

06-30-2003



Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005)

6-26-03 RECOI TR

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DEPARTMENT OF COMMERCE J.S. Patent and Trademark Office

Tab settings

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

1. Name of conveying party(ies):

Quintin & Co., Inc.

- Individual(s) Association General Partnership Limited Partnership Corporation-State Colorado Other

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

2. Name and address of receiving party(ies)

Name: Quintin USA, Inc., a Colorado Internal corporation Address: c/o Eliza W. Yeager, CEO

Street Address: 2570 So. Frontage, #3

City: Steamboat State: CO Zip: 80487

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Colorado 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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: 1/1/95

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

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

B. Trademark Registration No.(s) 1272087;

1735149; 1791814

Additional number(s) attached Yes No

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

Name: Kevin E. Rex, Esq.

Internal Address: c/o Lewitt, Hackman, et al.

Street Address: 16633 Ventura Blvd.

Suite 1100

City: Encino State: CA Zip: 91436-1865

6. Total number of applications and registrations involved:

3

7. Total fee (37 CFR 3.41): \$90.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

N/A

9. Signature.

Quintin & Co., Inc., a Colorado corporation

ELIZA W YEAGER Name of Person Signing

Signature

3/8/03 Date

Total number of pages including cover sheet, attachments, and document: 3

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

TRADEMARK REEL: 002766 FRAME: 0802

06/27/2003

01 FC:0521 02 FC:0522

IMAGE SECTION

Mail to: Secretary of State
Corporations Section
1560 Broadway, Suite 200
Denver, CO 80202
(303) 894-2251
Fax (303) 894-2242

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951000166 \$25.00
SECRETARY OF STATE
01-03-95 12:30

MUST BE TYPED
FILING FEE: \$25.00
MUST SUBMIT TWO COPIES
CHANGE OF NAME

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION**

Please include a typed
self-addressed envelope

DP921015696

Pursuant to the provisions of the Colorado Business Corporation Act, the undersigned corporation adopts the following
Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Quintin & Co., Inc. nclp

SECOND: The following amendment to the Articles of Incorporation was adopted on December
30, 19 94, as prescribed by the Colorado Business Corporation Act, in the manner marked with an
X below:

- No shares have been issued or Directors Elected - Action by Incorporators
- No shares have been issued but Directors Elected - Action by Directors
- Such amendment was adopted by the board of directors where shares have been issued.
- Such amendment was adopted by a vote of the shareholders. The number of shares voted for the amendment was sufficient for approval.

THIRD: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows:

If these amendments are to have a delayed effective date, please list that date: January 1, 1995
(Not to exceed ninety (90) days from the date of filing)

Quintin & Co., Inc.

By

Richard E. Gray
its President
Title

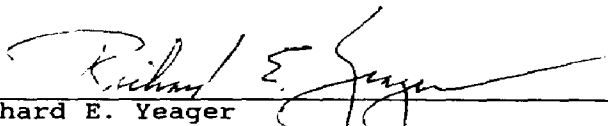
CCPRM

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
QUINTIN & CO., INC.

Effective January 1, 1995, the name of the corporation shall be
changed to:

QUINTIN USA, INC. ✓

EXECUTED this 30th day of December, 1994


Richard E. Yeager
President, Sole Director, Sole Shareholder