

PATENT ASSIGNMENT

Electronic Version v07
 Stylesheet Version v02

SUBMISSION TYPE:		NEW ASSIGNMENT			
NATURE OF CONVEYANCE:		CHANGE OF NAME			
CONVEYING PARTY DATA					
Name		Execution Date			
Futech Educational Products, Inc.		1998-02-06			
RECEIVING PARTY DATA					
Name	Street Address	Internal Address	City	State/Country	Postal Code
Futech Interactive Products, Inc.	2999 N. 44th Street	Suite 225	Phoenix	ARIZONA	85018
PROPERTY NUMBERS Total: 1					
Property Type		Number			
Patent Number		5167508			
CORRESPONDENCE DATA					
FAX NUMBER: 6023826070					
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>					
When the customer number has been provided, the Office of Public Records will obtain the correspondence data from the official record on file at the USPTO.					
CUSTOMER NUMBER: 020322					
NAME OF PERSON SIGNING:		R. Lee Fraley			
DATE SIGNED:		2004-03-04			
Total Attachments: 2 source=ChangeofNamePg1.tif source=ChangeofNamePg2.tif					

Arizona Corporation Commission
State of Arizona Public Access System

03/03/2004

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Corporate Inquiry

File Number: -0220164-8 AD-DISSOLVED-MAINTAIN STAT AGENT 05/14/2001

Corp. Name: FUTECH INTERACTIVE PRODUCTS, INC.

Domestic Address

2999 N 44TH ST #225

PHOENIX, AZ 850187247

Statutory Agent Information

Agent Name:

Agent Address:

Agent Status: 08/10/2000

Officer and Director Information

Name:	VINCENT W GOETT
Title:	CHIEF EXECUTIVE OFFICER
Address:	6400 N 48TH ST PARADISE VLY, AZ 85253
Date Assigned: 01/01/1995	Last Updated: 05/28/1999
Name:	VINCENT W GOETT
Title:	PRESIDENT/CEO
Address:	6400 N 48TH ST PARADISE VLY, AZ 85253
Date Assigned: 01/01/1995	Last Updated: 05/28/1999

Additional Corporate Information

	Corporation Type: PROFIT
Incorporation Date: 01/04/1990	Corporate Life Period: PERPETUAL
Domicile: ARIZONA	County: MARICOPA
Approval Date: 01/08/1990	Original Publish Date: 02/05/1990

Administrative Dissolutions and Reinstatements

Administrative Dissolution Date	Administrative Dissolution Reason	Reinstatement Date
05/14/2001	AD-DISSOLVED - MAINTAIN STAT AGENT	
05/10/1997	AD-DISSOLVED - FILE A/R	07/17/1997

Name Changes / Mergers

Description	Corporation Name	Date
CHANGED FROM	FUTECH EDUCATIONAL PRODUCTS, INC.	02/06/1998

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Location	Date Received	Description
1-0504-016-006	01/04/1990	ARTICLES
2-0095-040-025	02/06/1990	PUBLICATION OF ARTICLES
1-0515-037-032	03/05/1990	AMENDMENT
2-0097-099-003	04/10/1990	PUBLICATION OF AMENDMENT
2-0111-023-008	04/15/1991	90 EXTENSION
1-0630-011-010	07/24/1991	90 ANNUAL REPORT
1-0703-006-036	07/08/1992	91 ANNUAL REPORT
2-0140-006-020	04/15/1993	92 EXTENSION
1-0780-021-046	06/02/1993	92 ANNUAL REPORT
1-0855-028-042	04/15/1994	93 ANNUAL REPORT
2-0156-067-025	05/09/1994	CORP ADDRESS CHG
1-0890-027-024	10/20/1994	AMENDMENT
2-0165-043-030	12/15/1994	PUB OF AMENDMENT
2-0169-094-002	04/11/1995	94 EXTENSION
1-0992-024-042	10/27/1995	94 ANNUAL REPORT
1-1049-024-029	04/16/1996	6/95 ANNUAL REPORT
2-0197-044-039	10/28/1996	AGENT RESIGNATION
2-0207-025-011	02/03/1997	AGENT APPOINTMENT
2-0205-043-025	05/10/1997	REVOCATION
1-1162-039-043	07/17/1997	96 ANNUAL REPORT
2-0219-025-018	07/17/1997	REINSTATEMENT
2-0216-032-012	11/21/1997	AGENT APPOINTMENT
1-1203-003-005	02/06/1998	AMENDED & RESTATED ARTICLES