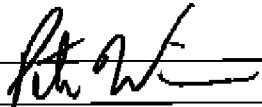


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To the Director of the U.S. Patent and Trademark Office: Please record the attached original documents or the new address(es) below.

<p>1. Name of conveying party(ies) Taylor Cutlery LLC</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies) Name: Taylor Brands LLC</p> <p>Internal Address:</p> <p>Street Address: 1043 Fordtown Road</p> <p>City: Kingsport</p> <p>State: TN Zip: 37663</p> <p>Country:</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of conveyance/Execution Date(s): Execution Date(s) <u>December 22, 2004</u></p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Joint Research Agreement <input type="checkbox"/> Government Interest Assignment <input type="checkbox"/> Executive Order 9424, Confirmatory License <input type="checkbox"/> Other</p>	<p>4. Application number(s) or patent number(s): <input type="checkbox"/> This document is being filed together with a new application</p> <p>A. Patent Application No.(s)</p> <p>B. Patent No.(s) 7,062,857; D519,018; D401,133; D396,618 and D406,030</p> <p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>5. Name and address to whom correspondence concerning document should be mailed:</p> <p>Customer No.: 27557 Blank Rome LLP 600 New Hampshire Avenue, N.W. Washington, D.C. 20037 Phone: 202-772-5800 Fax: 202-572-8398</p> <p>Attny Docket No(s): 115067-00297; 115067-00299; 115067-00300; 115067-00301 and 115067-00302</p>	<p>6. Total number of applications and patents involved: <u>5</u></p> <p>7. Total fee (37 CFR 1.21(h) & 3.41) \$ <u>200.00</u></p> <p><input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account <input type="checkbox"/> None required (government interest not affecting title)</p> <p>8. Deposit account number: 23-2185</p> <p>(Attach duplicate copy of this page if paying by deposit account)</p>
<p>9. Signature:  _____</p> <p style="text-align: center;">Signature</p> <p style="text-align: right;">Date: <u>10/18/06</u></p> <p>_____</p> <p style="text-align: center;">Peter S. Weissman</p> <p>Name of Person Signing</p>	
<p>Total number of pages including cover Sheet, attachments, and documents: 2</p>	

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
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Nashville, TN 37243**

**ARTICLES OF AMENDMENT
TO THE
LIMITED LIABILITY COMPANY**

For Office Use Only

2005 OCT 18 PM 5:48

LIMITED LIABILITY COMPANY CONTROL NUMBER (IF KNOWN) 0295818

PURSUANT TO THE PROVISIONS OF §48-209-104 OF THE TENNESSEE LIMITED LIABILITY COMPANY ACT, THE UNDERSIGNED ADOPTS FOLLOWING ARTICLES OF AMENDMENT TO ITS LIMITED LIABILITY COMPANY:

PLEASE MARK THE BLOCK THAT APPLIES:

AMENDMENT IS TO BE EFFECTIVE WHEN FILED BY THE SECRETARY OF STATE.

AMENDMENT IS TO BE EFFECTIVE _____ (DATE) _____ (TIME).

(NOT TO BE LATER THAN THE 90TH DAY AFTER THE DATE THIS DOCUMENT IS FILED.) IF NEITHER BLOCK IS CHECKED, THE AMENDMENT WILL BE EFFECTIVE AT THE TIME OF FILING.

1. PLEASE INSERT THE NAME OF THE LIMITED LIABILITY COMPANY AS IT APPEARS ON RECORD: Taylor Cullery, LLC

IF CHANGING THE NAME, INSERT THE NEW NAME ON THE LINE BELOW:
Taylor Brands, LLC

2. PLEASE INSERT ANY CHANGES THAT APPLY:

A. PRINCIPAL ADDRESS: 1043 Fordtown Rd
Kingsport TN 37663
CITY STATE/COUNTY ZIP CODE

B. REGISTERED AGENT: _____

C. REGISTERED ADDRESS: _____
STREET CITY STATE ZIP CODE COUNTY

D. OTHER CHANGES: _____

3. PLEASE COMPLETE THE FOLLOWING SENTENCE BY FILLING IN THE DATE AND BY CHECKING ONE OF THE TWO BOXES:

THE AMENDMENT WAS DULY ADOPTED ON 12 22 2004 BY THE
MONTH DAY YEAR

BOARD OF GOVERNORS WITHOUT MEMBER APPROVAL AS SUCH WAS NOT REQUIRED

MEMBERS

Stewart A. Taylor
SIGNER'S CAPACITY

Stewart A. Taylor
SIGNATURE

Stewart A. Taylor
NAME OF SIGNER (TYPED OR PRINTED)

SB-4247 (REV. 5/01) Filing Fee: \$20.00 RCA 2488