

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)

2,292,633

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: MR4275-3

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

CH \$40.00 505298 229263

dfs

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 206, 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 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 per 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. 11r. Ridout Rd. Severna Park, Maryland 21146 |
| Kevin A. Russell | 106 Round Bay Rd. Severna Park, Maryland 21146 |
| Lauren S. Russell <i>M. Lauren M. Russell</i> | 106 Round Bay Rd. Severna Park Rd, Maryland 21146 |

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 206
Agoura Hills, California 91301
Fax: 818-879-6079

CUST ID: 0001002413
WORK ORDER: 0001040401
DATE: 04-28-2005 08:15 AM
AMT. PAID: 6120.00

ARTICLES OF AMENDMENT
OF
RUSSELL & MACKENNA, INC.

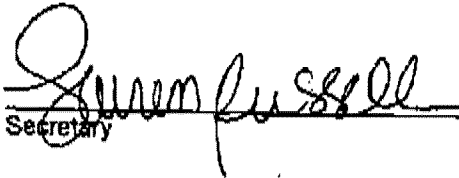
RUSSELL & MACKENNA, INC., a Maryland corporation, hereby certifies to the State Department of Assessments and Taxation of Maryland that the charter of the corporation is hereby amended as follows:

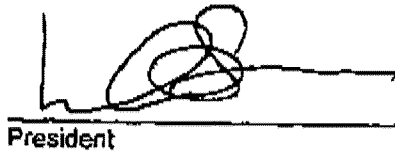
In Article SECOND, the name of the Corporation is changed to "Maine Cottage, Inc."

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\Tarrant\Documents\Desktop\FIL-PC\Client-Files\Maine Cottage\Articles of Amendment.docx

CUST ID: 0002860682
WORK ORDER: 0003877262
DATE: 02-13-2012 12:45 PM
AMT. PAID: \$185.00

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