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## TRADEMARKS ONLY

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To the Honorable Commissioner of Patents and Trademarks:
Please record the attached original document or copy thereof.

1. Name of Party(ies) conveying an interest:	2. Name and Address of Party(ies) receiving an interest:
Page, Akulian, Holmes & Baker, Inc.	Name: Page, Akulian & Holmes, Inc. Internal Address:
	Street Address: 1000 Ygnacio Valley Road
	City: Walnut Creek
Individual(s) Association	State: <u>CA</u> Zip: 94598-180 <u>7</u>
GeneralLimited Partnership	_ Individual Association General Limited Partnership Partnership X_ Corporation State: California Other Citizenship
Other	If not domiciled in the United States, a domestic representative designation is attached: N/A
Assignment X Change of Name Security Merger Agreement _ Other	_ Yes _ No (The attached document must not be an assignment.)
4. Application number(s) or registration number(s).  Additional sheet attached? [X] Yes [] No	
A. Trademark Application No.(s)	B. Trademark Registration No.(s)
	Reg. No. 1,850,119; Issued: August 16, 1994
5. Name and address of party to whom correspondence concerning document should be mailed:	6. Number of applications and registrations involved: 1
Name: Jerry G. Wright, Esq.	
Internal Address: <u>FLEHR, HOHBACH, TEST</u> <u>ALBRITTON &amp; HERBERT</u>	7. Amount of fee enclosed or authorized to be charged:
Street Address: Four Embarcadero Center, 34th Floor	\$40.00
TDIAZI 00000008 1850119 \	8. Deposit Account No.
City: San Francisco OP	06-1300 (Order No. TA-43878-2/JGW
State: <u>CA</u> Zip: <u>/94111</u>	

04-02-2001

U.S. Patent & TMOfc/TM Mail Ropt Dt. #11

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

That the attached transcript of \_\_\_\_\_ 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 day of

MAX 1 4 2001

Secretary of State

Sec:State Form CE-108 (rev. 6/98)

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# CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

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### TED AKULIAN and NEIL HOLMES certify:

- 1. That they are the president and the secretary respectively of PAGE, AKULIAN, HOLMES & BAKER, INC., a Professional Corporation, organized under California law.
- 2. That at a meeting of the Board of Directors of said corporation, duly held on January 3, 1995, the following resolution was adopted:

"RESOLVED: That Article FIRST of the Articles of Incorporation of this Professional Corporation be amended to read as follows:

'The name of this Corporation is PAGE, AKULIAN & HOLMES, INC.'"

- 3. That the shareholders have adopted that amendment by resolution at a meeting held in Walnut Creek, California, on January 3, 1995. That the wording of the amended Article, as set forth in the shareholders' resolution, is the same as set forth in the directors' resolution in Paragraph 2 above.
- 4. That the number of shares which voted affirmatively for the adoption of said resolution is 24,438, and that the total number of shares entitled to vote on or consent to same amendment is 24,438.
- 5. At all times herein mentioned, all of the outstanding shares of this professional corporation, namely, 24,438 shares have been and now are held by TED AKULIAN and NEIL HOLMES, and TED AKULIAN and NEIL HOLMES are now and at all times have been active members of the State Bar of California. The two directors of this corporation continue to be TED AKULIAN, a member of the State Bar of California, and NEIL HOLMES, a member of the State Bar of California. The office of president is held by TED AKULIAN, a member of the State Bar of California. The offices of vice president, secretary, and treasurer are held by NEIL HOLMES, who is a member of the State Bar of California.

TED AKULIAN President NEIL HOLMES

Vice President, Secretary

and Treasurer

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Each of the undersigned declares under penalty of perjury that the matters set forth in the foregoing certificate are true and correct. Executed at Walnut Creek, California, on January 3, 1995.

President

Vice President, Secretary

and Treasurer



**TRADEMARK REEL: 002268 FRAME: 0172** 

**RECORDED: 04/02/2001**