

03/07/00

FORM PTO-1618A  
Expires 06/30/99  
OMB 0651-0027

04-10-2000

U.S. Department of Commerce  
Patent and Trademark Office  
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OPR/FINANCE RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)  
Document ID #
- Correction of PTO Error  
Reel #  Frame #
- Corrective Document  
Reel #  Frame #

Conveyance Type

- Assignment  License
  - Security Agreement  Nunc Pro Tunc Assignment
  - Merger
  - Change of Name
  - Other
- Effective Date  
Month Day Year

Conveying Party

Mark if additional names of conveying parties attached

Name

Execution Date  
Month Day Year

Formerly

- Individual  General Partnership  Limited Partnership  Corporation  Association
- Other
- Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City

State/Country

Zip Code

- Individual  General Partnership  Limited Partnership  If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)
- Corporation  Association
- Other
- Citizenship/State of Incorporation/Organization

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(40.00 DP)

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Mail documents to be recorded with required cover sheet(s) information to:  
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

TRADEMARK  
REEL: 002047 FRAME: 0491

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Pages**

Enter the total number of pages of the attached conveyance document including any attachments.

#

**Trademark Application Number(s) or Registration Number(s)**

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

**Trademark Application Number(s)**

**Registration Number(s)**

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1,832,974"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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**Number of Properties**

Enter the total number of properties involved.

#

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

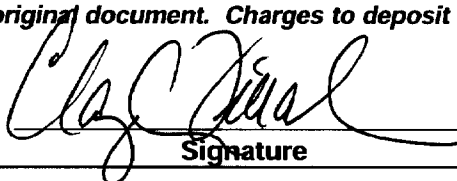
No

**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. Charges to deposit account are authorized, as indicated herein.

Clay A. Tillack

Name of Person Signing



Signature

3-7-00

Date Signed

**UNANIMOUS WRITTEN CONSENT  
OF THE SHAREHOLDERS OF  
EDDIE Z'S EXPRESS BLINDS, INC.**

The undersigned, being all of the shareholders of EDDIE Z'S EXPRESS BLINDS, INC., an Illinois corporation (the "Corporation"), pursuant to Sections 7.10 and 10.20 of the Illinois Business Corporation Act of 1983, as amended, do hereby consent to the adoption of the following resolution:

**WHEREAS**, the board of directors of the Corporation has submitted to the shareholders of the Corporation the following amendment to the Articles of Incorporation adopted by the board of directors of the Corporation:

"Article One of the Articles of Incorporation of the Corporation shall be amended so that it reads in its entirety as follows:"

Article One. The name of the corporation is  
Eddie Z's Blinds and Drapery, Inc.

**NOW THEREFORE, BE IT RESOLVED**, that the shareholders of the Corporation do hereby adopt the above amendment to the Articles of Incorporation of the Corporation.

Dated as of the 20th day of Dec., 1999.

Barbara Jane Zakoor  
Barbara Jane Zakoor Irrevocable Trust

Craig Duff  
Craig Duff

James E. Zakoor  
Zakoor Courrey Trust

James E. Zakoor  
James E. Zakoor Irrevocable Trust

being all of the shareholders of the  
Corporation

**UNANIMOUS WRITTEN CONSENT  
OF THE BOARD OF DIRECTORS OF  
EDDIE Z'S EXPRESS BLINDS, INC.**

The undersigned, being all of the directors of EDDIE Z'S EXPRESS BLINDS, INC., an Illinois corporation (the "Corporation"), pursuant to Sections 8.45 and 10.20 of the Illinois Business Corporation Act of 1983, as amended, do hereby consent to the adoption of the following resolutions:

**WHEREAS**, the board of directors of the Corporation deems it in the best interest of the Corporation to change the name of the Corporation to Eddie Z's Blinds and Drapery, Inc.

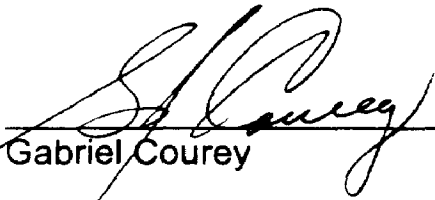
**NOW THEREFORE, BE IT RESOLVED**, that the board of directors of the Corporation does hereby amend Article One of the Articles of Incorporation of the Corporation so that it reads in its entirety as follows:

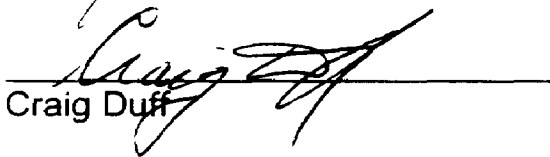
Article One. The name of the corporation is Eddie Z's Blinds and Drapery, Inc.

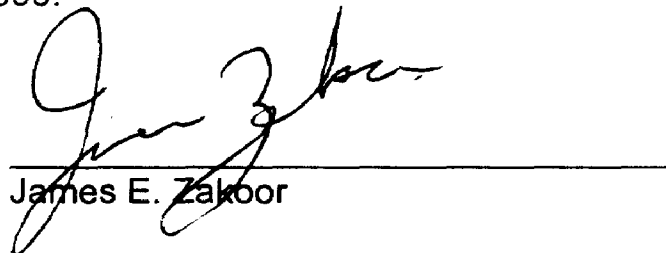
**FURTHER RESOLVED**, that the board of directors of the Corporation hereby submits to the shareholders of the Corporation the above adopted amendment for their approval and adoption; and

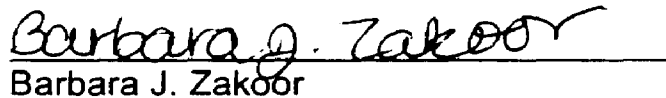
**FURTHER RESOLVED**, that upon adoption of said amendment by the shareholders of the Corporation, the board of directors of the Corporation does hereby authorize, empower and direct the proper officers of the Corporation to execute and file with the Illinois Secretary of State appropriate Articles of Amendment to the Articles of Incorporation of the Corporation and to take such other action that is deemed necessary or appropriate to carry out the intent of the foregoing resolutions.

Dated as of the 20<sup>th</sup> day of Dec., 1999.

  
\_\_\_\_\_  
Gabriel Courey

  
\_\_\_\_\_  
Craig Duff

  
\_\_\_\_\_  
James E. Zakoor

  
\_\_\_\_\_  
Barbara J. Zakoor

being all of the directors of the Corporation