

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)

3,726,150

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: MR4275-6

Email Address: rkl@rklpatlaw.com

**6. Total number of applications and registrations involved:**

1

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

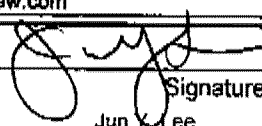
- Authorized to be charged to deposit account
- Enclosed

**8. Payment Information:**

Deposit Account Number 50-5298

Authorized User Name Jun Y. Lee

**9. Signature:**



Signature  
Jun Y. Lee

5/8/2013

Date

Name of Person Signing

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

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

TRADEMARK

REEL: 005023 FRAME: 0843

700504774

CH \$40.00 505298 372615

*DRB*

STATE OF MARYLAND  
ARTICLES OF INCORPORATION OF

**Russell & Mackenna Inc.**  
(A STOCK CORPORATION)

FIRST: The undersigned, Nellie 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: 106 Round Bay Rd., Severna Park, Maryland 21148 ✓

FIFTH: The name and post office address of the resident agent of the corporation in Maryland is: Laurence M. Strassner, 114 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	106 Round Bay Rd. 114 Ridout Rd. Severna Park, Maryland 21148
Kevin A. Russell	106 Round Bay Rd. Severna Park, Maryland 21148
Lauren S. Russell <i>M Lauren M Russell</i>	106 Round Bay Rd. Severna Park Rd, Maryland 21148

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

*Nellie Akalp*  
Nellie 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:

Nellie Akalp  
My Corporation Dot Com  
30141 Agoura Rd., Suite 205  
Agoura Hills, California 91301  
Fax: 818-879-8079

CUST ID: 0001002413  
WORK ORDER: 0001045451  
DATE: 04-25-2005 09:13 AM  
AMT. PAID: 0120.00

ARTICLES OF AMENDMENT  
OF  
RUSSELL & MACKENNA, INC.

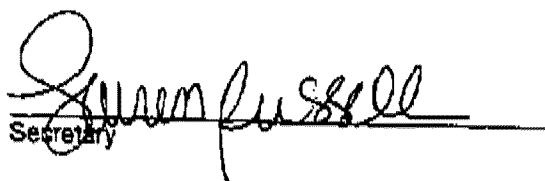
RUSSELL & MACKENNA, INC., a Maryland corporation, hereby certifies to the State Department of Assessments and Taxation of Maryland that the charter of the corporation is hereby amended as follows:

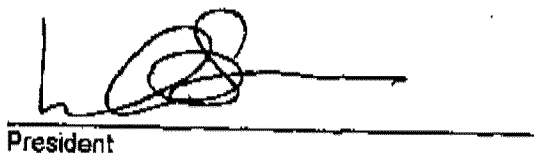
In Article SECOND, the name of the Corporation is changed to "Maine Cottage, Inc."

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\TLPant\Computer\Desktop\TCL-PC\26\Hent Files\Maine Cottage\Articles of Amendment.docx

CUST ID: 0002550552  
WORK ORDER: 0003877252  
DATE: 02-13-2012 12:45 PM  
AMT. PAID: \$155.00

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