

Client Code: COOLC.02T

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SHEET

MRTD 3/12/99

6661-01-11

TO THE HONORABLE COMMISSIONER thereof.

Please record the attached original documents or copy

1. Name of conveying party(ies): (If multiple assignors, list numerically)

IEN CORPORATION

- Individual
- Association
- General Partnership
- Limited Partnership
- Corporation - State- CA
- Other:

Additional name(s) of conveying party(ies) attached?

- Yes No

2. Name and address of receiving party(ies):

Name: CCI INDUSTRIES, INC.

Internal Address:

Street Address: 350-A Fischer Avenue
City: Costa Mesa State: CA ZIP: 92626

- Individual(s) citizenship:
- Association:
- General Partnership:
- Limited Partnership:
- Corporation - State: CA
- Other:

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)

Additional name(s) and address(es) attached?

- Yes No

3. Nature of conveyance:

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

Execution Date: (If multiple assignors, list execution dates in numerical order corresponding to numbers indicated in 1 above)
October 31, 1990

4. Application number(s) or registration number(s):

a. Trademark Application No(s):

b. Trademark Registration No(s):

1,112,298, Registered January 30, 1979

Additional numbers attached? Yes No

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

Name: Gordon H. Olson
KNOBBE, MARTENS, OLSON & BEAR, LLP
Internal Address: Sixteenth Floor
Street Address: 620 Newport Center Drive
City: Newport Beach State: CA ZIP: 92660

7. Total fee (37 CFR 3.41): \$40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: 11-1410

Please charge this account for any additional fees which may be required, or credit any overpayment to this account.

6. Total number of applications and registrations involved: 1

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct, and any attached copy is a true copy of the original document.

Gordon H. Olson
Name of Person Signing

Signature

3/19/99
Date

Total number of pages, including cover sheet, attachments and document: 4

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40.00 DP

State of California

SECRETARY OF STATE



I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this

JAN 2 8 1999



Secretary of State

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FILED *f*
 in the office of the Secretary of State
 of the State of California

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March Fong Eu
 MARCH FONG EU, Secretary of State

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CERTIFICATE OF AMENDMENT
 OF
 ARTICLES OF INCORPORATION
 OF
 IEN CORPORATION

Michael R. Robinson certifies that:

1. He is the President and Secretary of IEN CORPORATION, a California corporation.
2. The Board of Directors of IEN Corporation has approved the following Amendment to Article I of the Articles Incorporation of that Corporation:

Article 1 is amended to read as follows:

"The name of this Corporation is CCI INDUSTRIES, INC."

3. The amendment has been approved by the required vote of the shareholders of the Corporation, in accordance with Sections 902 and 903 of the California Corporations Code. The Corporation has only one class of shares, and each outstanding share is entitled to one vote. The Corporation has 50,000 shares outstanding, and, therefore the total number of shares entitled to vote with respect to the amendment was 50,000. The number of shares voting in favor of the amendment exceeded the vote required, in that the affirmative vote of the majority, *i.e.* more than 50% of the outstanding shares was required for approval of the amendment, and the amendment was approved by the affirmative vote of all 50,000 shares, that is, 100% of the outstanding voting shares.

Michael R. Robinson
 Michael R. Robinson,
 President and Secretary