

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
LBE Transition, Inc.		12/20/2002	CORPORATION: OKLAHOMA

RECEIVING PARTY DATA	
Name:	Laid Back Enterprises Corporation
Street Address:	4020 Will Rogers Parkway, Suite 700
City:	Oklahoma City
State/Country:	OKLAHOMA
Postal Code:	73108
Entity Type:	CORPORATION: OKLAHOMA

PROPERTY NUMBERS Total: 8		
Property Type	Number	Word Mark
Registration Number:	1563298	BUTTHEAD
Registration Number:	1392463	LAID BACK
Registration Number:	1396226	LBGA
Registration Number:	1396227	MEMBER LBGA LAID BACK GOLFER'S ASSOCIATION
Registration Number:	1416277	LAID BACK
Registration Number:	2061717	GENUINE ANTIQUE PERSON
Registration Number:	2197505	JUST BEPAWS
Registration Number:	2248467	GENUINE ANTIQUE

CORRESPONDENCE DATA	
Fax Number:	(405)302-0901
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Email:	mml@marymlee.com
Correspondent Name:	Mary M. Lee
Address Line 1:	3441 W. Memorial Road, No. 8
Address Line 4:	Oklahoma City, OKLAHOMA 73134-7000

OP \$215.00 1563298

ATTORNEY DOCKET NUMBER:

1410-000 NAME CHG

NAME OF SUBMITTER:

Mary M. Lee

Total Attachments: 2

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AMENDMENT TO THE
CERTIFICATE OF INCORPORATION
OF
LBE TRANSITION, INC.

TO THE SECRETARY OF STATE
STATE OF OKLAHOMA:

We, the undersigned, whose names and addresses are shown below, being a person legally competent to amend the Certificate of Incorporation pursuant to the provisions of the "Oklahoma General Corporation Act" of the State of Oklahoma, do hereby execute and submit the following Amendment to the Certificate of Incorporation of LBE Transition, Inc., which was originally incorporated on September 4, 2002.

1. Article 1 of the Certificate of Incorporation stating the name of the corporation is hereby amended to change the name from LBE Transition, Inc. To Laid Back Enterprises Corporation.

Such amendment of the Certificate was proposed and adopted by resolutions of the Shareholders and the Directors of the Corporation on December 20, 2002, pursuant to the provisions of Title 18, Section 1077 of the Oklahoma Statutes and the requisite voting requirements under the Certificate of Incorporation. We do hereby certify that all other provisions of the Certificate of Incorporation as filed with the Oklahoma Secretary of State on September 4, 2002, subject to this Amendment, remain in full force and effect.

IN WITNESS WHEREOF, this Corporation has caused this certificate to be signed by its President and attested by its Secretary this 20th day of December, 2002.

LBE TRANSITION, INC., an Oklahoma
Corporation

By: George M. Colclasure
George M. Colclasure, President

ATTEST:

Ronald G. Hurt
Ronald G. Hurt, Secretary

OFFICE OF THE SECRETARY OF STATE



**AMENDED
CERTIFICATE OF INCORPORATION**

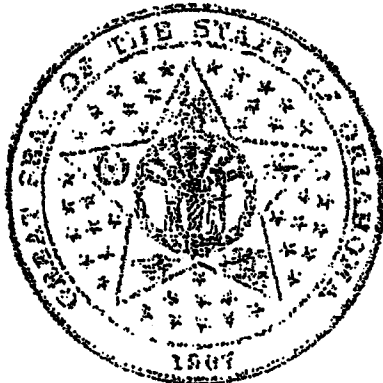
WHEREAS the Amended Certificate of Incorporation of

LAI D BACK ENTERPRISES CORPORATION

has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



Filed in the City of Oklahoma City this 20th
day of December, 2002.

Kay Dudley
Secretary of State
By: *Dana Perry*