

10-03-2002



102240226

and original documents or copy thereof.

To the Honorable Commissioner

1. Name of conveying party(ies):

Alesis Distribution, LLC

9-30-02

- Individual(s)
- General Partnership
- Corporation-State
- Other Delaware limited liability company
- Association
- Limited Partnership

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: 08/28/02

2. Name and address of receiving party(ies)

Name: Alesis, LLC

Internal Address: c/o Duffy & Sweeney, Ltd.

Street Address: One Turks Head Place, Su. 1200

City: Providence State: RI Zip: 02903

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other Delaware limited liability company

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

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

A. Trademark Application No.(s) 75/577,336;  
75/783,084

B. Trademark Registration No.(s) 1,810,524;  
1,447,267

Additional number(s) attached  Yes  No

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

Name: Craig M. Scott, Esq.

Internal Address:

Street Address: Duffy & Sweeney, Ltd.  
One Turks Head Place, Suite 1200

City: Providence State: RI Zip: 02903

6. Total number of applications and registrations involved:

4

7. Total fee (37 CFR 3.41).....\$ 115.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

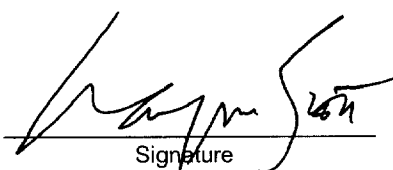
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OFFICE OF PUBLIC RECORDS  
2002 SEP 30 AM 8:14  
FINANCE SECTION

DO NOT USE THIS SPACE

9. Signature.

Craig M. Scott, Esq.  
Name of Person Signing

  
Signature

7/27/02  
Date

Total number of pages including cover sheet, attachments, and document: 2

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patent & Trademarks, Box Assignments  
Washington, D.C. 20231

10/02/2002 6TON11 00000079 502136 75577336

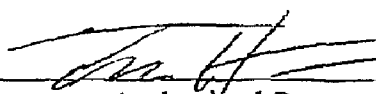
01 FC:481 40.00 CH  
02 FC:482 75.00 CH

STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT

1. **Name of Limited Liability Company:** Alesis Distribution, LLC
2. **The Certificate of Formation of the Limited Liability company is hereby amended as follows:** Article "First" is hereby deleted in its entirety and the following substituted therefor:

The name of the limited liability company is Alesis, LLC (the "Company").

IN WITNESS WHEREOF, the undersigned has executed this Certificate of the 28th day of August, 2002.

By:   
Authorized Person

Name: Todd K. Hanna, Legal Counsel  
Print or Type

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 02:05 PM 08/28/2002  
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