08-30-2002 U.S.DEPARTMENTOFCOMMERCE Form **PTO-1594** (Rev.03/01) U.S.PatentandTrademarkOffice OMBNo.0651-0027(exp.5/31/2002) 102206129. TotheHonorableCommissionerofPatentsandTrademarks:Pleaserecordtheattachedoriginaldocumentsorcopythereof. 2.Nameandaddressofreceivingparty(ies) 1.Nameofconveyingparty(ies): 13.02 Name: EZ-FLO International, Inc Laloo International, Inc. Internal Address: Individual(s) Association StreetAddress: 2750 East Mission Blvd. GeneralPartnership LimitedPartnership City: Ontario ____State:_CA_Zip:_91761 Corporation-State Other_____ Individual(s)citizenship Association Yes 🗸 No Additionalname(s)ofconveyingparty(ies)attached? GeneralPartnership 3. Nature of conveyance: LimitedPartnership Corporation-State_California Merger Assignment ChangeofName Security Agreement IfassigneeisnotdomiciledintheUnitedStates,adomestic Other representativedesignationisattached: Yes No (Designationsmustbeaseparatedocumentfromassignment). ExecutionDate: 9/8/2000 Additionalname(s)&address(es)attached? 4. Applicationnumber(s) or registration number(s): B.TrademarkRegistrationNo.(s) A.TrademarkApplicationNo.(s) Yes 🗸 Additionalnumber(s)attached 6.Totalnumberofapplications and 5. Name and address of party to whom correspondence registrationsinvolved:.... concerningdocumentshouldbemailed: Name: Michael R. Clogan 40.00 7.Totalfee(37CFR3.41).....\$___ InternalAddress: Strasburger & Price, L.L.P. **Enclosed** Authorizedtobechargedtodepositaccount 8.Depositaccountnumber: 901 Main Street, Suite 4300 StreetAddress:_ 19-4547 _{City:} Dallas **DONOTUSETHISSPACE** 9. Signature. Signature NameofPersonSigning 3 Totalnumberofpagesincludingcoversheet, attachinents, and document

Maildocumentstoberecordedwithrequiredcoversheetinformationto: CommissionerofPatent&Trademarks,BoxAssignments Washington,D.C.20231

State of California

SECRETARY OF STATE

CERTIFICATE OF FILING

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

That on the 22nd day of September, 2000, there was filed in this office an amendment changing the corporation name from LALOO INTERNATIONAL, INC., a California corporation, to EZ-FLO INTERNATIONAL

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of March 5, 2001.

BILL JONES Secretary of State

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ENDORSED - FILED in the office of the State of California

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BILL JONES, Secretary of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

Saleem Lahlouh and Huda Lahlouh certify that:

- 1. They are the President and the Secretary, respectively, of Laloo International, Inc., a California corporation.
 - 2. ARTICLE ONE is amended to read as follows:

 "One: The name of this Corporation is EZ-FLO
 INTERNATIONAL."
- 3. The foregoing amendment of the Articles of Incorporation has been duly approved by the Board of Directors.
- 4. The foregoing amendment has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The corporation has only one class of shares and the number of outstanding shares is 10,000,000. The number of shares voting in favor of the amendment equaled or exceeded the votes required. The percentage vote required was more than 50%.

We 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 our own knowledge.

Dated: September 8, 2000

Saleem Lahlouh, Pregident

Huda Lahlouh, Secretar)

1/R/L0636-004/CERTAMND.001

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