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DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):

Batteries and Bands Express, Inc.

4-11-02

- ☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation-State -Utah
☐ Other _____

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

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other _____

Execution Date: February 27, 2002

2. Name and address of receiving party(ies)

Name: Batteries & Bands, Inc.

Internal

Address: _____

Street Address: 19 Snowstar Lane

City: Sandy State: UT Zip: 84092

- ☐ Individual(s) citizenship _____
☐ Association _____
☐ General Partnership _____
☐ Limited Partnership _____
☒ Corporation-State Utah
☐ 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) & address(es) attached? ☐ Yes ☒ No

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

A. Trademark Application No.(s) 76237065

B. Trademark Registration No.(s) 2554372

Additional number(s) attached ☐ Yes ☒ No

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

Name: Susan Allen

Internal Address: Parr, Waddoups, Brown, Gee &
Loveless

Street Address: 185 South State Street, #1300

City: Salt Lake City State: UT Zip: 84111

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41).....\$ 65.00

- ☒ Enclosed
☐ Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.

Douglas C. Waddoups

Name of Person Signing

Signature

Date

4/11/02

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

documents to be recorded with required cover sheet information to:
 Commissioner of Patent & Trademarks, Box Assignments
 Washington, D.C. 20231

05/03/2002 DBYRME 00000067 76237065

01 FC:481
02 FC:48240.00 18
25.00 00TRADEMARK
REEL: 002498 FRAME: 0717

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FEB 27 2002

ARTICLES OF AMENDMENT TO THE

ARTICLES OF INCORPORATION

OF

BATTERIES AND BANDS EXPRESS, INC.

(Change of name to "Batteries & Bands, Inc.")

Pursuant to the Utah Revised Business Corporation Act, the undersigned corporation, BATTERIES AND BANDS EXPRESS, INC., a Utah corporation (hereinafter the "Corporation"), does hereby declare and certify as follows:

FIRST: The name of the Corporation is Batteries and Bands Express, Inc.

SECOND: Pursuant to the provisions of the Utah Revised Business Corporation Act, the shareholders have adopted the following resolution providing for the amendment of Article 1 of the Corporation's Articles of Incorporation:

RESOLVED, that Article 1 of the Articles of Incorporation of the Corporation shall be and hereby is amended in its entirety to read as follows:

"ARTICLE 1

NAME

The name of the Corporation is Batteries & Bands, Inc."

THIRD: The foregoing resolution to amend Article 1 of the Corporation's Articles of Incorporation was adopted by the shareholders of the Corporation on February 26, 2002.

FOURTH: The number of shares of Common Stock outstanding and entitled to vote on the foregoing resolution to amend Article 1 of the Corporation's Articles of Incorporation was 1,360,000.

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FIFTH: The number of shares of Common Stock voted in favor of the foregoing resolution to amend Article 1 of the Corporation's Articles of Incorporation was 1,360,000. No shares of Common Stock voted against such resolution.

SIXTH: The amendments to the Articles of Incorporation of the Corporation as set forth in these Articles of Amendment to the Articles of Incorporation shall become effective at the time these Articles of Amendment to the Articles of Incorporation are filed with the Utah Department of Commerce, Division of Corporation and Commercial Code, in accordance with Utah law.

DATED this 27th day of February, 2002.

BATTERIES AND BANDS EXPRESS, INC.,
a Utah corporation,

By: 

Douglas C. Waddoups

Its: President



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, S.M. Box 146705
Salt Lake City, UT 84114-6705
Phone: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

Registration Number: 4729692-0142
Business Name: BATTERIES & BANDS, INC.
Registered Date: MARCH 7, 2000

03/30/2002

CERTIFICATE OF AMENDMENT ENACTING CHANGE OF NAME

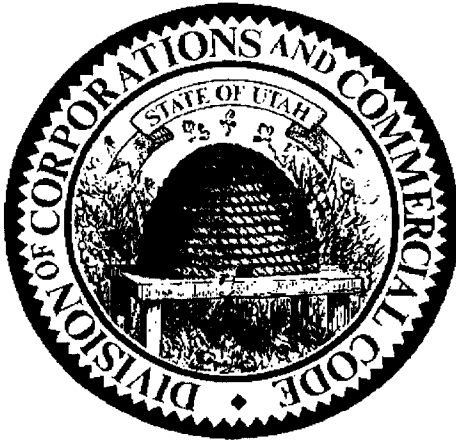
THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE ("DIVISION") HEREBY CERTIFIES THAT AN AMENDMENT TO THE ARTICLES WAS SUBMITTED BY

BATTERIES AND BANDS EXPRESS, INC.

FOR APPROVAL AND FILING BY THIS OFFICE ON FEBRUARY 27, 2002, AND THAT THE BUSINESS NAME IS CHANGED THEREBY TO

BATTERIES & BANDS, INC.

AS APPEARS OF RECORD IN THE OFFICE OF THE DIVISION.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code

Dept. of Professional Licensing
(801)530-6628

Real Estate
(801)530-6747

Public Utilities
(801)530-6651

Securities
(801)530-6600

Consumer Protection
(801)530-6601

RECORDED: 04/11/2002

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