

07-25-2000



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OVER SHEET  
ORIGINALS ONLY

Patent and Trademark Office  
Attorney Docket No: PYRI219344

To the Honorable Assistant Commissioner for Trademarks: Please record the attached original documents or copy thereof.

<p>1. Name of conveying party:</p> <p>Pyro Industries, Inc.</p> <p><input type="checkbox"/> Individuals                      <input type="checkbox"/> Association</p> <p><input type="checkbox"/> General Partnership              <input type="checkbox"/> Limited Partnership</p> <p><input checked="" type="checkbox"/> Corporation-State of Washington</p> <p><input type="checkbox"/> Other _____</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party:</p> <p>Name: <u>Hearth Trends Inc.</u></p> <p>Address: <u>695 Pease Road</u></p> <p>City: <u>Burlington</u> State: <u>WA</u> ZIP: <u>98233</u></p> <p><input type="checkbox"/> Individual(s) citizenship _____</p> <p><input type="checkbox"/> Association _____</p> <p><input type="checkbox"/> General Partnership _____</p> <p><input type="checkbox"/> Limited Partnership _____</p> <p><input checked="" type="checkbox"/> Corporation-State <u>State of Washington</u></p> <p><input type="checkbox"/> Other _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No (Designation must be a separate document from Assignment)</p> <p>Additional name(s) &amp; address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment                      <input type="checkbox"/> Merger</p> <p><input type="checkbox"/> Security Agreement              <input checked="" type="checkbox"/> Change of Name</p> <p><input type="checkbox"/> Other _____</p> <p>Execution date: <u>February 10, 2000</u></p>	

<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No. <u>75/549,415 and 75/633,434</u></p> <p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>B. Trademark Registration No(s). <u>1,618,646; 1,776,419; 1,903,490; 1,899,762; 1,977,235; 1,996,172; 2,021,387; 2,026,036; 2,014,497 and 2,184,792</u></p>
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<p>5. Name and address of party to whom correspondence concerning document should be mailed.</p> <p>Daiva K. Tautvydas, Esq. CHRISTENSEN O'CONNOR JOHNSON &amp; KINDNESS<sup>PLLC</sup> 1420 Fifth Avenue Suite 2800 Seattle, WA 98101-2347 206.682.8100</p>	<p>6. Total number of applications and registrations involved: <u>12</u></p> <p>7. Total fee (37 CFR 3.41): ..... \$ <u>315.00</u> Check No. 117514 in the amount of \$315.00 is enclosed.</p> <p>8. The Commissioner is authorized to charge any fees that may be required or credit any overpayment to Deposit Account Number 03-1740.</p>
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07/24/2000 ASCOTT 00000175 75549415 40.00 0P  
02 FC-481 275.00 0P

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.*

Daiva K. Tautvydas                      [Signature]                      6/23/00  
Name of Attorney or Agent                      Signature                      Date

Registration No. 36,077

Direct Dial 206.695.1727

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

OMB No. 0651-0011 (exp. 4/94)

I hereby certify that this correspondence is being deposited with the U.S. Postal Service in a sealed envelope as first class mail with postage thereon fully prepaid addressed to: Commissioner of Patents and Trademarks, Washington, D.C. 20231, on 6/23/00

Date: June 23, 2000                      [Signature]

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06/23/00 11:26 AM

TRADEMARK  
REEL: 002107 FRAME: 0956



**STATE OF WASHINGTON  
SECRETARY OF STATE**

*Ralph Munro, Secretary of State*

**ARTICLES OF AMENDMENT  
WASHINGTON  
PROFIT CORPORATION**

*(Per Chapter 23B.10 RCW)*

**FEE: \$30**

**EXPEDITED (24-HOUR) SERVICE AVAILABLE - \$20 PER ENTITY  
INCLUDE FEE AND WRITE "EXPEDITE" IN BOLD LETTERS  
ON OUTSIDE OF ENVELOPE IN WASHINGTON**

Please PRINT or TYPE in black ink  
Sign, date and return original AND ONE COPY to:

CORPORATIONS DIVISION  
505 E. UNION - PO BOX 40234  
OLYMPIA, WA 98504-0234

BE SURE TO INCLUDE FILING FEE. Checks  
should be made payable to "Secretary of State"

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FILED: / FEB 11 2000

IMPORTANT! Person to contact about this filing <b>Anne W. Teeling</b>	HALAL MUNRO SECRETARY OF STATE Daytime Phone Number (with Area Code) <b>(972) 497-5326</b>
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**AMENDMENT TO ARTICLES OF INCORPORATION**

NAME OF CORPORATION (As currently recorded with the Office of the Secretary of State) <b>Pyro Industries, Inc.</b>		
UBI NUMBER <b>600 532 840</b>	CORPORATION NUMBER (If known) <b>23385321</b>	AMENDMENTS TO ARTICLES OF INCORPORATION WERE ADOPTED ON <b>January 11, 2000</b>
EFFECTIVE DATE OF ARTICLES OF AMENDMENT (Specified effective date may be up to 90 days AFTER receipt of the document by the Secretary of State) <input type="checkbox"/> Specific Date: _____ <input checked="" type="checkbox"/> Upon filing by the Secretary of State		
ARTICLES OF AMENDMENT WERE ADOPTED BY (Please check ONE of the following) <input type="checkbox"/> Incorporators. Shareholders action was not required <input type="checkbox"/> Board of Directors. Shareholders action was not required <input checked="" type="checkbox"/> Duly approved shareholder action in accordance with Chapter 23B.10 RCW		

AMENDMENTS TO THE ARTICLES OF INCORPORATION ARE AS FOLLOWS  
*If amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment must be included. If necessary, attach additional amendments or information.*

"Article 1. Name" is hereby amended to read as follows:

The name of the corporation is "Hearth Trends Inc."

SIGNATURE OF OFFICER OR CHAIRPERSON <i>This document is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct.</i>		
<i>Anne W. Teeling</i> Signature of Officer	Anne W. Teeling, Assistant Secretary Printed Name	2/10/00 Date

CORPORATIONS INFORMATION AND ASSISTANCE - 360/753-7115 (TDD - 360/753-1485)

005-008(09/97)

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