

12-20-2002

12-20-02



102316877

Original documents or copy thereof.

TO THE ASSISTANT COMMISSIONER OF PATENTS A

1. Name of conveying party:

Bravo Corporation
6600 Katella Ave.
Cypress, CA 90630

- Individual
- Association
- General Partnership
- Limited Partnership
- Corporation - State of California
- Other:

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

2. Name and address of receiving party:

Bravo Sports
6600 Katella Ave.
Cypress, CA 90630

- Individual
- Association
- General Partnership
- Limited Partnership
- Corporation - State of California
- Other:

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from Assignment)
Additional name(s) and address(es) attached?
 Yes No

3. Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other:

Execution Date: January 30, 2002

4. Application number(s) or registration number(s):

- a. Trademark Application No(s): None.
- b. Trademark Registration No(s):
~~1,477,002~~
~~2,105,944~~
2,107,919
2,112,623

Additional numbers attached? Yes No

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

Name: Stacey R. Halpern
KNOBBE, MARTENS, OLSON & BEAR, LLP
Customer No. 20,995
Internal Address: Fourteenth Floor
Street Address: 2040 Main Street
City: Irvine State: CA ZIP: 92614
Attorney's Docket No.: BRAVO.008T/009T/010T/012T

7. Total fee (37 CFR 1.21(h)): \$115.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: 11-1410

Please charge this account for any additional fees which may be required, or credit any overpayment to this account.

6. Total number of applications and registrations involved: 4

9. 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.

Stacey R. Halpern
Name of Person Signing

Signature

12/16/02
Date

Total number of pages including cover sheet, attachments and document: 3

Mail documents to be recorded with required cover sheet information to:

12/20/2002 TDIAZI 00000166 1477002

01 FC:0531 SRH\SRH-3541.DOC:sl
02 FC:0532 12/16/02

40.00 DP
75.00 OP

U.S. Patent and Trademark Office
Attn: Assignment Division
Crystal Gateway-4
1213 Jefferson Davis Highway, Suite 320
Arlington, VA 22202

TRADEMARK
REEL: 002636 FRAME: 0309

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

JAN 22 2002

BILL JONES, Secretary of State

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
BRAVO CORPORATION

ANTHONY E. ARMAND certifies that:

1. He is the President and the Secretary of BRAVO CORPORATION, a California corporation.

2. Article I of the Articles of Incorporation of this corporation is hereby amended in its entirety to read as follows:

“The name of the corporation is BRAVO SPORTS.”

3. Article III of the Articles of Incorporation of this corporation is hereby amended in its entirety to read as follows:

“The authorized capital of the Corporation is divided into two classes, as follows:

(i) Twenty Million (20,000,000) shares designated as Common Shares, without par value (the “Common Shares”); and

(ii) Twenty-Five Thousand (25,000) shares designated as Series A Redeemable Preferred Shares, without par value (the “Series A Preferred Shares”).

The rights, privileges, conditions and restrictions granted to and imposed upon the Common Shares and the Series A Preferred Shares are set forth in Article V below.”

4. The foregoing amendment of the Articles of Incorporation has been duly approved by the Board of Directors.

5. The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Sections 902 and 903 of the Corporations Code by a majority of each class of outstanding shares. The total number of outstanding shares of the corporation is 5,400,805 Common Shares and 18,450 Series A Redeemable Preferred Shares. This amendment was submitted for the approval of the holders of all Common Shares and of all Series A Preferred Shares. The number of Common Shares voting in favor of the amendment equaled or exceeded the vote required; the number of Series A Redeemable Preferred Shares voting in favor of the amendment equaled or exceeded the vote required. The required percentage vote of Common Shares is more than 50% and the required percentage vote of Series A Redeemable Preferred Shares is more than 50%.

I 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 my own knowledge.

Dated as of January 30, 2002



ANTHONY E. ARMAND
President and Secretary

