

FORM PTO-1594  
(Rev. 6-93)  
OMB No. 0651-0011 (exp. 4/94)  
M&G 12698 3-US-01

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

To the Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof

1. Name of conveying party(ies):  
  
La Costa Products International, Inc.

Individuals  
 General Partnership  
 Corporation-State of Delaware  
 Other: \_\_\_\_\_

Association  
 Limited Partnership

Additional name(s) of conveying party(ies) attached?  Yes  No

2. Name and address of receiving party(ies):  
  
California Catalogue Companies Corporation  
5823 Newton Drive  
Carlsbad, California 92008

Individual(s) citizenship  
 General Partnership  
 Corporation-State of Delaware  
 Other: \_\_\_\_\_

Association  
 Limited Partnership

If assignee is not domiciled in the United States, a domestic representative designation is attached  
 Yes  No  
(Designations must be separate document from Assignment)

Additional name(s) & address(es) attached?  Yes  No

3. Nature of conveyance:  
 Assignment  
 Security Agreement  
 Other: \_\_\_\_\_

Merger  
 Change of Name

Execution Date: September 30, 1998

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

A. Trademark Application No (s)/ Mark(s)

B. Trademark Reg. No (s)/Mark(s)  
2,190,071 - CALIFORNIA STYLE

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: Anna W. Manville  
Address: MERCHANT & GOULD P.C.  
P.O. Box 2910  
Minneapolis, MN 55402-0910

6. Total number of applications and trademarks involved: 1

7. Total fee (37 CFR 3.41): \$40.00  
 Enclosed  
 Authorized to be charged to deposit account

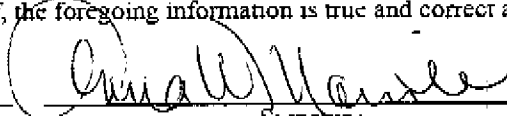
8. Please charge any additional fees or credit any overpayments to our Deposit account number. 13-2725

DO NOT USE THIS SPACE

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.

Anna W. Manville  
Name of Person Signing

  
Signature

March 8, 2001  
Date

Total number of pages including cover sheet, attachments, and document: 2

Do not detach this portion

Main documents to be recorded with required cover sheet information to

Commissioner for Patents and Trademarks  
Box Assignments  
Washington, D.C. 20231

Public Burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 10/01/1998  
981382437 - 2207921

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION  
OF  
LA COSTA PRODUCTS INTERNATIONAL, INC.

La Costa Products International, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: That Article 1 of the Certificate of Incorporation of the corporation has been amended to read as follows:

"ARTICLE 1 -- NAME

The name of the corporation is California Catalogue Companies Corporation."

SECOND: That the aforesaid amendment was duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, La Costa Products International, Inc. has caused this Certificate to be signed by its Chairman of the Board and attested by its Secretary this 30<sup>th</sup> day of September, 1998.

LA COSTA PRODUCTS INTERNATIONAL, INC.

By Susan Merritt  
Susan Merritt, President

Attest:

By John Pitzer  
John Pitzer, Secretary

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