

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.

<p><b>1. Name of conveying party(ies):</b></p> <p>RUSSELL &amp; MACKENNA, INC.</p> <p><input type="checkbox"/> Individual(s)      <input type="checkbox"/> Association  <input type="checkbox"/> Partnership      <input type="checkbox"/> Limited Partnership  <input checked="" type="checkbox"/> Corporation- State: <u>MARYLAND</u>  <input type="checkbox"/> Other _____</p> <p>Citizenship (see guidelines) _____</p> <p>Additional names of conveying parties attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p><b>2. Name and address of receiving party(ies)</b></p> <p>Additional names, addresses, or citizenship attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>Name: <u>MAINE COTTAGE, INC.</u></p> <p>Street Address: <u>106 ROUND BAY RD.</u></p> <p>City: <u>SEVERNA PARK</u></p> <p>State: <u>MARYLAND</u></p> <p>Country: <u>USA</u>      Zip: <u>21146</u></p> <p><input type="checkbox"/> Individual(s) Citizenship _____  <input type="checkbox"/> Association Citizenship _____  <input type="checkbox"/> Partnership Citizenship _____  <input type="checkbox"/> Limited Partnership Citizenship _____  <input checked="" type="checkbox"/> Corporation Citizenship <u>MARYLAND</u>  <input type="checkbox"/> Other _____ Citizenship _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No  (Designations must be a separate document from assignment)</p>
<p><b>3. Nature of conveyance/Execution Date(s) :</b></p> <p>Execution Date(s) <u>2/13/2012</u></p> <p><input type="checkbox"/> Assignment      <input type="checkbox"/> Merger  <input type="checkbox"/> Security Agreement      <input checked="" type="checkbox"/> Change of Name  <input type="checkbox"/> Other _____</p>	

**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) 3,086,267

Additional sheet(s) attached?  Yes  No

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

<p><b>5. Name &amp; address of party to whom correspondence concerning document should be mailed:</b></p> <p>Name: <u>Jun Y. Lee</u></p> <p>Internal Address: <u>Rosenberg, Klein &amp; Lee</u></p> <p>Street Address: <u>3458 Ellicott Center Drive, Suite 101</u></p> <p>City: <u>Ellicott City</u></p> <p>State: <u>MD</u>      Zip: <u>21043</u></p> <p>Phone Number: <u>410-465-6678</u></p> <p>Docket Number: <u>MR4275-9</u></p> <p>Email Address: <u>rkl@rklpatlaw.com</u></p>	<p><b>6. Total number of applications and registrations involved:</b> <span style="border: 1px solid black; padding: 2px;">1</span></p> <p><b>7. Total fee (37 CFR 2.6(b)(6) &amp; 3.41)</b> <u>\$40.00</u></p> <p><input checked="" type="checkbox"/> Authorized to be charged to deposit account  <input type="checkbox"/> Enclosed</p> <p><b>8. Payment Information:</b></p> <p>Deposit Account Number <u>50-5298</u></p> <p>Authorized User Name <u>Jun Y. Lee</u></p>
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**9. Signature:** \_\_\_\_\_ 5/8/2013

Signature      Date

Jun Y. Lee

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 308626

*DRB*

STATE OF MARYLAND  
ARTICLES OF INCORPORATION OF

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

FIRST: The undersigned, Nalle 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, 112 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. 112 Ridout Rd. Severna Park, Maryland 21148
Kevin A. Russell	108 Round Bay Rd. Severna Park, Maryland 21148
Lauren S. Russell <i>M. Lauren M. Russell</i>	108 Round Bay Rd. Severna Park Rd, Maryland 21148

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

*Nalle Akalp*  
Nalle 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:

Nalle Akalp  
My Corporation Dot Com  
30141 Agoura Rd., Suite 205  
Agoura Hills, California 91301  
Fax: 818-478-8078

CUST ID: 0001002413  
WORK ORDER: 0001040451  
DATE: 04-29-2005 08:15 AM  
AMT. PAID: 0120.00

# CORPORATE CHARTER APPROVAL SHEET

**\*\* KEEP WITH DOCUMENT \*\***

DOCUMENT CODE 02 BUSINESS CODE 03

# \_\_\_\_\_  
Close \_\_\_\_\_ Stock  Nonstock \_\_\_\_\_

P.A. \_\_\_\_\_ Religious \_\_\_\_\_

Merging (Transfers) \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Surviving (Transfers) \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_



ID # D10714014 ACK # 1006301001550181  
LIBER: 000022 FOLIO: 0371 PAGES: 0002  
RUSSELL & MACKENNA INC.

04/25/2005 AT 08:15 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 \_\_\_\_\_  
Copy Fee: \_\_\_\_\_  
Certificates \_\_\_\_\_  
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. 200  
30141 REDDURA RD  
AGOURA HILLS CA 91301-4332

CUST ID:0001002413  
WORK ORDER:0001045451  
DATE:04-25-2005 08:15 AM  
AMT. PAID:0120.00

ARTICLES OF AMENDMENT  
OF  
RUSSELL & MACKENNA, INC.

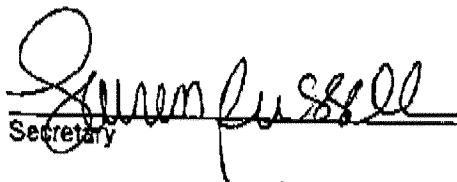
RUSSELL & MACKENNA, INC., a Maryland corporation, hereby certifies to the State Department of Assessments and Taxation of Maryland that the charter of the corporation is hereby amended as follows:


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

CUST ID: 0002550682  
WORK ORDER: 0003077252  
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 (Transfer) \_\_\_\_\_

Surviving (Transfer) \_\_\_\_\_



Affix Barcode Label Here

ID # D10714814 ACK # 1000352002874107  
 PAGES: 0002  
 MAINE COTTAGE, INC.

MAIL  
 BACK

02/09/2012 AT 02:25 P NO # 0003577202

New Name Maine Cottage, Inc.

### FEES REMITTED

Base Fee: 100  
 Org. & Cap. Fee: 80  
 Expedite Fee: \_\_\_\_\_  
 Penalty: \_\_\_\_\_  
 State Recordation Tax: \_\_\_\_\_  
 State Transfer Tax: \_\_\_\_\_  
 Certified Copies: \_\_\_\_\_  
 Copy Fee: \_\_\_\_\_  
 Certificates: \_\_\_\_\_  
 Certificate of Status Fee: \_\_\_\_\_  
 Personal Property Filings: \_\_\_\_\_  
 Mail Processing Fee: 5  
 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: [Signature]

Keyed By: [Signature]

COMMENT(S):

Code \_\_\_\_\_

Attention: \_\_\_\_\_

Mail: Name and Address  
 TARRANT H LOMAX ESQ  
 840 BAY RIDGE AVE  
 ANNAPOLIS MD 21403-3000

Stamp Work Order and Customer Number HERE

CUST ID: 0002880682  
 WORK ORDER: 0003677202  
 DATE: 02-13-2012 12:45 PM  
 AMT. PAID: 6105.00

TRADEMARK