

Form PTO-1595 (Rev. 09/04)
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U.S. DEPARTMENT OF COMMERCE
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To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):

TASK INDUSTRIES, INC.

Execution Date(s) OCTOBER 29, 2004

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

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Government Interest Assignment
- Executive Order 9424, Confirmatory License
- Other

2. Name and address of receiving party(ies)

Name: TUFF STUFF FITNESS EQUIPMENT, INC.

Internal Address: _____

Street Address: 1325 EAST FRANKLIN AVE.

City: POMONA

State: CALIFORNIA

Country: UNITED STATES Zip: 91766

Additional name(s) & address(es) attached? Yes No

4. Application or patent number(s):

This document is being filed together with a new application.

A. Patent Application No.(s)

10/058,620

B. Patent No.(s)

D493,854

Additional numbers attached? Yes No

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

Name: EDWARD A. SOKOLSKI

Internal Address: _____

Street Address: 3808 CARSON STREET, SUITE 105

City: TORRANCE

State: CALIFORNIA Zip: 90503-6706

Phone Number: (310) 540-5631

Fax Number: (310) 540-2699

Email Address: EDSOKOLSKI@CS.COM

6. Total number of applications and patents involved:

2

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 80.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed
- None required (government interest not affecting title)

8. Payment Information

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 19-3129

Authorized User Name EDWARD A. SOKOLSKI

9. Signature:

Signature

1/18/05
Date

EDWARD A. SOKOLSKI

Name of Person Signing

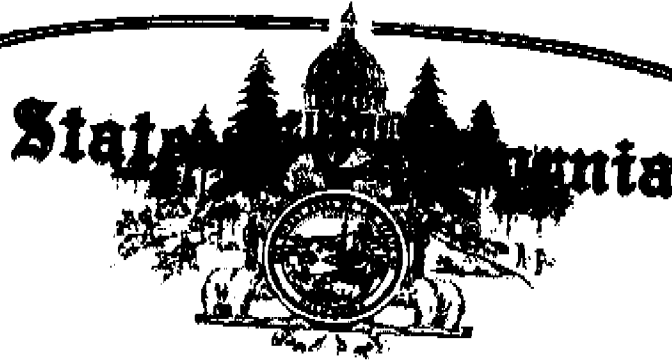
Total number of pages including cover sheet, attachments, and documents:

3

Documents to be recorded (including cover sheet) should be faxed to (703) 308-6995, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1460, Alexandria, V.A. 22315-1460

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SECRETARY OF STATE

I, *Kevin Shelley*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

NOV 24 2004



Kevin Shelley
Secretary of State

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ENDORSED - FILED
In the office of the Secretary of State
of the State of California

NOV 18 2004

KEVIN SHELLEY
Secretary of State

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION**

SHERMAN GRIDER and MONIKA GRIDER certify that:

1. They are the president and the secretary, respectively, of TASK INDUSTRIES, INC., a California corporation.

2. ARTICLE FIRST of the articles of incorporation of this corporation is amended to provide in its entirety as follows:

"ARTICLE FIRST: The name of the corporation (hereinafter referred to as the "corporation") is TUFF STUFF FITNESS EQUIPMENT, INC."

3. The foregoing amendment has been duly approved by the board of directors.

4. The foregoing amendment has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares is 50,000, of which 22,500 are Series M, 22,500 are Series S and 5,000 are Series D. The number of shares voting in favor of the amendment equaled or exceeded the vote required, such required vote being more than 50% of the combined Series M and Series S shares.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: October 29, 2004.


SHERMAN GRIDER, President


MONIKA GRIDER, Secretary



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