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Form PTO-1595 (Rev. 07/05) OMB No. 0651-0027 (exp. 6/30/2008)	05-25-2007		U.S. DEPARTMENT OF COMMERCE United States Patent and Trademark Office	
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To the Director of the U.S. Patent	103409	593	. documents prothe new address (es Diglow.	
Name of conveying party(ies)     Southland Sod Farms, Inc.		2. Name and ac Name: Marathor Internal Addres		
	erger hange of Name	City: Oxnard  State: CA  Country: USA  Additional name(s) document is bein B. Patent No.	Zip: 93033  S) & address(es) attached? Yes V No ag filed together with a new application. 0.(s) 18,524 18,086	
5. Name and address to whom corrections document should be managed by the state of		6. Total numbe involved: 2	r of applications and patents	
Internal Address:	-	Authorized	to be charged by credit card to be charged to deposit account	
Street Address: Jones Day, 555 S. Flower	St., 50th Fir.	Enclosed	red (government interest not affecting title)	
City: Los Angeles  State: CA Zip: 96	0071	8. Payment Inf a. Credit Car	d Last 4 Numbers	
Phone Number: (213) 489-3939		h Mau# 4	)254	
Fax Number: (213) 243-2539		•	30-2-08	
Email Address: rwdickerson@JonesDay.c	om	Authorize	d User Name Jones Day	
9. Signature:  Robert W. Dick Name of Person	on Signing	s	Date  Date  Light of pages including cover heet, attachments, and documents:	
Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:  Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450				

**PATENT** 

**REEL: 019353 FRAME: 0842** 

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

DEC 3 1 2004

KEVIN SHELLEY Secretary of State

## OF ARTICLES OF INCORPORATION OF SOUTHLAND SOD FARMS, INC., A California corporation

The undersigned, Jurgen Gramckow, hereby certifies that:

- 1. I am the President and Secretary, respectively, of Southland Sod Farms, Inc., a California corporation.
- 2. Article "I" of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"I.

The name of this Corporation is Marathon Land, Inc."

3. The foregoing Amendments of the Articles of Incorporation have been duly approved by the required vote of Shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of Series A Common Stock of the Corporation is Forty-Two Thousand Eight hundred and Fifty Seven (42,857) and the number of Series B Common Stock is Fifty-Eight Thousand One Hundred and Forty One (58,141). The number of shares voting in favor of the Amendments equaled or exceeded the vote required. The percentage vote required was more than 50%.

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 as of December 17, 2004

Jurgen Granckow, President and Secretary

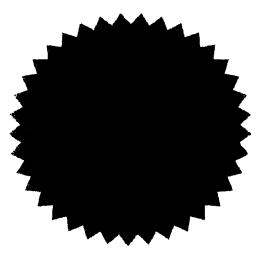
PATENT REEL: 019353 FRAME: 0843



## **SECRETARY OF STATE**

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

That the attached transcript of \_\_\_\_ 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

JAN - 4 2005

Secretary of State

Sec/State Form CE-107 (rev. 1/03)

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