

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
C&M Fine Pack, Inc.		12/31/2009	CORPORATION: CALIFORNIA

RECEIVING PARTY DATA

Name:	C&M Fine Pack, LLC
Street Address:	4162 Georgia Blvd.
City:	San Bernadino
State/Country:	CALIFORNIA
Postal Code:	92407
Entity Type:	LIMITED LIABILITY COMPANY: CALIFORNIA

PROPERTY NUMBERS Total: 17

Property Type	Number	Word Mark
Serial Number:	77828210	INTERNATIONAL COLLECTION
Serial Number:	77828215	SEA SHELL
Serial Number:	77828218	PERIMETER SEAL
Serial Number:	77824296	MARBELLA
Serial Number:	77824298	TRADEWINDS
Serial Number:	77824299	SAVVY
Serial Number:	77824301	NEW WAVE
Serial Number:	77824304	C-GREEN
Serial Number:	77824306	FORUM
Serial Number:	77824303	BLACK PEARL
Serial Number:	77824307	THE TOTAL PACKAGE
Serial Number:	77828206	C&M FINE PACK
Serial Number:	77828257	C&M GREEN
Serial Number:	77828214	JETFINE

OP \$440.00 77828210

Serial Number:	77828216	SUPERSTARS
Serial Number:	77828219	POWER SEAL
Serial Number:	77828258	MICROFINE

CORRESPONDENCE DATA

Fax Number: (805)230-1355
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 805-230-1350
Email: trozelle@socalip.com
Correspondent Name: SoCal IP Law Group LLP
Address Line 1: 310 N. Westlake Blvd.
Address Line 2: Suite 120
Address Line 4: Westlake Village, CALIFORNIA 91362

ATTORNEY DOCKET NUMBER:	C034-G09397
NAME OF SUBMITTER:	Terry Rozelle
Signature:	/Terry Rozelle/
Date:	06/08/2010

Total Attachments: 2
source=C&M Fine Pack corp to LLC conversion#page1.tif
source=C&M Fine Pack corp to LLC conversion#page2.tif

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) is a full, true and correct copy of the original record in the custody of this office.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

JAN - 4 2010



Debra Bowen

DEBRA BOWEN
 Secretary of State



State of California Secretary of State

LLC-1A

ENDORSED - FILED in the office of the Secretary of State of the State of California

DEC 31 2009

LIMITED LIABILITY COMPANY ARTICLES OF ORGANIZATION - CONVERSION

IMPORTANT -- Read all instructions before completing this form.

This Space For Filing Use Only

CONVERTED ENTITY INFORMATION

1. NAME OF LIMITED LIABILITY COMPANY (End the name with the words "Limited Liability Company," or the abbreviations "LLC" or "L.L.C." The words "Limited" and "Company" may be abbreviated to "Ltd." and "Co.," respectively.)

C&M Fine Pack, LLC

2. THE PURPOSE OF THE LIMITED LIABILITY COMPANY IS TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH A LIMITED LIABILITY COMPANY MAY BE ORGANIZED UNDER THE BEVERLY-KILLEA LIMITED LIABILITY COMPANY ACT.

3. THE LIMITED LIABILITY COMPANY WILL BE MANAGED BY (Check only one)

ONE MANAGER

MORE THAN ONE MANAGER

ALL LIMITED LIABILITY COMPANY MEMBER(S)

4. MAILING ADDRESS OF THE CHIEF EXECUTIVE OFFICE

CITY

STATE ZIP CODE

4162 Georgia Blvd.

San Bernardino

California 92407

6. NAME OF AGENT FOR SERVICE OF PROCESS (Item 5: Enter the name of the agent for service of process. The agent may be an individual residing in California or a corporation that has filed a certificate pursuant to California Corporations Code section 1505. Item 6: If the agent is an individual, enter the agent's business or residential address in California. Item 7: If the converting entity is a California limited partnership, enter the mailing address of the individual or corporate agent. Check the box and omit the mailing address if the agent's mailing address is the same as the address in item 6.)

National Registered Agents, Inc.

6. IF AN INDIVIDUAL, ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CA

CITY

STATE ZIP CODE

CA

7. MAILING ADDRESS OF AGENT FOR SERVICE OF PROCESS

CITY

STATE ZIP CODE

THE MAILING ADDRESS OF THE AGENT FOR SERVICE OF PROCESS IS THE SAME AS THE AGENT'S BUSINESS OR RESIDENTIAL ADDRESS IN ITEM 6.

CONVERTING ENTITY INFORMATION

8. NAME OF CONVERTING ENTITY

C&M Fine Pack, Inc.

9. FORM OF ENTITY

Corporation

10. JURISDICTION

California

11. CA SECRETARY OF STATE FILE NUMBER, IF ANY

C1345296

12. THE PRINCIPAL TERMS OF THE PLAN OF CONVERSION WERE APPROVED BY A VOTE OF THE NUMBER OF INTERESTS OR SHARES OF EACH CLASS THAT EQUALED OR EXCEEDED THE VOTE REQUIRED. IF A VOTE WAS REQUIRED, PROVIDE THE FOLLOWING FOR EACH CLASS:

STATE THE CLASS AND NUMBER OF OUTSTANDING INTERESTS ENTITLED TO VOTE AND THE PERCENTAGE VOTE REQUIRED OF EACH CLASS
400,000 Shares of Common Stock 51%

ADDITIONAL INFORMATION

13. ADDITIONAL INFORMATION SET FORTH ON THE ATTACHED PAGES, IF ANY, IS INCORPORATED HEREIN BY THIS REFERENCE AND MADE A PART OF THIS CERTIFICATE.

14. I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING IS TRUE AND CORRECT OF MY OWN KNOWLEDGE. I DECLARE I AM THE PERSON WHO EXECUTED THIS INSTRUMENT, WHICH EXECUTION IS MY ACT AND DEED.

December 31, 2009 DATE

Signature of Donald F. Piazza

SIGNATURE OF AUTHORIZED PERSON

Donald F. Piazza, Chairman of the Board TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON

Signature of David W. Schoenberg

SIGNATURE OF AUTHORIZED PERSON

David W. Schoenberg, Assistant Secretary TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON

