FORM PTO-1595

Docket No. 45152 VGG/H320

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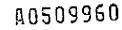
Post Office Box 7068 Pasadena, CA 91109-7068

Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof:

		=			
1.	Name of conveying party(ics):	2.	Name and address of receiving party(ies):	:	
	HINES HORTICULTURE, INC.		Name: HINES NURSERIES, INC.	•	
	Individual(s) General Partnership Corporation Other: Exists Under Laws of California Additional name(s) of conveying party(ies)attached: No		Street Address: 12621 Jeffrey Road, Irvine, California 92620- Individual(s) citizenship Association General Partnership Limited Partnership Corporation Other:	2101	
<u> </u> _	-		Exists Under Laws of California ssignee is not domiciled in the United States, a domestic repres	entative	j
3.	Name of conveyance: Assignment	des (De	ignation is attached: No signation must be a separate document from Assignment). ditional name(s) & address(es) attached? No	·	
Exe	cution Date: June 10, 1998	ļ _	<u> </u>		
4.	A. Trademark Application No.(s)	4.	B. Trademark Registration No.(s)		
	76/257,573				
	Additional numbers attached? No				
5.	Please return the recorded document and address all correspondence to:		Total number of applications or registrations involved	1	\prod
	CHRISTIE, PARKER & HALE, LLP P.O. Box 7068 Pacadena, CA 91109-7068	8. D	Total fee to be charged to Deposit Account No. 03-1728 (37 CFR 3.41): \$ 40.00 Any deficiency or overpayment of fees should be charged Deposit Account No. 03-1728, except for payment of issue	or credite	ed red
10.	Explanatory letter is enclosed.		under 37 CFR § 1.18. Please show our docket number with a charge to our Deposit Account.	y credit o	r
9.	Statement and signature.		·		
	To the best of my knowledge and belief, the foregoing inf document. Date: February 23, 2004	orme B	Name: Vincent G. Gioia 626/795-9900	the origina	ai
			Total number of pages including cover sheet, attachments, and document:	3]

VGG/IIb

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SECRETARY OF STATE



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

That the attached transcript 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

> > JUN 1 6 1998



Billyones

Secretary of State

TRADEMARK
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CERTIFICATE OF AMENDMENT ARTICLES OF INCORPORATION

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

JUN 12 1398

BILL JOHES, Secretary of State

The undersigned certify that;

- They are the President and Secretary, respectively, of Hines Horticulture, Inc., a California corporation (the "Corporation"). 1.
- Article One of the Articles of Incorporation of the Corporation is amended to read as The name of the corporation is Hines Nurseries, Inc. 2. follows: ONE:
- The foregoing proposed amendment to the Articles of Incorporation has been duly adopted by the board of directors of the Corporation. 3.
- The foregoing proposed amendment to the Articles of Incorporation has been duly approved by the required vote of the sole shareholder in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the 4. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was 100%.

We further declare under penalty of penjury 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 this 10th day of June, 1998.

Paul R. Wood

President

Thomas R. Reusché

Secretary

STATE OF ILLINOIS)

COUNTY OF COOK)

On June 10, 1998, personally appeared before me, a Notary Public in and for the State and County aforesaid, Paul F. Wood and Thomas R. Reusché, President and Secretary of Hines Horticulture, Inc., personally known to me to be the persons whose names are subscribed to the above instrument in the said capacities, who acknowledged that they executed the said instrument.

> "OFFICIAL SEAL" THADDINE GOMEZ

Notary Public, State of Illinois My Commission Expires Sept. 30, 1998

RECORDED: 02/23/2004

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