name of conveying party(ies):

Altair Eyewear

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

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Altair Eyewear, Inc.

Internal

Address: _____

Street Address: 10875 International Drive

City: Rancho Cordova

State: California

Country: USA Zip: 95670

- Association
- General Partnership
- Limited Partnership
- Corporation
- 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)

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

Execution Date(s) July 15, 2008

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

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)

1826203, 2480612, 3209757, 3389734

Additional sheet(s) attached? Yes No

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

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

Name: Vision Service Plan

Internal Address: Attn: Michael Dickey (MS163)

Street Address: 3333 Quality Drive

City: Rancho Cordova

State: California Zip: 95670

Phone Number: (916) 851-4898

Fax Number: (916) 851-4851

Email Address: michdi@vsp.com

6. Total number of applications and registrations involved:

4

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 115.00

- 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 09/26/2008

b. Deposit Account Number 00000052 1826203
Authorized User Name _____

40.00 OP
7.00 OP

9. Signature:

Michael W Dickey
Signature

9/22/08
Date

Michael W. Dickey, Paralegal

Name of Person Signing

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

4

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

Item 4:

Registration No. 1826203; "Altair"; Eyewear; namely, eyeglass frames and lenses.

Registration No. 2480612; "Altair"; Optical frames

Registration No. 3209757; "TitanTwist"; Spectacle frames made of metal and of synthetic material.

Registration No. 3389734; "Legends 4.0 Optical Laboratory"; Wholesale distributorships featuring optical products, namely, frames, spectacle lenses contact lenses, sunglasses, ophthalmic equipment, eyeglass cases and supplies, pharmaceuticals and broad-band multi-layer thin film coatings

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

JUL 28 2008

DEBRA BOWEN
Secretary of State

JUL 17 2008

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

JAMES ROBINSON LYNCH and GARY N. BROOKS certify that;

1. They are the President and Secretary, respectively, of ALTAIR EYEWEAR, a California Corporation.
2. Article I (ONE) of the articles of incorporation is amended to read as follows:

I

The name of this corporation is ALTAIR EYEWEAR, 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 of the Corporations Code. The total number of outstanding shares of the corporation is one (1). 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: July 15, 2008



JAMES ROBINSON LYNCH
Chief Executive Officer



GARY N. BROOKS
Secretary

