

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
Monster Cable Products, Inc.		10/18/2011	CORPORATION: CALIFORNIA

RECEIVING PARTY DATA

Name:	Monster, Inc.
Street Address:	455 Valley Drive
City:	Brisbane
State/Country:	CALIFORNIA
Postal Code:	94005
Entity Type:	CORPORATION: CALIFORNIA

PROPERTY NUMBERS Total: 469

Property Type	Number	Word Mark
Serial Number:	73176069	MONSTER CABLE
Serial Number:	73330073	INTERLINK
Serial Number:	73330103	POWERLINE
Serial Number:	73384957	THE NECESSARY
Serial Number:	73385442	GOLD PIN
Serial Number:	73387911	XTERMINATOR
Serial Number:	73440052	DURAFLEX
Serial Number:	73465360	PROLINK
Serial Number:	73465361	MONSTER CABLE SPECIAL
Serial Number:	73465419	MONSTER CABLE
Serial Number:	73465662	MONSTER CABLE
Serial Number:	73465663	INTERLINK REFERENCE
Serial Number:	73465664	MONSTER TIPS
Serial Number:	73465665	I AM A MONSTER

OP \$11740.00 73176069

Serial Number:	73466396	PHONOLINK
Serial Number:	73519714	MONSTER CABLE
Serial Number:	73601696	MONSTER VIDEO
Serial Number:	73683247	XP
Serial Number:	73683261	M1000
Serial Number:	73683295	MACCABLE
Serial Number:	73690743	MAGNETIC FLUX TUBE
Serial Number:	73696052	MICROFIBER
Serial Number:	73696103	
Serial Number:	73698143	M SERIES
Serial Number:	73754953	MONSTER MUSIC
Serial Number:	74008876	OMNIFLEX
Serial Number:	74022436	MONSTER STYLE
Serial Number:	74022576	"BASS CONTROL CONDUCTOR"
Serial Number:	74028108	MONSTER MUSIC
Serial Number:	74037244	TIME CORRECT
Serial Number:	74040035	TWIST CRIMP
Serial Number:	74053820	TURBINE
Serial Number:	74084345	CI
Serial Number:	74106666	MONSTER SOUND
Serial Number:	74112954	MONSTER CONNECTION
Serial Number:	74163717	
Serial Number:	74168644	ME2
Serial Number:	74176789	LOCK NOTCH
Serial Number:	74179454	PERSONA
Serial Number:	74208575	MD
Serial Number:	74219197	MONSTER DESIGN
Serial Number:	74190284	
Serial Number:	74264747	POWERSCREW
Serial Number:	76469888	OUT-OF-WALL
Serial Number:	76360257	MONSTER POWER
Serial Number:	74430913	MONSTER HOME THEATRE
Serial Number:	74469910	TAKE IT TO THE NEXT LEVEL
Serial Number:	74543550	JUST HOOK IT UP
Serial Number:	74564872	AUDIOPHILE CAR STEREO

	73323634	HOT WIRES
Serial Number:	74578084	MACSPEAKER
Serial Number:	74598104	XLN
Serial Number:	74716033	BIGGIE
Serial Number:	74727903	
Serial Number:	74728026	
Serial Number:	75099398	XTRA LOW NOISE
Serial Number:	75101628	VIDEO MINI
Serial Number:	75101629	MONSTER SATELLITE
Serial Number:	75101630	M
Serial Number:	75165985	WIRE AMERICA
Serial Number:	75232124	MONSTER POWER
Serial Number:	76188794	MONSTER WIRE AMERICA
Serial Number:	75232198	MONSTER INTERNET
Serial Number:	75232314	MONSTER MOUNTS
Serial Number:	75232317	MONSTER MULTIMEDIA
Serial Number:	75237886	MONSTER CENTRAL
Serial Number:	75271247	POWERSPLIT
Serial Number:	75281610	MONSTER COMPUTER
Serial Number:	75284166	INVISISOUND
Serial Number:	75302013	MONSTER NETWORKING
Serial Number:	75302016	PERFORMER SERIES
Serial Number:	75302015	MICROXLN
Serial Number:	75332159	MONSTER
Serial Number:	75332160	MONSTER
Serial Number:	75325907	MONSTER
Serial Number:	75413255	
Serial Number:	75412237	MONSTER LOCK
Serial Number:	75363243	FIRELINK
Serial Number:	75453496	QUADRIPOLE
Serial Number:	75458471	MS
Serial Number:	78526329	MONSTER GARAGE
Serial Number:	75503479	INVAREX
Serial Number:	75676699	ENTECH
Serial Number:	75779519	MONSTER GAME

	75779419	MONSTER STANDARD
Serial Number:	75779520	MONSTER DIGITAL
Serial Number:	78526338	MONSTER GARAGE
Serial Number:	75867911	MONSTERLINKS
Serial Number:	75867500	E
Serial Number:	78019915	MONSTER MINTS
Serial Number:	76182065	MONSTER BUCKS
Serial Number:	76197156	MONSTER
Serial Number:	76209937	MONSTER GEAR
Serial Number:	76210317	MONSTER SPORT
Serial Number:	76188708	LIGHTWAVE
Serial Number:	76257359	MONSTER TALK
Serial Number:	76257361	MONSTER MOBILE
Serial Number:	78043732	MONSTER MOBILE
Serial Number:	76272156	MONSTER GEAR
Serial Number:	76279771	IMONSTER
Serial Number:	76279772	EMONSTER
Serial Number:	76283760	SILVER VIDEO
Serial Number:	76332573	MONSTER USB
Serial Number:	76384353	ICABLE
Serial Number:	76381186	ITV
Serial Number:	76384469	IDOCK
Serial Number:	76422059	MONSTER
Serial Number:	76431684	MONSTER CLEAN POWER
Serial Number:	78144753	MONSTER ATTITUDE
Serial Number:	76440660	
Serial Number:	76440986	MONSTER
Serial Number:	76476337	M4
Serial Number:	78224653	FOR SERIOUS HOME THEATER
Serial Number:	78229327	MONSTER POWERCELL
Serial Number:	78293727	MONSTER ROCK
Serial Number:	78312990	MONSTER PHOTO
Serial Number:	78313338	
Serial Number:	78334729	M
Serial Number:	78333701	MDESIGN

	78333930	MONSTEROUS
Serial Number:	78358387	MONSTER MARINE
Serial Number:	78368052	MONSTER UNIVERSITY
Serial Number:	78397223	ICLEAN
Serial Number:	78397356	ISPEAKER
Serial Number:	78397411	ISPLITTER
Serial Number:	78397853	ISTUDIOLINK
Serial Number:	78398196	ISPORT
Serial Number:	78398229	ICARPLAY
Serial Number:	78398252	ICHARGER
Serial Number:	78411646	HOME SERIES
Serial Number:	78416968	IAIRPLAY
Serial Number:	78427192	MONSTER BASS
Serial Number:	78491030	MONSTER PARK
Serial Number:	78491069	MONSTER PARK
Serial Number:	78491081	MONSTERPARK.COM
Serial Number:	78509788	LIGHTSPEED
Serial Number:	78509879	MONSTER PERFORMANCE CAR
Serial Number:	78509902	MONSTER PERFORMANCE CAR
Serial Number:	78509436	FLEX PIN
Serial Number:	78509450	MONSTER ULTRA
Serial Number:	78509471	SUPERFLAT
Serial Number:	78509484	MONSTER CLAMPS
Serial Number:	78509895	MONSTER WIRED
Serial Number:	78509853	DATASPEED
Serial Number:	78509817	MINISYSTEM
Serial Number:	78514178	MONSTER DIGITAL CAMERA
Serial Number:	78509775	FACTORYLINX
Serial Number:	78522964	BANDWIDTH BALANCED
Serial Number:	78526354	MONSTER GARAGE
Serial Number:	78526348	MONSTER GARAGE
Serial Number:	78526352	MONSTER GARAGE
Serial Number:	78526351	MONSTER GARAGE
Serial Number:	78526342	MONSTER GARAGE
Serial Number:	78526315	MONSTER GARAGE

	78526306	MONSTER GARAGE
Serial Number:	78526312	MONSTER GARAGE
Serial Number:	78526330	MONSTER GARAGE
Serial Number:	78526316	MONSTER GARAGE
Serial Number:	78526320	MONSTER GARAGE
Serial Number:	78526349	MONSTER HOUSE
Serial Number:	78526360	MONSTER GARAGE
Serial Number:	78526356	MONSTER GARAGE
Serial Number:	78526343	MONSTER GARAGE
Serial Number:	78526367	MONSTER GARAGE
Serial Number:	78528646	MONSTER TRAVEL
Serial Number:	78540101	MONSTER POWER
Serial Number:	78540077	
Serial Number:	78535770	MONSTER CENTRAL
Serial Number:	78573309	SIGMA RETRO
Serial Number:	78597118	INSULIGHT
Serial Number:	78607284	STUDIOLINK
Serial Number:	75386875	U-LINK
Serial Number:	75931839	MONSTER
Serial Number:	78753090	GAMELINK
Serial Number:	76627445	ICLEAN
Serial Number:	77695268	CABLE-IT
Serial Number:	75101102	MONSTER CAR AUDIO
Serial Number:	77748119	TURBINE
Serial Number:	77768657	ETHERNET CENTRAL
Serial Number:	77787456	MONSTERNET
Serial Number:	77794682	CENTERSTAGE
Serial Number:	77814501	CONTROLTALK
Serial Number:	77794727	SUPERTHIN
Serial Number:	77794734	STREET
Serial Number:	77794739	SOLO
Serial Number:	77794749	TURBINE PRO
Serial Number:	77794796	MONSTER VISION
Serial Number:	77794799	MONSTER 3D
Serial Number:	77794807	MONSTER

	77794816	SCREEN SHIELD
Serial Number:	77805171	MUSIC MATTERS
Serial Number:	77818773	JAMS
Serial Number:	77814506	SOUND REALLY MATTERS
Serial Number:	77805207	LIFE IS TOO SHORT TO LISTEN TO BAD HEADPHONES
Serial Number:	77805227	SAVE MONEY. SAVE THE EARTH.
Serial Number:	77806249	IN-EAR SPEAKERS
Serial Number:	77806289	HIGH PERFORMANCE IN-EAR SPEAKERS
Serial Number:	77965983	MYOS
Serial Number:	76575896	MONSTER SHOW
Serial Number:	77043004	ISPORTCASE
Serial Number:	78324842	MONSTER TOWER
Serial Number:	78636889	CAPSULE MONSTER COLISEUM
Serial Number:	77105330	IEZCLICK
Serial Number:	77105362	RADIOPLAY
Serial Number:	77190967	ADVANCED HIGH SPEED
Serial Number:	77190978	ULTRA HIGH SPEED
Serial Number:	77190988	ULTIMATE HIGH SPEED
Serial Number:	77190994	STANDARD SPEED
Serial Number:	77190999	HIGH SPEED
Serial Number:	77209496	MONSTER GAME
Serial Number:	77274054	MONSTER
Serial Number:	77274068	MONSTER SCREENCLEAN
Serial Number:	77303226	CABLE FOR LIFE
Serial Number:	77303242	CABLE FOR LIFE
Serial Number:	77303994	MONSTERS LIVE FOREVER
Serial Number:	77303974	MONSTERS LIVE FOREVER
Serial Number:	77394667	M MONSTER
Serial Number:	77336733	MM MONSTER MUSIC
Serial Number:	77358505	MONSTER POWER
Serial Number:	77337012	MONSTER FLATSCREEN
Serial Number:	77358573	MONSTER GAME
Serial Number:	77359593	MC MONSTER CENTRAL
Serial Number:	77339181	NEED FOR SPEED
Serial Number:	77346180	M MONSTER ULTIMATE HIGH SPEED 14.9 GBPS

TRADEMARK

REEL: 004791 FRAME: 0136

	77346199	M MONSTER ULTRA-HIGH SPEED 10.2 GBPS
Serial Number:	77346206	M MONSTER ADVANCED HIGH SPEED 6.68 GBPS
Serial Number:	77346241	M MONSTER HIGH SPEED 4.95 GBPS
Serial Number:	77346186	M MONSTER STANDARD SPEED 2.23 GBPS
Serial Number:	77346193	M MONSTER CABLE FOR LIFE PERFORMANCE GUARANTEED
Serial Number:	77346213	MONSTERS LIVE FOREVER FULL LIFETIME WARRANTY
Serial Number:	77346218	M MONSTER CABLE FOR LIFE PERFORMANCE GUARANTEED
Serial Number:	77346224	MONSTERS LIVE FOREVER FULL LIFETIME WARRANTY
Serial Number:	77363742	BLACKOUT
Serial Number:	77391583	
Serial Number:	77391607	
Serial Number:	77466683	M5
Serial Number:	77466691	MONSTER MOBILE
Serial Number:	77466702	MONSTER COMPUTER
Serial Number:	77498384	
Serial Number:	77498415	
Serial Number:	77550709	DIGITAL LIFE
Serial Number:	77550687	MONSTER GREEN
Serial Number:	77550714	MONSTER GREEN
Serial Number:	77551826	DIGITAL EXPRESS
Serial Number:	77664390	BLACKOUT
Serial Number:	77704688	MONSTER GARAGE
Serial Number:	77705044	MONSTER GARAGE
Serial Number:	77716340	MONSTER GARAGE
Serial Number:	77732363	ITV
Serial Number:	77730812	MONSTER GARAGE
Serial Number:	77733658	HYPER SPEED
Serial Number:	77733670	M MONSTER HYPER SPEED 21 GBPS
Serial Number:	77732642	BASIC
Serial Number:	77733110	MONSTER NATION
Serial Number:	77820873	MONSTER
Serial Number:	77834461	LIL' JAMZ
Serial Number:	77845585	TRIBUTE

Serial Number:	77859760	MONSTER DIRECT
Serial Number:	77859769	MOBILE JAMZ
Serial Number:	77859774	DJ JAMZ
Serial Number:	77859782	PURPLE HAZE
Serial Number:	77859820	MUSIC REALLY MATTERS
Serial Number:	77859834	BRINGING GREAT MUSIC TO MILLIONS
Serial Number:	77867539	IMIX
Serial Number:	77889118	M
Serial Number:	77891939	JAMMIN
Serial Number:	77897103	WONDER EARS
Serial Number:	77901771	BUTTERFLY
Serial Number:	77904698	M
Serial Number:	77904712	
Serial Number:	77926357	MONSTER MEMORY
Serial Number:	77952141	WIN
Serial Number:	77952161	CRYSTAL
Serial Number:	77953696	ROCKER
Serial Number:	77957032	MONSTER DJ
Serial Number:	77957045	MONSTER DJ
Serial Number:	77957062	TRANQUILITY
Serial Number:	77957071	MONSTER SHADES
Serial Number:	77959185	ICONTROLTALK
Serial Number:	77959196	JUST POWER IT UP
Serial Number:	77966370	IMPACT
Serial Number:	77966380	SAPPHIRE
Serial Number:	85023369	ISPORT
Serial Number:	85026854	MONSTERNET
Serial Number:	85083504	MAVERICK
Serial Number:	85068990	CLEANTOUCH
Serial Number:	85077632	YAO
Serial Number:	85077636	YAO
Serial Number:	85454977	YAO
Serial Number:	85077651	YAO
Serial Number:	85454996	YAO
Serial Number:	85455006	YAO

	85077658	
Serial Number:	85077660	
Serial Number:	85077663	
Serial Number:	85077667	
Serial Number:	85077669	
Serial Number:	85465536	
Serial Number:	85077675	
Serial Number:	85077677	
Serial Number:	85080701	YAO MING
Serial Number:	85081705	BOLT
Serial Number:	85081859	THE GREAT AUDIO EXPERIENCE
Serial Number:	85088110	YAO
Serial Number:	85088122	FUSION OF TECHNOLOGY AND LIFE
Serial Number:	85088126	FUSION OF TECHNOLOGY AND LIFE
Serial Number:	85088128	FUSION OF TECHNOLOGY AND LIFE
Serial Number:	85088131	FUSION OF TECHNOLOGY AND LIFE
Serial Number:	85104559	RAPTOR
Serial Number:	85120357	ELEMENT
Serial Number:	85091139	SUPERTIPS
Serial Number:	85104552	IMAGINE
Serial Number:	85136106	MONSTER
Serial Number:	85137064	GENESIS
Serial Number:	85136114	MONSTER
Serial Number:	85137072	SOLAR
Serial Number:	85137077	LUNAR
Serial Number:	85198781	DJ 24/7
Serial Number:	85198804	DJ 24-7
Serial Number:	85200971	DJ 24X7
Serial Number:	85203246	VOYAGER
Serial Number:	85203260	DJ STREET
Serial Number:	85211443	UNO
Serial Number:	85211462	NUMERO UNO
Serial Number:	85211465	ISUPERTHIN
Serial Number:	85229358	UNPREDICTABLE
Serial Number:	85229359	UNPREDICTABLE

	85231780	VICTORY
Serial Number:	85232836	MONSTER WIRELESS
Serial Number:	85262818	SPOKK
Serial Number:	85277402	TIARA
Serial Number:	85278889	SUPERHOOKS
Serial Number:	85281766	IMMERSION
Serial Number:	85287155	MONSTER DIGITAL
Serial Number:	85287180	M
Serial Number:	85299344	TECHTRONIC
Serial Number:	85299352	GRATITUDE
Serial Number:	85300332	SOUND BY MONSTER
Serial Number:	85302743	WONDER EARS
Serial Number:	85302746	WONDEREARS
Serial Number:	85302748	WONDER BOX
Serial Number:	85302750	WONDERBOX
Serial Number:	85308906	ETERNITY
Serial Number:	85308912	TRUMPET
Serial Number:	85308916	PERSONA
Serial Number:	85308923	CAMOFLOUGE
Serial Number:	85308926	GLACIER
Serial Number:	85308933	M
Serial Number:	85308935	SOLITAIRE
Serial Number:	85308939	TECTRONIC
Serial Number:	85308943	NTUNE
Serial Number:	85308945	MTUNE
Serial Number:	85308948	MONSTER CLUB
Serial Number:	85308951	QUANTUM
Serial Number:	85308954	CENTERSTAGE
Serial Number:	85318539	MAX 3D
Serial Number:	85319665	AFFIRMATION
Serial Number:	78260191	MONSTER
Serial Number:	85329096	IMUSIC
Serial Number:	85329435	POWER SPORT
Serial Number:	85329437	DJ POWER
Serial Number:	85329438	DJ SPORT

	85329439	POWER DJ
Serial Number:	85335546	IMUSIC
Serial Number:	85335562	IMUSIC
Serial Number:	85336954	FANTASY
Serial Number:	85340627	ILLUMINESSENCE
Serial Number:	85340635	INSPIRATION
Serial Number:	85344195	MONSTER STYLE
Serial Number:	85344210	VEKTR
Serial Number:	85351106	NSPIRATION
Serial Number:	85352336	POWER DJ PRO
Serial Number:	85352370	ALLEGRO
Serial Number:	85352373	BREEZIN
Serial Number:	85352375	DUET
Serial Number:	85352376	ILLUMINATE
Serial Number:	85352379	OPTIMIZER
Serial Number:	85352388	ILLUMINATION
Serial Number:	85352391	MUSICA
Serial Number:	85352396	NCREDIBLE
Serial Number:	85352397	NGENIUS
Serial Number:	85352398	NSIGHT
Serial Number:	85352399	NSPIRE
Serial Number:	85352400	NTEGRITY
Serial Number:	85352401	NTENSE
Serial Number:	85352403	NUVO
Serial Number:	85352404	NVISION
Serial Number:	85352405	POWERPLAY
Serial Number:	85352548	THOR
Serial Number:	85354183	IMMERSIVE SOUND
Serial Number:	85354250	CLUB
Serial Number:	85354277	RIDE
Serial Number:	85354298	NHARMONY
Serial Number:	85356296	CATALYST
Serial Number:	85356399	PURE AUDIO ADRENALINE
Serial Number:	85357560	ILLUMINESSENCE
Serial Number:	85363430	AXIS

	85363445	SPECTRUM
Serial Number:	85363454	STYLUS
Serial Number:	85363458	JETSTREAM
Serial Number:	85363466	PINNACLE
Serial Number:	85363473	POWERHOUSE
Serial Number:	85363481	VERTEX
Serial Number:	85363493	SYNAESTHETICS
Serial Number:	85363712	MONSTER HEADPHONE SUPERCHARGER
Serial Number:	85363715	MONSTER LIVE
Serial Number:	85363716	STASIS
Serial Number:	85363721	STREAMCAST
Serial Number:	85368506	ADRENALINE
Serial Number:	85368509	ASSAULT
Serial Number:	85368510	ATTAIN
Serial Number:	85368511	BALANCE
Serial Number:	85368514	DEVOTION
Serial Number:	85368515	ENDURANCE
Serial Number:	85368518	EQUIP
Serial Number:	85368523	EQUIP
Serial Number:	85368525	FOCUS
Serial Number:	85368526	FUSION
Serial Number:	85368527	INCITE
Serial Number:	85368650	LUMINESSENCE
Serial Number:	85368651	MOVE
Serial Number:	85368654	MONSTER MOVE
Serial Number:	85368655	INVISION
Serial Number:	85368657	PLAYBACK
Serial Number:	85368663	PURE AUDIO ADRENALINE
Serial Number:	85368666	REGIMENT
Serial Number:	85368668	SPORTS SPLASH
Serial Number:	85368670	SUBMERGE
Serial Number:	85368671	SURGE
Serial Number:	85368674	TRANQUILITY GOLD
Serial Number:	85368680	TRANQUILITY CARBON
Serial Number:	85368683	TURBINE PEARL

	85368687	TURBINE COPPER
Serial Number:	85368689	VEKTEUR
Serial Number:	85368690	MONSTER FOCUS
Serial Number:	85368695	CONCERT
Serial Number:	85368699	NERGY
Serial Number:	85368700	ERGY
Serial Number:	85368908	NPULSE
Serial Number:	85369394	MUSIQ
Serial Number:	85369409	CONNECTING THROUGH MUSIC
Serial Number:	85369428	PIVOT
Serial Number:	85369789	ESSENCE
Serial Number:	85369790	PURITY
Serial Number:	85369791	SPECTRA
Serial Number:	85372335	FACET
Serial Number:	85397592	BLADE
Serial Number:	85397594	HYBRID
Serial Number:	85397595	EDGE
Serial Number:	85397596	FOREVER
Serial Number:	85397597	AJA
Serial Number:	85397598	N-ERGY
Serial Number:	85399606	PROCLAIM
Serial Number:	85400999	IMOTION
Serial Number:	85409175	SYNCPATION
Serial Number:	85409176	SYNCRONICITY
Serial Number:	85409177	STILETTO
Serial Number:	85409178	CHAOS
Serial Number:	85431542	PURITY HD
Serial Number:	85433795	SOCIAL MONSTERS
Serial Number:	85446445	IWIN
Serial Number:	85457247	EARGASM
Serial Number:	85457258	MONSTER VISION
Serial Number:	85459478	GAMEBOX
Serial Number:	85462025	EARFULL
Serial Number:	85463148	SQUAWKBOX
Serial Number:	85465320	MONSTER CARES

	85465322	MONSTER CARES
Serial Number:	85169176	JAMZ

CORRESPONDENCE DATA

Fax Number: 8668819833
Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.
Phone: 831-261-1153
Email: matt@321-law.com
Correspondent Name: Matthew Powelson
Address Line 1: P.O. Box 911
Address Line 4: Monterey, CALIFORNIA 93942

NAME OF SUBMITTER:	Matthew Powelson
Signature:	/Matthew Powelson/
Date:	05/31/2012

Total Attachments: 2
source=Monster, Inc. SoS Name Change Recordal#page1.tif
source=Monster, Inc. SoS Name Change Recordal#page2.tif

OCT 20 2011

CERTIFICATE OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
MONSTER CABLE PRODUCTS, INC.

Noel Lee and David Tognotti certify that:

1. They are the duly elected and acting President and Secretary, respectively, of Monster Cable Products, Inc., a California corporation (the "Corporation").

2. Article 1 of the Articles of Incorporation of the Corporation is amended to read as follows:

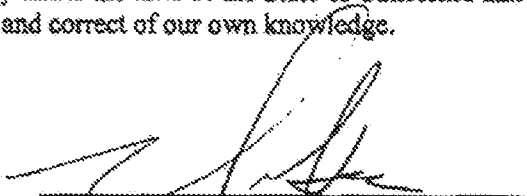
"The name of this corporation is Monster, Inc."

3. The foregoing amendment of the Articles of Incorporation has been duly approved by the board of directors.

4. The foregoing amendment of the Amended and Restated Articles of Incorporation has been duly approved by the required vote of the shareholders of the Corporation in accordance with Sections 603 and 902 of the California Corporations Code. The total number of outstanding shares of Voting Common Stock is 100,000. The total number of outstanding shares of Non-Voting is 1,942,106. The number of common shares voting in favor of the foregoing amendment equaled or exceeded the vote required, such required vote being a majority of the total number of outstanding shares of Voting Common Stock.

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.

Dated: October 18, 2011



Noel Lee, President

David Tognotti, Secretary



I hereby certify that the foregoing transcript of _____ page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

OCT 20 2011

ml

Date: _____

Debra Bowen

DEBRA BOWEN, Secretary of State

TRADEMARK