

10-17-2003



3ET

To the Honorable Commissioner of Patents

102576786

... original documents or copy thereof.

1. Name of conveying party(ies)

Fishpark, Inc.
340-D Fordham Road
Wilmington, MA 01887

- Individual(s)
- General Partnership
- Corporation-State
- Other
- Association
- Limited Partnership

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

2. Name and address of receiving party(ies)

Name: Parker Guitars, Inc.

Internal Address:
Street Address: 340-D Fordham Road
City: Wilmington State: MA Zip: 01887

- Individual(s) Citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- 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) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other

Execution Date: 5/15/03

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

A. Trademark Application No.(s)	B. Trademark Registration No.(s)
	2,474,926 1,803,720
	2,407,975 1,937,742
	2,407,968 2,166,960

Additional numbers attached? Yes No

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

Weingarten, Schurgin, Gagnebin & Lebovici LLP
Ten Post Office Square
Boston, Massachusetts 02109

6. Total number of applications and registrations involved:

7. Total fee (37 CFR 3.41).....\$165.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:
(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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.

Name of Person Signing: Gordon R. Moriarty

Signature:

Date: Oct. 9, 2003

Total number of pages including cover sheet, attachments, and document: [5]

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

Mail Stop Assignment Recordation Services
Director U.S. Patents and Trademarks Office
P.O. Box 1450, Alexandria, VA 22313-1450

10-14-03

OCT 14 PM 1:14
OPR/FINANCE

10/16/2003 ECDOPER 00000062 2474926
01 FC:8521 40.00 OP
02 FC:8522 125.00 OP

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

ARTICLES OF AMENDMENT (General Laws, Chapter 156B, Section 72)

Examiner

Name
Approved

We, Drew Hannah, *President / *Vice-President,

and F. Kingston Berlew, *Clerk / *Assistant-Clerk,

of Fishpark, Inc.
(Exact name of corporation)

located at 340-D Fordham Road, Wilmington, Massachusetts
(Street address of corporation in Massachusetts)

certify that these Articles of Amendment affecting articles numbered:

I

(Number those articles 1, 2, 3, 4, 5 and/or 6 being amended)

of the Articles of Organization were duly adopted at a meeting held on May 12, 20 03, by vote of:

593,268 shares of Common Stock of 593,268 shares outstanding,
(type, class & series, if any)

640,128 shares of Series A Preferred Stock of 696,378 shares outstanding, and
(type, class & series, if any)

433,526 shares of Series A-1 Preferred Stock of 433,526 shares outstanding,
(type, class & series, if any)

- C
- P
- M
- P.A.

¹being at least a majority of each type, class or series outstanding and entitled to vote thereon; or ²being at least two-thirds of each type, class or series outstanding and entitled to vote thereon and of each type, class or series of stock whose rights are adversely affected thereby;

*Delete the inapplicable words. **Delete the inapplicable clause.

¹ For amendments adopted pursuant to Chapter 156B, Section 70.

² For amendments adopted pursuant to Chapter 156B, Section 71.

Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet so long as each article requiring each addition is clearly indicated.

P.C.

8/7/91

To *change* the number of shares and the par value (if any) of any type, class or series of stock which the corporation is authorized to issue, fill in the following:

The total *presently* authorized is:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

Change the total authorized to:

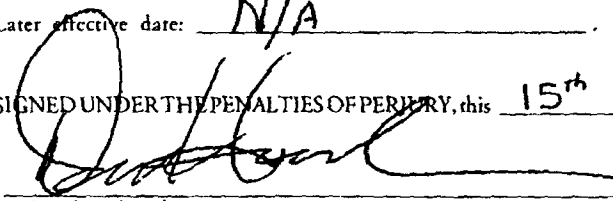
WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

Article I is amended by changing the name of The Corporation from FISHPARK, INC. to Parker Guitars, Inc.

The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 156B, Section 6 unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than thirty days after such filing, in which event the amendment will become effective on such later date.

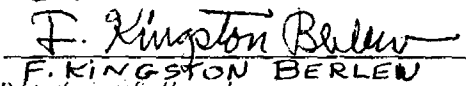
Later effective date: N/A

SIGNED UNDER THE PENALTIES OF PERJURY, this 15th day of May, 20 03.



, *President / *Vice President.

DREW HANNAH



, *Clerk / *Assistant-Clerk.

F. KINGSTON BERLEW

**Delete the inapplicable words.*

MA006 - 12-28-00 C T System Online