

KOLISCH
HARTWELL
DICKINSON
MCCORMACK
& HEUSER

A Professional Corporation

PATENTS AND TRADEMARKS

February 9, 1999

Our File -SNG 337

02-19-1999



Box ASSIGNMENT
Assistant Commissioner for l
Washington, D.C. 20231

100966168

RECORDATION FORM COVER SHEET
PATENTS ONLY

Sir:

Enclosed for recordation in the records of the U.S. Patent and
Trademark Office is a copy of document with particulars as follows:

- (1) Name of conveying party:
OddzOn/Cap Toys, Inc.
- (2) Name and address of receiving party:
OddzOn, Inc.
50 Technology Court
Napa, California 94558
- (3) The nature of the conveyance is a Change of Name
Certificate which was executed December 19, 1997.
- (4) This document is being filed in connection with U.S. Patent
Application Serial No. 08/881,472, filed June 24, 1997.
- (5) Any and all correspondence concerning this document
should be addressed and mailed to the following:

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* CA & D.C. Bars
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02/18/1999 SENG
FC:581

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(6) The total number of patent applications involved in this conveyance is one (1).

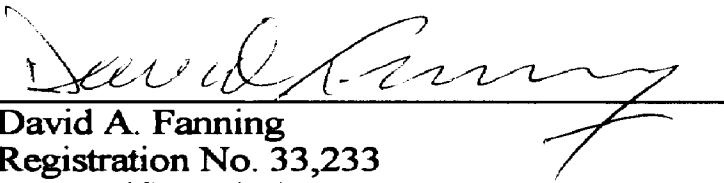
(7) Our check in the amount of \$40.00 to cover the recordation fee is enclosed, in accordance with 37 C.F.R. § 3.41.

(8) Please charge our Deposit Account No. 11-1540 for any additional fees which may be required. A duplicate copy of this form is attached.

(9) 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.

Respectfully submitted,

KOLISCH, HARTWELL, DICKINSON,
McCORMACK & HEUSER



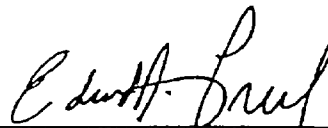
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TOTAL NUMBER OF PAGES
COMPRISING THIS COVER SHEET: (4)

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ODDZON/CAP TOYS, INC.", CHANGING ITS NAME FROM "ODDZON/CAP TOYS, INC." TO "ODDZON, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF DECEMBER, A.D. 1997, AT 9 O'CLOCK A.M.




Edward J. Freel, Secretary of State

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981396018

AUTHENTICATION: 9354379

DATE: 10-14-98

PATENT
REEL: 9759 FRAME: 0639

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION
OF
ODDZON/CAP TOYS, INC.

It is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is

OddzOn/Cap Toys, Inc.

2. The certificate of incorporation of the corporation is hereby amended by striking out Article I thereof and by substituting in lieu of said Article the following new Article:

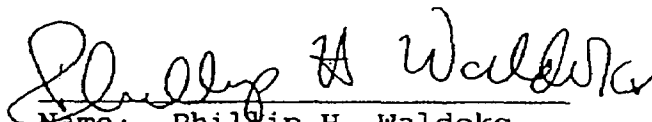
"Article I
Name

The name of the corporation is:

OddzOn, Inc."

3. The amendment of the certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Signed on December 19, 1997


Name: Phillip H. Waldoks

Title: Senior Vice President-
Corporate Legal Affairs
and Secretary