



09-18-2000

08-11-2000

U.S. Patent & TMOfc/TM Mail Rcpt Dt. #26



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Record Trademarks: Please record the attached original document(s) or copy(ies).

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Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
Effective Date
Month Day Year
01/18/94
- Merger
- Change of Name
- Other _____

Conveying Party

Mark if additional names of conveying parties attached
Execution Date
Month Day Year
01/18/94

Name The Bay Group

Formerly _____

1963918

- Individual General Partnership Limited Partnership Corporation Association
- Other _____
- Citizenship/State of Incorporation/Organization California

Receiving Party

Mark if additional names of receiving parties attached

Name Bay Group International, Inc.

DBA/AKATA _____

Composed of _____

Address (line 1) 1000 Fourth Street, Suite 400

Address (line 2) _____

Address (line 3) San Rafael California 94901
City State/Country Zip Code

- Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)
- Corporation Association
- Other _____
- Citizenship/State of Incorporation/Organization California

09/15/2000 DNGUYEN 00000297 1963918

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01 FC:481 40.00 DP
02 FC:482 50.00 DP

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Area Code and Telephone Number

Name

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Enter the total number of pages of the attached conveyance document including any attachments.

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Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1,963,918"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1,565,292"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1,567,706"/>	<input type="text"/>	<input type="text"/>

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

Statement and Signature

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. Charges to deposit account are authorized, as indicated herein.

Alison B. Shames

Name of Person Signing

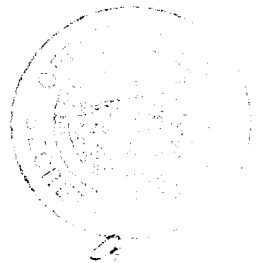
Alison B. Shames

Signature

8/9/00

Date Signed

State of California



SECRETARY OF STATE

I, *BILL JONES* Secretary of State of the State of California, hereby certify:

That the attached transcript of _____ page(s) was prepared by and in the office from the record on file, 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

JUL 27 2000



Bill Jones

Secretary of State

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CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

OF

THE BAY GROUP

FILED

in the office of the Secretary of State
of the State of California

FEB 17 1994

March Fong Eu
MARCH FONG EU Secretary of State

The undersigned hereby certify:

1. They are the president and secretary, respectively, of The Bay Group.

2. Article FIRST of the articles of incorporation of this corporation is amended to read as follows:

"FIRST: The name of this corporation is Bay Group International, Inc."

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

4. The foregoing amendment of articles of incorporation 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 of the corporation is 2085. The number of shares voting in favor of the amendment 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: January 18, 1994

Dennis J. Burke
Dennis J. Burke, President

Ellen T. McLaughlin
Ellen T. McLaughlin, Secretary

