# CH \$40.00 500573 0847

# DRINKER BIDDLE & REATH LLP

1500 K Street, N.W., Suite 1100 Washington, D.C. 20005-1209 (202) 842-8800

1. NAME OF CONVEYING PARTY:	2. NAME AND ADDRESS OF RECEIVING PARTY:
CCL Custom Manufacturing, Inc. A Texas corporation	KIK CUSTOM PRODUCTS, INC. A Texas corporation 33 Macintosh Boulevard Concord, Ontario Canada L4K 4LS
3. NATURE OF CONVEYANCE:	2A. ASSIGNEE A FOREIGN ENTITY:
Assignment Merger and Change of Name Security Interest X Change of Name Release of Security Interest	Yes: X No:  28. DOMESTIC REPRESENTATIVE DESIGNATED:  Yes: No: X
3A. EXECUTION DATE: May 17, 2005 3B. EFFECTIVE DATE: May 17, 2005	
4A. TRADEMARK APPLICATION NOS.:	4B. TRADEMARK REGISTRATION NO(S).:
	Reg. No. 847,272 – HOT-AIR
Additional numbers attached? NO	Additional numbers attached? NO
Mary Pat A. Weyback	
Drinker Biddle & Reath LLP	
1500 K Street, N.W., Suite 1100	
Washington, D.C. 20005-1209	
6. TOTAL NUMBER OF TITLES: 1 7. TOTAL FEE: \$40.00	9. The undersigned declares to the best of her knowledge and belief that the information on this cover sheet is true and correct and any copy submitted is a true copy of the original document.
8. CHARGE FEES TO: DEPOSIT ACCOUNT NO. 50-0573	Mary Pat A. Weyback Date: June 28, 2005
Our Ref: 31905.315	Page 1 of 4

FILED BY FACSIMILE: 703-306-5995

June 28, 2005

31905.315 DC\533656\1

TRADEMARK REEL: 003144 FRAME: 0038 . Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Roger Williams Secretary of State

# Office of the Secretary of State

# CERTIFICATE OF AMENDMENT OF

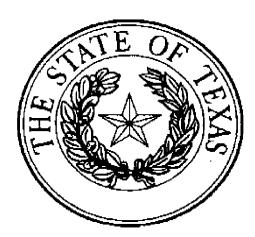
KIK Custom Products, Inc. 33946400

[formerly: CCL CUSTOM MANUFACTURING, INC.]

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of amendment for the above named entity have been received in this office and have been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Amendment.

Dated: 05/17/2005 Effective: 05/17/2005



Roger Williams

Roger Williams Secretary of State

Phone: (512) 463-5555 Prepared by: Katy Blaylock Come visit us on the internet at http://www.sos.state.tx.us/ Fax: (512) 463-5709

TTY: 7-1-1 Document: 90685940002

TRADEMARK REEL: 003144 FRAME: 0039

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION FOR CCL CUSTOM MANUFACTURING, INC.

FILED In the Office of the Secretary of State of Texas MAY 17 2005

Corporations Section

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

### ARTICLE ONE

The name of the company is CCL Custom Manufacturing, Inc. (the "Company").

### ARTICLE TWO

The following amendment to the Articles of Incorporation were adopted by the shareholders of the Company as of May 12, 2005:

Article One is hereby amended in its entirety to read as follows:

### "ARTICLE ONE

The name of the Company is "KIK Custom Products, Inc."

### ARTICLE THREE

The number of shares of the Company outstanding at the time of such adoption was One Hundred Sixty (160) and the number of shares entitled to vote thereon was One Hundred Sixty (160) at the time of the adoption of this amendment.

### ARTICLE FOUR

The holders of all of the shares outstanding and entitled to vote on said amendment have signed a written consent pursuant to Article 9.10.A adopting said amendment and any written notice required by Article 9.10.A has been given.

Dated: May 12, 2005

CCL CUSTOM MANUFACTURING, INC.

By:

Name: Rul I FORR

Title:

GOODMANS/LABES/HE/5166460/L

-2-

**RECORDED: 06/28/2005** 

TRADEMARK REEL: 003144 FRAME: 0041