


Client Code: PATAGE5.001APC

**RECORDATION FORM COVER SHEET
PATENTS ONLY**

To the Director, U.S. Patent and Trademark Office: Please record the attached original documents or copy thereof.

<p>1. Name of conveying party(ies): (List using letters or numbers for multiple parties)</p> <p>BOLZANO VILLETRY CORP.</p> <p>Additional name(s) of conveying party(ies) attached?</p> <p>() Yes (X) No</p>	<p>2. Name and address of receiving party(ies):</p> <p>Name: HBI DISTRIBUTIONS LTD.</p> <p>Internal Address: Suite 1502</p> <p>Street Address: 40 Rector Street</p> <p>City: New York State: New York</p> <p>ZIP: 10006</p> <p>Additional name(s) of receiving party(ies) attached?</p> <p>() Yes (X) No</p>
<p>3. Nature of conveyance:</p> <p>() Assignment () Security Agreement</p> <p>() Merger (x) Change of Name</p> <p>() Other:</p> <p>Execution Date: (List as in section 1 if multiple signatures)</p> <p>January 20, 2006</p>	<p>4. US or PCT Application number(s) or US Patent number(s):</p> <p>(X) Patent No.: 5,857,027</p> <p>Issue Date: January 5, 1999</p> <p>Additional numbers attached?</p> <p>() Yes (X) No</p>
<p>5. Party to whom correspondence concerning document should be mailed:</p> <p>Customer No. 20,995</p> <p>Address: Knobbe, Martens, Olson & Bear, LLP 2040 Main Street, 14th Floor Irvine, CA 92614</p> <p>Return Fax: (949) 760-9502</p> <p>Attorney's Docket No.: PATAGE5.001APC</p>	<p>6. Total number of applications and patents involved: 1</p>
<p>7. Total fee (37 CFR 1.21(h)): \$40</p> <p>(X) Authorized to be charged to deposit account</p>	<p>8. Deposit account number: 11-1410</p> <p>Please charge this account for any additional fees which may be required, or credit any overpayment to this account.</p>
<p>9. Statement and signature.</p> <p>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.</p> <p><u>Andrew H. Simpson</u> Name of Person Signing</p> <p><u></u> Signature</p> <p><u>July 27, 2006</u> Date</p> <p>31,469 Registration No.</p> <p>Total number of pages including cover sheet, attachments and document: 4</p>	

Documents transmitted via Facsimile to be recorded with required cover sheet information to:

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DEAN HELLER
 Secretary of State
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 Website: www.secretaryofstate.biz



Entity #
C10689-2004
 Document Number
20060031380-83

Date Filed
1/20/2006 1:05:52 PM
 In the office of

Dean Heller

Certificate of Amendment
 (PURSUANT TO NRS 78.385 and 78.390)

Important: Read attached instructions before completing form.

Dean Heller
 Secretary of State

Certificate of Amendment to Articles of Incorporation
For Nevada Profit Corporations
 (Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)

1. Name of corporation: BOLZANO VILLAGE CORP.

2. The articles have been amended as follows (provide article numbers, if available):

1. Name of Corporation: HBI DISTRIBUTIONS LTD.

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise at least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation have voted in favor of the amendment is: 75,000 Shares *

4. Effective date of filing (optional): upon filing
(must not be later than 90 days after the certificate is filed)

5. Officer Signature (required): *[Signature]*

*If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless of limitations or restrictions on the voting power thereof.

IMPORTANT: Failure to include any of the above information and submit the proper fees may cause this filing to be rejected.

This filing must be accompanied by appropriate fees.

For more information, please contact the Secretary of State at (775) 684-5705.

DEAN HELLER
Secretary of State

RENEE L. PARKER
*Chief Deputy
Secretary of State*

PAMELA RUCKEL
*Deputy Secretary
for Southern Nevada*

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Filing Acknowledgement

January 20, 2006

Job Number
C20060120-1315

Corporation Number
C10689-2004

Filing Description

Amendment

**Document Filing
Number**

20060031380-83

Date/Time of FilingJanuary 20, 2006 01:05:52
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Corporation Name
HBI DISTRIBUTIONS LTD

Resident Agent
CORPORATE SERVICES GROUP, LLC

The attached document(s) were filed with the Nevada Secretary of State, Commercial Recordings Division. The filing date and time have been affixed to each document, indicating the date and time of filing. A filing number is also affixed and can be used to reference this document in the future.

Respectfully,

A handwritten signature in cursive script, appearing to read "Dean Heller".

DEAN HELLER
Secretary of State

Commercial Recording Division
202 N. Carson Street
Carson City, Nevada 89701-4069
Telephone (775) 684-5708
Fax (775) 684-7138