

TO: ANTHONY O. CORMIER COMPANY: 5850 CANOGA AVENUE

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

**07/31/2009**  
**900139949**

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
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<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
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**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Tack Cheung Corporation		07/31/2009	CORPORATION: CALIFORNIA

**RECEIVING PARTY DATA**

<b>Name:</b>	Direct Distribution Services, Inc.
<b>Doing Business As:</b>	DBA TC Toys
<b>Street Address:</b>	4545 Pacific Blvd.
<b>City:</b>	Vernon
<b>State/Country:</b>	CALIFORNIA
<b>Postal Code:</b>	90058
<b>Entity Type:</b>	CORPORATION: <i>A CALIFORNIA CORPORATION</i>

**PROPERTY NUMBERS Total: 8**

Property Type	Number	Word Mark
Registration Number:	2984169	STARLETZ
Registration Number:	2801293	BIG TRAX
Registration Number:	2759428	SIGHT N SOUND
Registration Number:	2474192	LIL KIDZ
Registration Number:	2404849	TINY TRANSPORT
Registration Number:	2384130	CHOMP N' ROMP
Registration Number:	2404812	TOUCH TOP
Registration Number:	1903651	TC TOYS

**CORRESPONDENCE DATA**

**Fax Number:** (818)888-6166  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
**Phone:** 818 888-7818  
**Email:** aocormier@sbcglobal.net  
**Correspondent Name:** Anthony O. Cormier

OP \$215.00 2984169

TO: ANTHONY O. CORMIER COMPANY: 5850 CANOGA AVENUE

Address Line 1: 5850 Canoga Avenue	
Address Line 2: Suite 400	
Address Line 4: Woodland Hills, CALIFORNIA 91367	
ATTORNEY DOCKET NUMBER:	TACK CHEUNG TO DIRECT DIS
NAME OF SUBMITTER:	Tony Lam
Signature:	/s/
Date:	07/31/2009
Total Attachments: 0	

A0663456

**ENDORSED - FILED**  
In the office of the Secretary of State  
of the State of California

JUL 05 2007

**CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION**

Hoi Ping Lam and Helen Fung certify that:


1. They are the president and the secretary, respectively, of Tack Cheung Corporation, a California corporation.
2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:  
"The name of this corporation is **Direct Distribution Services, Inc** "
3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors pursuant to Section 902 of the Corporation Code.
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 Corporation Code. The total number of outstanding shares entitled to vote with respect to the foregoing amendment is 20,000 shares. 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: June 28, 2007



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Hoi Ping Lam, President



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Helen Fung, Secretary

