

Form PTO-1594 (Rev. 12-11)
OMB Collection 0651-0027 (exp. 04/30/2015)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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

1. Name of conveying party(ies):

RUSSELL & MACKENNA

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

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

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

Execution Date(s) 2/13/2012

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

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: MAINE COTTAGE, INC.

Street Address: 106 ROUND BAY RD.

City: SEVERNA PARK

State: MARYLAND

Country: USA Zip: 21146

- Individual(s) Citizenship _____
- Association Citizenship _____
- Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship MARYLAND
- 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)

4. Application number(s) or registration number(s) and Identification or description of the Trademark.

A. Trademark Application No.(s) _____ Text _____

B. Trademark Registration No.(s) 3,219,691

Additional sheet(s) attached? Yes No

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

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

Name: Jun Y. Lee

Internal Address: Rosenberg, Klein & Lee

Street Address: 3458 Ellicott Center Drive, Suite 101

City: Ellicott City

State: MD Zip: 21043

Phone Number: 410-465-6678

Docket Number: MR4275-11

Email Address: rkl@rkllpatlaw.com

6. Total number of applications and registrations involved: 1

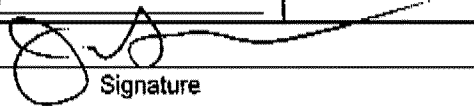
7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$40.00

- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

Deposit Account Number 50-5298

Authorized User Name Jun Y. Lee

9. Signature: 
Signature
Jun Y. Lee

5/8/2013

Date

Total number of pages including cover sheet, attachments, and document: 5

Name of Person Signing

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to: Mail Stop Assignment Recordation Branch, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

CH \$40.00 505298 321969

DR

STATE OF MARYLAND
ARTICLES OF INCORPORATION OF

Russell & Mackenna Inc.
(A STOCK CORPORATION)

FIRST: The undersigned, Nelli Akalp, whose address is 30141 Agoura Rd., Suite 205, Agoura Hills, California 91301, being at least eighteen years of age, does hereby form a corporation under the laws of the State of Maryland.

SECOND: The name of the corporation is Russell & Mackenna Inc.

THIRD: The Corporation is formed for the purpose of engaging in any and all business for which corporations may be formed under the laws of the state of Maryland.

FOURTH: The post office address of the principal office of the corporation in Maryland is: 108 Round Bay Rd., Severna Park, Maryland 21146. ✓

FIFTH: The name and post office address of the resident agent of the corporation in Maryland is: Laurence M. Strassner, 11r Ridout Rd., Severna Park, Maryland 21146. ✓

SIXTH: The Corporation has authority to issue 1,000 shares with \$1.00 par value per share.

SEVENTH: The number of directors of the corporation shall be 3 which number may be increased or decreased pursuant to the bylaws of the corporation, and so long as there are less than three (3) stockholders, the number of directors may be less than three (3) but not less than the number of stockholders, and the name(s) of the director(s) who shall act until the first meeting or until their successors are duly chosen and qualified is/are:

<u>Name</u>	<u>Address</u>
Laurence M. Strassner	108 Round Bay Rd. 11r Ridout Rd. Severna Park, Maryland 21146
Kevin A. Russell	108 Round Bay Rd. Severna Park, Maryland 21146
Lauren S. Russell <i>M Lauren M Russell</i>	108 Round Bay Rd. Severna Park Rd, Maryland 21146

IN WITNESS WHEREOF, I have signed these Articles and acknowledge the same to be my act.

Nelli Akalp
Nelli Akalp, Incorporator

I hereby consent to my designation in this document as resident agent for this corporation.

Laurence M. Strassner
Laurence M. Strassner, Resident Agent

RETURN TO:

Nelli Akalp
My Corporation Dot Com
30141 Agoura Rd., Suite 205
Agoura Hills, California 91301
Fax: 818-879-9079

CUST ID: 0001002413
WORK ORDER: 0001045401
DATE: 04-25-2008 09:15 AM
AMT. PAID: 6120.00

CORPORATE CHARTER APPROVAL SHEET

**** KEEP WITH DOCUMENT ****

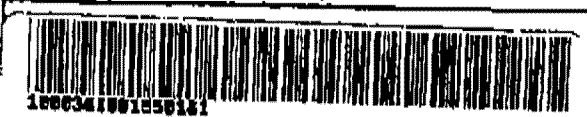
DOCUMENT CODE 02 BUSINESS CODE 03

Close _____ Stock Nonstock _____

P.A. _____ Religious _____

Merging (Transferor) _____

Surviving (Transferee) _____



ID # 010714814 ACK # 1880341001250181
LYBER: 888222 POLIC: 0371 PAGES: 0002
RUSSELL & MCKENNA INC.
04/25/2005 AT 09:15 A M O N 0001045451

New Name _____

FEES REMITTED

Base Fee: 100
Org. & Cap. Fee: 20
Expedite Fee: _____
Penalty: _____
State Recordation Tax: _____
State Transfer Tax: _____
Certified Copies _____
Certificates _____
Copy Fee: _____
Certificate of Status Fee: _____
Personal Property Filings: _____
Other: _____
TOTAL FEES: 120

- _____ Change of Name
- _____ Change of Principal Office
- _____ Change of Resident Agent
- _____ Change of Resident Agent Address
- _____ Resignation of Resident Agent
- _____ Designation of Resident Agent and Resident Agent's Address
- _____ Change of Business Code
- _____ Adoption of Assumed Name
- _____ Other Change(s)

Credit Card _____ Check Cash _____

Documents on _____ Checks _____

Approved By: 2

Keyed By: _____

COMMENT(S):

Code _____
Attention: _____

Mail to Address:
MY CORPORATION DOT COM
STE. 205
38141 AGOURA RD
AGOURA HILLS CA 91301-4332

CUST ID: 0001002413
WORK ORDER: 0001040451
DATE: 04-25-2005 09:15 AM
AMT. PAID: 6120.00

ARTICLES OF AMENDMENT
OF
RUSSELL & MACKENNA, INC.

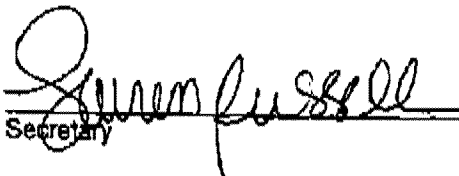
RUSSELL & MACKENNA, INC., a Maryland corporation, hereby certifies to the State Department of Assessments and Taxation of Maryland that the charter of the corporation is hereby amended as follows:

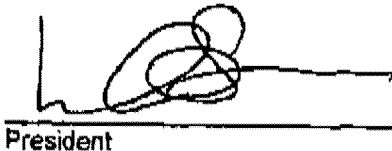
In Article SECOND, the name of the Corporation is changed to "Malne Cottage, Inc."

In Article SIXTH, the authority of the Corporation to issue shares is changed from 1,000 shares at \$1.00 par value to 500,000 shares at \$1.00 par value.

This amendment of the charter of the corporation has been approved by the Directors and Shareholders.

We the undersigned President and Secretary swear under penalties of perjury that the foregoing is a Corporate act.


Secretary


President

Return address of filing party:

Tarrant H. Lomax, Esq.
940 Bay Ridge Avenue
Annapolis, MD 21403

C:\Users\Tarrant\Documents\Desktop\TFL-PC\Client Files\Malne Cottage\Articles of Amendment.docx

CUST ID: 0002550882
WORK ORDER: 0003677252
DATE: 02-13-2012 12:45 PM
AMT. PAID: \$185.00

2012 FEB -9 P 2:25
RECEIVED
DEPARTMENT OF
ASSESSMENTS AND TAXATION

CORPORATE CHARTER APPROVAL SHEET

**** KEEP WITH DOCUMENT ****

DOCUMENT CODE 09A BUSINESS CODE _____

D10714814

Close _____ Stock _____ Nonstock _____

P.A. _____ Religious _____

Merging (Transferor) _____

Surviving (Transferee) _____

Affix Barcode Label Here



1000362002874107

Affix Barcode Label Here

ID # D10714814 ACK # 1000362002874107

PAGES: 0002

MAINE COTTAGE, INC.

MAIL
BACK

02/08/2012 AT 02:25 P NO # 0003677262

New Name Maine Cottage, Inc.

FEES REMITTED

Base Fee:	<u>100</u>
Org. & Cap. Fee:	<u>80</u>
Expedite Fee:	_____
Penalty:	_____
State Recordation Tax:	_____
State Transfer Tax:	_____
Certified Copies:	_____
Copy Fee:	_____
Certificates:	_____
Certificate of Status Fee:	_____
Personal Property Filings:	_____
Mail Processing Fee:	<u>5</u>
Other:	_____

TOTAL FEES: 185

- Change of Name
- Change of Principal Office
- Change of Resident Agent
- Change of Resident Agent Address
- Resignation of Resident Agent
- Designation of Resident Agent and Resident Agent's Address
- Change of Business Code

Adoption of Assumed Name _____

Other Change(s) _____

Credit Card _____ Check _____ Cash _____

Documents on _____ Checks _____

Approved By: He

Keyed By: GA

COMMENT(S):

Code _____

Attention: _____

Mail: Name and Address

TARRANT H LOMAX ESQ
940 BAY RIDGE AVE
ANNAPOLIS MD 21403-3008

Stamp Work Order and Customer Number HERE

CUST ID: 0002560082
WORK ORDER: 0003077262
DATE: 02-13-2012 12:45 PM
AMT. PAID: \$185.00

TRADEMARK