

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
Hiatt-Thompson, Corporation		08/20/2009	CORPORATION: ILLINOIS
RECEIVING PARTY DATA			
Name:	Thompson Handcuffs Corporation		
Street Address:	7200 West 66th Street		
City:	Bedford Park		
State/Country:	ILLINOIS		
Postal Code:	60638		
Entity Type:	CORPORATION: ILLINOIS		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	78866373	COLORCODR	
CORRESPONDENCE DATA			
Fax Number:	(312)357-6765		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(847)644-3500		
Email:	Van@EconomouIP.com		
Correspondent Name:	Vangelis Economou		
Address Line 1:	111 West Washington Street		
Address Line 2:	Suite 1301		
Address Line 4:	Chicago, ILLINOIS 60602		
ATTORNEY DOCKET NUMBER:	THC 015 US		
NAME OF SUBMITTER:	Vangelis Economou		
Signature:	/Vangelis Economou/		
Date:	10/07/2010		

OP \$40.00 78866373

Total Attachments: 1
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ARTICLES OF AMENDMENT
Business Corporation Act

Secretary of State
Department of Business Services
Springfield, IL 62758
217-782-1832
www.cyberdriveillinois.com

FILED

AUG 25 2009

JESSE WHITE
SECRETARY OF STATE

Permit payment in the form of a
check or money order payable
to Secretary of State.



Doc#: 1010208009 Fee: \$40.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 04/12/2010 01:15 PM Pg: 1 of 3

File # D5502-6025 Filing Fee: \$50 Approved: [Signature]

----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

1. Corporate Name (See Note 1 on page 4.): Hiatt-Thompson Corporation

2. Manner of Adoption of Amendment:

The following amendment to the Articles of Incorporation was adopted on August 20, 2009
in the manner indicated below: Month & Day Year

Mark an "X" in one box only.

- By a majority of the incorporators, provided no directors were named in the Articles of Incorporation and no directors have been elected. (See Note 2 on page 4.)
- By a majority of the board of directors, in accordance with Section 10.10, the Corporation having issued no shares as of the time of adoption of this amendment. (See Note 2 on page 4.)
- By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment. (See Note 3 on page 4.)
- By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the Articles of Incorporation were voted in favor of the amendment. (See Note 4 on page 4.)
- By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the Articles of Incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10. (See Notes 4 and 5 on page 4.)
- By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (See Note 5 on page 4.)

3. Text of Amendment:

a. When amendment effects a name change, insert the New Corporate Name below. Use page 2 for all other amendments.

Article 1: Name of the Corporation: THOMPSON HANDCUFFS CORPORATION
New Name

(All changes other than name include on page 2.)