

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
U.S. FENCE, INC.		11/19/2009	CORPORATION: OHIO
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	BARRETTE OUTDOOR LIVING, INC.		
<b>Street Address:</b>	7830 FREEWAY CIRCLE		
<b>City:</b>	MIDDLEBURG HEIGHTS		
<b>State/Country:</b>	OHIO		
<b>Postal Code:</b>	44130		
<b>Entity Type:</b>	CORPORATION: OHIO		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	77587477	SOLUTIONS FOR BUSY BACKYARDS	
<b>Serial Number:</b>	77627480	BARRETTE OUTDOOR PRODUCTS	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(216)579-6073		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	216-579-1700		
<b>Email:</b>	tmdocket@pearne.com		
<b>Correspondent Name:</b>	James M. Moore/Pearne & Gordon LLP		
<b>Address Line 1:</b>	1801 East 9th Street, Suite 1200		
<b>Address Line 4:</b>	Cleveland, OHIO 44114-3108		
<b>ATTORNEY DOCKET NUMBER:</b>	ASM-44354-44627		
<b>NAME OF SUBMITTER:</b>	James M. Moore		
<b>Signature:</b>	/jamesmmoore/		
<b>Date:</b>	05/21/2010		

CH \$65.00 77587477

Total Attachments: 4

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DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
12/02/2009	200933501746	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	50.00	100.00	.00	.00	.00

**Receipt**

This is not a bill. Please do not remit payment.

PEARNE & GORDON LLP  
 JAMES M. MOORE  
 1801 E. 9TH ST. #1200  
 CLEVELAND, OH 44114-3108

**STATE OF OHIO  
 CERTIFICATE**

**Ohio Secretary of State, Jennifer Brunner**

1074066

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

**BARRETTE OUTDOOR LIVING, INC.**

and, that said business records show the filing and recording of:

Document(s)

**DOMESTIC/AMENDMENT TO ARTICLES**

Document No(s):

**200933501746**



United States of America  
 State of Ohio  
 Office of the Secretary of State

Witness my hand and the seal of  
 the Secretary of State at Columbus,  
 Ohio this 1st day of December,  
 A.D. 2009.

Ohio Secretary of State

11/13/09 17:53 FAX 216 579 6073

Pearne & Gordon LLP

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Prescribed by:

The Ohio Secretary of State  
Central Ohio: (614) 465-3910  
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.sos.state.oh.us  
e-mail: busserv@sos.state.oh.us

Expedite this Form: (check one)	
<input checked="" type="radio"/> Yes	PO Box 1390 Columbus, OH 43218 ** Requires an additional fee of \$100 **
<input type="radio"/> No	PO Box 1328 Columbus, OH 43218

**Certificate of Amendment by  
Shareholders or Members  
(Domestic)**  
Filing Fee \$50.00

(CHECK ONLY ONE (1) BOX)

<b>(1) Domestic for Profit</b>		<b>(2) Domestic Nonprofit</b>	
<input type="checkbox"/> Amended (122-AMAF)	<input checked="" type="checkbox"/> Amendment (128-AMD6)	<input type="checkbox"/> Amended (128-AMAN)	<input type="checkbox"/> Amendment (128-AMD)

Complete the general information in this section for the box checked above.

Name of Corporation U.S. FENCE, INC.

Charter Number 1074086

Name of Officer J. Todd Butler

Title Assistant Secretary

Please check if additional provisions attached.

The above named Ohio corporation, does hereby certify that:

A meeting of the  shareholders  directors ( *nonprofit only*)

members was duly called and held on 11/18/2009  
(Date)

at which meeting a quorum was present in person or by proxy, based upon the quorum present, an affirmative vote was cast which entitled them to exercise 100 % as the voting power of the corporation.

in a writing signed by all of the  shareholders  directors (*nonprofit amended articles only*)

members who would be entitled to the notice of a meeting or such other proportion not less than a majority as the articles of regulations or bylaws permit.

Clause applies if amended box is checked.

Resolved, that the following amended articles of incorporations be and the same are hereby adopted to supercede and take the place of the existing articles of incorporation and all amendments thereto.

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Last Revised: May 2002

NOV-13-2009 18:54 DE: 216 579 6073

ID: BARRETTE

PAGE: 003 T=95%

11/13/09 17:53 FAX 216 579 6073

Pearne & Gordon LLP

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All of the following information must be completed if an amended box is checked, if an amendment box is checked, complete the areas that apply.

FIRST: The name of the corporation is: BARRETTE OUTDOOR LIVING, INC.

SECOND: The place in the State of Ohio where its principal office is located is in the City of: \_\_\_\_\_  
(city, village or township) (county)

THIRD: The purposes of the corporation are as follows:  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

FOURTH: The number of shares which the corporation is authorized to have outstanding is: \_\_\_\_\_  
(Does not apply to box (2))

**REQUIRED**  
 Must be authenticated  
 (signed) by an authorized  
 representative  
 (See Instructions)



11/13/2009  
 Date

Authorized Representative  
J. Todd Butler  
(Print Name)

\_\_\_\_\_

\_\_\_\_\_

Authorized Representative  
(Print Name)

Date



Prescribed by:  
The Ohio Secretary of State  
Central Ohio: (614) 466-3910  
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.sos.state.oh.us  
e-mail: busserv@sos.state.oh.us

### CONSENT FOR USE OF SIMILAR NAME

(For Domestic / Foreign, Profit or Nonprofit)  
Must Be Accompanied By Another Form

THE UNDERSIGNED DESIRING TO FILE A:

**(CHECK ONLY ONE (1) BOX) This filing does not extend the registration period**

<input checked="" type="checkbox"/> Where consenting entity is a corporation  (147-CSC)	Where consenting entity is a registrant of <input type="checkbox"/> Trade Name <input type="checkbox"/> Service Mark <input type="checkbox"/> Trade Mark (149-CSN)	Where consenting entity is a <input type="checkbox"/> Limited Liability Company <input type="checkbox"/> Limited Partnership <input type="checkbox"/> Partnership Having Limited Liability (148-CSL)
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Check here if additional provisions are attached

Charter or Registration No. of Entity Giving Consent 1842596

Name of Entity Giving Consent BARRETTE OUTDOOR LIVING, INC.

Gives Its Consent To U.S. FENCE, INC.

To Use The Name BARRETTE OUTDOOR LIVING, INC.

**REQUIRED**  
Must be authenticated (signed) by an authorized representative

	<u>11/30/2009</u>
Authorized Representative James M. Moore, Attorney for U.S. FENCE, INC., Charter No. 1074066, sole shareholder of BARRETTE OUTDOOR LIVING, INC.	Date
_____ Authorized Representative	_____ Date

If the consenting party is a partnership, all general partners must sign. If only one partner is authorized to sign, a copy of the resolution authorizing the signature must be included.