

07-30-2001



101793585

Attorney Docket No. 1182-T-12

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

To Assistant Commissioner for Trademarks  
Box ASSIGNMENT  
2900 Crystal Drive  
Arlington, Virginia 22202-3513

Sir:

Please record the attached original document or copy thereof.

1. Name of Conveying Party(ies):  
PARAMONT LEISURE INDUSTRY  
an Arizona Corporation  
6525 E. Thomas Road  
Scottsdale, Arizona 85251  
 Corporation (Arizona)

*07/18/01*



07-18-2001

U.S. Patent & TMO/TM Mail Rpt Dt #75

2. Name and address of Receiving Party(ies):  
PARAMOUNT LEISURE INDUSTRY INC.  
6525 E. Thomas Road  
Scottsdale, Arizona 85251  
 Corporation (Arizona)

3. Nature of conveyance:  
 Change of Name  
Execution Date: June 26, 1989

4. Trademark Application No.(s):  
Trademark Application No.:  
Additional numbers attached  yes  no

5. Trademark Registration No.(s): 822,447  
Additional numbers attached  yes  no

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

Charles E. Cates, Registration No. 25,838  
CATES & HOLLOWAY  
P. O. Box 1532  
Scottsdale, Arizona 25252-1532  
Tel: (602) 248-0982

07/27/2001 LHMJELLER 00000096 822447

01 FC:481

40.00 CP

7. Total number of applications and registrations involved:   1  

8. Total Fee: (37 CFR 3.41) \$40.00

Enclosed

Authorized to be charged to deposit account

9. Deposit Account Number   03-1133  

10. 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.

*Charles E. Cates / by*  
*Karyn Osterman, Esq.*  
\_\_\_\_\_  
Charles E. Cates

Dated this   16   day of July, 2001.

CORP COMMISSION  
STATE OF AZ.  
FILED

AZ CORP COMMISSION  
FOR THE STATE OF AZ.  
FILED

JUL 20 4 43 PM '89

JUL 27 3 56 PM '89

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

PARAMOUNT LEISURE INDUSTRIES

FILED  
DATE: 7-14  
TIME: 11:14

FILED  
DATE: 7-12  
TIME: 11:12

4093-1

Pursuant to the provisions of Section 10-061, Arizona Revised Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is:

Paramount Leisure Industries

SECOND: The document attached hereto as Exhibit "A" sets forth the amendments to the Articles of Incorporation which were adopted by the shareholders of the corporation at their meeting on January 10, 1989, in the manner prescribed by law.

THIRD: The number of shares of stock outstanding at the time of such adoption was 230,000 shares; and the number of shares entitled to vote on the amendment was 230,000 shares.

FOURTH: The designation and number of outstanding shares of each class or series entitled to vote thereon, as a class or series, was as follows:

CLASS OR SERIES	NUMBER OF SHARES
Common only	230,000

FIFTH: The number of shares of each class or series entitled to vote thereon as a class or series voted for or against such amendment, respectively, was:

CLASS OR SERIES	NUMBER FOR	NUMBER AGAINST
Common	230,000	0

DATED: June 26, 1989

PARAMOUNT LEISURE INDUSTRIES

BY: [Signature]  
(President)

Attest: [Signature]  
(Secretary)

EXHIBIT A

AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
PARAMOUNT LEISURE INDUSTRIES

- 1. Article I is amended as follows:  
PARAMOUNT LEISURE INDUSTRIES INC.
- 2. Article V is amended to read as follows:

The time of the commencement of the corporation shall be from the date of the issuance to it of the certificate of incorporation by the Arizona Corporation Commission, and it shall endure for perpetuity.

DATED:

June 26, 1989

PARAMOUNT LEISURE INDUSTRIES INC.

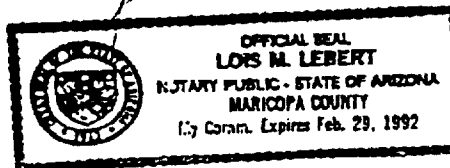
By: Lewis D. Ghiz  
(President)

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of June, 1989, by Lewis D. Ghiz, President of Paramount Leisure Industries, Inc.

Lois M. Lebert  
Notary Public

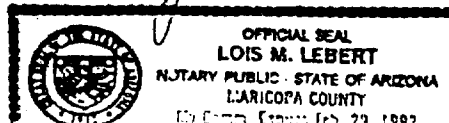
Attest:

Sally Ghiz  
(Secretary)



The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of June, 1989, by Sally Ghiz, Secretary-Treasurer of Paramount Leisure Industries, Inc.

Lois M. Lebert  
Notary Public



JUL. 2. 2001 3:10PM

PADDOCK POOL ACCT. 4809707456

NO. 408 P. 4

AZ. CORP COMMISSION  
FOR THE STATE OF AZ.  
FILED

AUG 28 4 23 PM '89

APPR *Carol Thomas*  
DATE APR 9-18-89  
TERM \_\_\_\_\_  
DATE \_\_\_\_\_ TIME \_\_\_\_\_

PARAMOUNT LEISURE INDUSTRIES INC. - 064093-1  
(D-Amendment)