#### UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION - DETROIT

NAMI NAKAMURA, an individual,

Plaintiff,

Case No. Hon.

v.

Barrington Studios Limited, USA, an Illinois For Profit Corporation and Big Lots, Inc., an Ohio For Profit Corporation

Defendants.	
Defendants.	

# <u>VERIFIED COMPLAINT FOR DECLARATORY JUDGMENT, INJUNCTIVE RELIEF, AND JURY DEMAND</u>

Plaintiff, NAMI NAKAMURA, by and through her attorneys, BROWNING-SMITH, P.C., complains and alleges as follows:

#### **PARTIES**

- Plaintiff, NAMI NAKAMURA ("Nakamura"), is an individual residing in Maple Valley, Washington.
  - 2. Nakamura is in the business of creating artistic works.
- 3. Upon information and belief, Defendant Barrington Studios Limited, USA ("Defendant Barrington"), is an Illinois corporation operating under the name Barrington Studios Limited, having a principal address of P.O. Box 568, Barrington, IL 60011. Defendant operates an international stationery and gift wrap design and printing company that offers merchandise to retailers throughout the United States and in the State of Michigan through stores such as Big Lots, Inc., (See Exhibit A "Big Lots Receipt dated March 15, 2006") and it operates

barringtonstudiosltd.com, a website that also offers services to Michigan consumers (See Exhibit B – "Barrington Studios Ltd. Website).

Upon information and belief, Defendant Big Lots, Inc. ("Defendant Big Lots"), is an Ohio corporation operating under the name Big Lots!, having a principal address of 300 Phillipi Road, Columbus, Ohio 43228-5311. Defendant Big Lots operates a domestic retail chain that deals in a wide variety of products, goods, and services throughout the United States including numerous stores in the State of Michigan. (See Exhibit C - "Big Lots Store Locations based on Detroit Area from www.biglots.com")

#### **JURISDICTION AND VENUE**

- 5. This is a civil action for Federal Copyright Infringement under the Copyright Laws of the United States of America, 17 U.S.C. §101 et. seq., Federal Unfair Competition under the Lanham Act 15 U.S.C. §1125(a), Unjust Enrichment and Unfair Competition under the common law of the State of Michigan.
  - 6. This Court has subject matter jurisdiction based upon 28 U.S.C. §1338.
  - 7. Venue is proper in this judicial district pursuant to 28 U.S.C. §1391.
- 8. This Court has subject matter jurisdiction under 28 U.S.C. §1332 because this is a civil action between diverse parties and the matter in controversy exceeds the jurisdictional amount of \$75,000.
- 9. This Court has supplemental jurisdiction over the state common law claims arising under the laws of the State of Michigan pursuant to 28 U.S.C. §1367.

#### **BACKGROUND**

- 10. Nakamura is a world-famous artist (See Exhibit D – www.denamidesign.com showing products) and is in the business of creating artistic works, including whimsical designs, rubber stamps and paper designs under the names DeNami Designs and Bella Press. (See Exhibit E http://www.denamidesign.com/bella2006/home.html showing the website for Bella Press).
- The title of the main paper and rubber stamp collection that is the subject of this 11. action is "Mimi's Boutique" ("Mimi Designs") along with other elements of her collections which were created from the years 1998 - 2003. (See Exhibit F -Mimi's Boutique and elements from other various collections of Plaintiff).
- 12. Plaintiff Nakamura's original Mimi Designs illustrate distinctly characterized purses, shoes, and whimsical motifs, each original work was created, authored and painted by Plaintiff Nakamura. Plaintiff Nakamura's Mimi Designs have also acquired secondary meaning through her marketing, design, and sales efforts of over ten years.
- Plaintiff Nakamura obtained United States Copyright Registration No. VA -1-366-13. 198/VA 1-426-203 entitled Mimi Collection, US Copyright Registration VAu -602-426 entitled Floral Collection, and VA-1-223-848 entitled DeNami Design rubber stamps: catalog no. 7 ("Copyright Registrations") Plaintiff Nakamura is the sole owner of said registration. (Exhibit G – Copyright Registrations as shown on file with the US Copyright Office)
- 14. At all times relevant to this action, Plaintiff Nakamura has been and is the owner of all right, title and interest in Copyright Registrations. ("Plaintiff's Copyrights").

Case 5:08-cv-11029-JCO-MKM

#### **DEFENDANTS' INFRINGEMENT**

- 15. Plaintiff Nakamura restates and incorporates herein by reference the allegations above as though fully set forth herein.
- 16. Defendant Big Lots operates approximately 1,375 retail stores and an internet website/ presence which reach millions around the world.
- 17. Defendant Big Lots sells numerous types of products including paper, home goods, cosmetics, pharmaceuticals, hardware and groceries.
- 18. Defendant Barrington Studios supplied either directly or through an intermediary paper goods and other products to Defendant Big Lots including items using the Mimi Designs.
- 19. On or about March 15, 2006, Plaintiff Nakamura located in a Detroit Area Big Lots Store a series of paper goods sold by Defendant Big Lot bearing manufacturer's labels referring to Defendant Barrington Studios, Ltd. and further believes that more may exist (See Exhibit H – Items Purchased at Big Lots Utilizing Mimi's Designs)(See Exhibit A – Big Lots Receipt).
  - (1) Large Gift Bag UPC 2105260041095085/ SKU 52630052
  - (2) Small Gift Bag (Design 1) UPC 2105260041079085/ SKU 52630051
  - (3) Small Gift Bag (Design 2) UPC 2105260041079085/ SKU 52630051
  - (4) Photo Album (Design 1) UPC 1825200153525085/ SKU 52080124
  - (5) Photo Album (Design 2) UPC 1825200153525085 / SKU 52080124
  - (6) Photo Album (Design 3) UPC 1825200153525085 / SKU 52080124
  - (7) Photo Album (Design 4) UPC 1825200153525085 / SKU 52080124
  - (8) Round Gift Box UPC 2105260041111085 / SKU 52640061
  - (9) Note Pad (Design 1) UPC 1635200153536085 / SKU 52020527
  - (10) Note Pad (Design 2) UPC 1635200153536085 / SKU 52020527

(11) Note Pad (Design 3) - UPC 1635200153536085 / SKU 52020527

#### COUNT I

#### FEDERAL COPYRIGHT INFRINGEMENT (17 U.S.C. §501)

- 20. Plaintiff Nakamura restates and incorporates herein by reference the allegations above as though fully set forth herein.
- 21. Count I is an action by Plaintiff against Defendants alleging Federal Copyright Infringement of Plaintiff's United States Copyright Registrations VA -1366-198, VAu-602-426, VA-1-223-848, in violation of 17 U.S.C. §501.
- 22. Plaintiff's copyrighted Mimi Designs contain original material that is copyrightable subject matter under the Copyright Laws of the United States.
- 23. Plaintiff Nakamura's Mimi Designs were sold throughout the world through direct and retail sales and displayed at major trade shows permitting the Defendants access to Plaintiff's work. (See Exhibit I – Affidavit of Nami Nakamura)
- 24. Upon information and belief, Defendants reproduced, prepared derivative works, distributed copies of, promoted, sold, and offered for sale, illegal and unauthorized copies of Plaintiff's copyrighted paper and rubber stamp designs and, thus, infringed Plaintiff's copyrights.
- 25. Defendants infringed Plaintiff's copyrights and made or caused to be created paper goods bearing Plaintiff's design. (See Exhibit J -Sampling of Comparison of Plaintiff's Design to Defendant's Products).

#### **COUNT II**

#### FEDERAL UNFAIR COMPETITION (15 U.S.C. §1125)

- 26. Plaintiff Nakamura restates and incorporates herein by reference the allegations above as though fully set forth herein.
  - 27. Upon information and belief, Defendants violated 15 U.S.C. §1125(a).
- 28. Upon information and belief, Defendants infringed Plaintiff's trade dress in her distinctive whimsical purse and shoe designs.
- 29. Upon information and belief, Defendants' conduct is deliberate, willful and intentional.
- 30. Upon information and belief, Defendants' use, in commerce, of the infringing products has damaged Plaintiff in an amount yet to be determined but is believed to be in excess of \$75,000.
- 31. Upon information and belief, Defendants' activities are in direct contravention of Plaintiff's rights, making this an exceptional case as to warrant an award of attorney fees under 15 U.S.C. §1117(a).

#### **COUNT III**

#### **UNJUST ENRICHMENT**

- 32. Plaintiff Nakamura restates and incorporates herein by reference the allegations above as though fully set forth herein.
- 33. Upon information and belief, Defendants have been unjustly enriched by infringing Plaintiff's copyrights and by unfairly competing against Plaintiff, all to the detriment of

Plaintiff.

34. Upon information and belief, the activities complained of herein have allowed Defendants to unjustly enrich itself/themselves by deriving profits to which it/they are not entitled and to usurp the benefits of Plaintiff's extensive development and creation of the copyrighted works.

35. Upon information and belief, the activities constituting unjust enrichment by Defendants to the detriment of Plaintiff were deliberate, willful and intentional, and such activities were in direct contravention of Plaintiff's rights, making this an exceptional case to warrant an award of attorney fees.

#### **COUNT IV**

#### **COMMON LAW UNFAIR COMPETITION**

36. Plaintiff Nakamura restates and incorporates herein by reference the allegations above as though fully set forth herein.

37. Upon information and belief, the activities referred to above have occurred in the State of Michigan and have resulted in activities directed toward customers within the State of Michigan and constitute unfair competition by Defendants in violation of the common law of Michigan.

38. Upon information and belief, the aforementioned activities constitute common law unfair competition by Defendants to the detriment of Plaintiff and have been deliberate, willful and intentional, making this an exceptional case as to warrant an award of attorney fees.

#### **PRAYER FOR RELIEF**

Plaintiff asks this Court to:

Case 5:08-cv-11029-JCO-MKM

- Enter judgment in its favor and against Defendants; 1)
- 2) Find that Defendants infringed Plaintiff's copyrights in violation of 17 U.S.C. §501 and find Defendants' acts were willful;
- Award actual or statutory damages and/or Defendants' gross revenues for 3) infringing Plaintiff's copyrights;
- 4) Award Plaintiff the costs incurred in this action including an award of reasonable attorney fees under 15 U.S.C. §1117 and 17 U.S.C. §505;
  - 5) Order destruction of all infringing articles under 17 U.S.C. §503;
- Find Defendants violated 15 U.S.C. §1125(a) and award damages under 15 U.S.C. 6) §1117, and find that this is an exceptional case so as to award attorney fees and increased damages;
  - 7) Find Defendants copied Plaintiff's trade dress;
- 8) Find Defendants have been unjustly enriched, and award Plaintiff all damages and profits resulting therefrom;
- 9) Find Defendants have unfairly competed in violation of the common law of the State of Michigan;
- 10) Permanently enjoin Defendants from all future infringing acts that violate Plaintiff's rights; and
  - 11. Any other such relief as this Court deems appropriate.

### DEMAND FOR JURY TRIAL

Plaintiff respectfully requests a trial by jury.

Respectfully submitted,

Brown Snat

ATTORNEY FÖR PLAINTIFF

BROWNING-SMITH, P.C.

1126 Meadowbrook Dr.

Amherst, OH 44001

(440) 398-0098

FAX (734) 418-2756

tammy@browning-smith.com

#### **VERIFIED STATEMENT**

I declare under the penalty of perjury that the above stated facts are true to the best of my knowledge and belief except as to those matters stated to be upon information and belief and, as to those matters; I believe them to be true.

Dated: November 16, 2007

Nami Nakamura, an individual

PLAINTIFF

### Nakamura v. Barrington Studios, et. al Big Lots Receipt dated 3/15/06

### BIG LOTS Store #0102 Taylor MI

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Please come again! Store #0102 Phone 734–941–5020

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Nakamura v. Barrington Studios et al

Barrington Studies Limited Barrington Studios



HOME 🛑

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PRODUCTS

WHAT'S NEW 👛

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ARTWORK 🌑 SUBMISSION

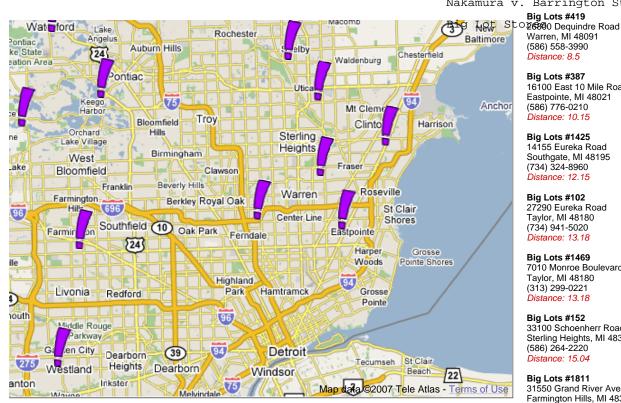
We started with a desire to create a company that stretched beyond the mainstream. A fresh approach to gift bag design that would excite our customers and create a buzz in the market. By giving our customers their own unique one-of-a-kind look.

In just a few short years, Barrington Studios has grown to be a leader in the marketplace, with an inner spirit that dares to be different. A common vision we try to carry into every aspect of our company. Achieving these goals has taken a lot of hard work from dedicated employees who dream outside the box. A team whose talent and energy reflect the heart and vision that is Barrington Studios.

We pride ourselves not only on our outstanding designs, but also on our innovative ideas, quality products and customer service. We are always striving to improve every facet of our company to insure the utmost in customer satisfaction now and into the future.



Page 1 of 3 Nakamura v. Barrington Studios et. al Big Lots #419



Warren, Mİ 48091

(586) 558-3990 Distance: 8.5

Big Lots #387

16100 East 10 Mile Road Eastpointe, MI 48021 (586) 776-0210 Distance: 10.15

Big Lots #1425

14155 Eureka Road Southgate, MI 48195 (734) 324-8960 Distance: 12.15

Big Lots #102

27290 Eureka Road Taylor, MI 48180 (734) 941-5020 Distance: 13.18

Big Lots #1469

7010 Monroe Boulevard Taylor, MI 48180 (313) 299-0221 Distance: 13.18

Big Lots #152

33100 Schoenherr Road Sterling Heights, MI 48312 (586) 264-2220 Distance: 15.04

Big Lots #1811

31550 Grand River Avenue Farmington Hills, MI 48336 (248) 427-9845 Distance: 16.79

Big Lots #1814

35507 Ford Road Westland, MI 48185 (734) 326-5608 Distance: 17.2

Big Lots #1855

44725 Schoenherr Road Sterling Heights, MI 48313 (586) 254-3294

Distance: 17.75

Big Lots #1206

37555 South Gratiot Clinton Township, MI 48036 (586) 954-3191

Distance: 18.81

Big Lots #1636

300 North Telegraph Road Pontiac, MI 48341 (248) 454-8391

Distance: 22.76

Big Lots #1823

7651 23 Mile Road Shelby Township, MI 48316 (586) 323-9135

Distance: 23.23

Big Lots #1482

2855 Union Lake Road Commerce Township, MI 48382 (248) 366-6359

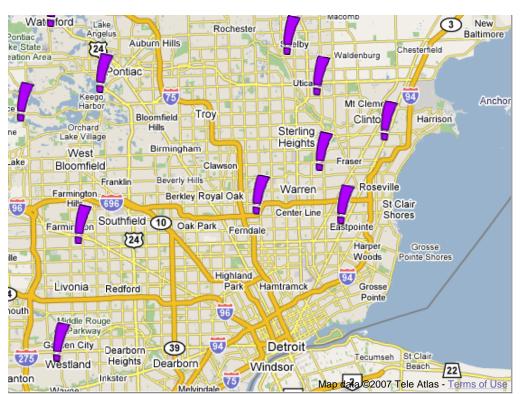
Distance: 27.87

Big Lots #111 5640 Dixie Highway Waterford, MI 48329

(248) 623-2880 Distance: 29.41

Big Lots #422

2299 Ellsworth Road Ypsilanti, MI 48197 (734) 434-2299 Distance: 29.71



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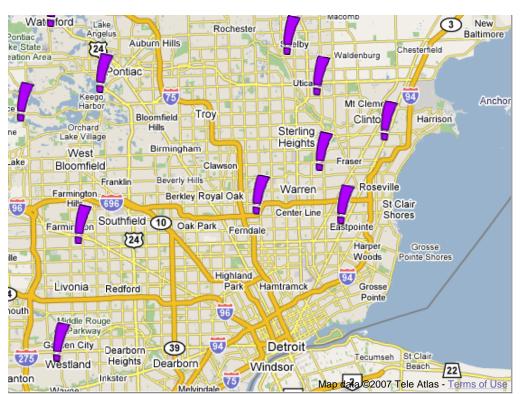
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Mimi's Boutique

Rosettes

Rosevine Romance

Spring Garden

The Sweet Shoppe

**Tropical Dreams** 

Winter Joys

**Accessories** 

**Decorative Papers** 

**Boutique Bags** 

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**Brilliance Pads** 

Versamagic pads



Orchid (BR034)



shown: Sea Breeze (VG037)

# bv cateaorv

Click on the images below to sample our most popular stamp categories!



F151 You're Invited



J77 Large Daisy

# bv collection

This month features our popular and Mimi's Boutique Collection!





E92 Small Bouquet





Mimi's Boutique



Mimi's Boutique



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Document 1-5 Filed 03/10/2008 Page 2 of 6

J101 Fashion Purse











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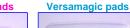
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E92 Small Bouquet

G124 Polka Dot Purse Mimi's Boutique



Mimi's Boutique

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Document 1-5 Filed 03/10/2008 Page 4 of 6









J101 Fashion Purse J100 Wedding Gift

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shown: Pearlescent Orchid (BR034)



shown: Sea Breeze (VG037)

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Mimi's Boutique



### Case 5:08-cv-11029-JCO-MKM

Document 1-5 Filed 03/10/2008 Page 6 of 6

J101 Fashion Purse











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Exhibit E

Nakamura v. Barrington Studios et. al Bella Press



Minii Collection







Boutique Bags
Sheer elegance!
Favors, gifts, packaging, endless possibilities!

### Sparklets

Glamorous colors in sets of three make all your projects shine!





# DENAMI DESIGN

No fashion-savvy girl would have just one pair of shoes or just one little purse, so why have just one stamp? Mimi's Boutique is full of fashion and flair, including a trio of sassy shoes and purses! An array of stylish stamps complete the selection from Mimi's Boutique.

We all know weddings are the ultimate fashion show, so Mimi's Boutqiue offers an assortment of exquisite wedding stamps that will sweep you off your feet!



#### **Exhibit G**

Copyright Registrations As Shown On File with the US Copyright Office Nami Nakamura v. Barrington Studios, et. al.

Page 1

Type of Work: Visual Material

Registration Number / Date:

VA0001223848 / 2002-05-09

Application Title: DeNami Design images, catalog 7

Title: DeNami Design rubber stamps: catalog no. 7.

Description: 69 p.

Notes: Drawings.

Copyright Claimant:

Nami C. Nakamura, 1968-

Date of Creation: 1998

Date of Publication:

1998-07-01

Copyright Note: C.O. correspondence.

Variant title: DeNami Design rubber stamps: catalog no. 7.

Other Title: DeNami Design images, catalog 7

Names: Nakamura, Nami C., 1968-

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Type of Work: Visual Material

Registration Number / Date:

VAu000602426 / 2003-10-27

Title: Floral collection.

Description: Art original.

Copyright Claimant:

Nami Nakamura, 1968-

Date of Creation: 2003

Names: Nakamura, Nami, 1968-

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#### Exhibit G

Copyright Registrations As Shown On File with the US Copyright Office Nami Nakamura v. Barrington Studios, et. al.

Page 2

Type of Work: Visual Material

Registration Number / Date:

VA0001366198 / 2006-02-22

Title: Mimi collection.

Description: Drawings.

Copyright Claimant:

Nami Nakamura, 1968-

Date of Creation: 2005

Date of Publication:

2004-01-01

Previous Registration:

Preexisting material: DeNami rubber stamps.

Basis of Claim: New Matter: designs & illustrations.

Copyright Note: C.O. correspondence.

Cataloged from appl. only.

Names: Nakamura, Nami, 1968-

Exhibit G

Copyright Registrations As Shown On File with the US Copyright Office Nami Nakamura v. Barrington Studios, et. al.

Page 3

#### **Exhibit G**

Copyright Registrations As Shown On File with the US Copyright Office Nami Nakamura v. Barrington Studios, et. al. Page 4

### Certificate of Registration



This Certificate issued under the seal of the Copyright Office in accordance with title 17, *United States Code*, attests that registration has been made for the work identified below. The information on this certificate has been made a part of the Copyright Office records.

Marybeth Peters
Register of Copyrights, United States of America

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DO NOT WRITE ABOVE THIS LINE. IF YOU NEED MORE SPACE, USE A SEPARATE CONTINUATION SHEET. Title of Work ▼ Mimi Collection Registration Number of the Basic Registration ▼ Year of Basic Registration ▼ 2006 VA 1-356-198 VA 1-366-198 Name(s) of Author(s) ▼ Name(s) of Copyright Claimant(s) ▼ Nami Nakamura Nami Nakamura **Dates of Creation & Publication** Line Heading or Description Incorrect Information as It Appears in Basic Registration ▼ a - 2005 b - Jan 01 2004 Corrected Information ▼ a - 2004 b - Aug 31, 2004 Explanation of Correction ▼ Author error in completing form Location and Nature of Information in Basic Registration to be Amplified ▼ \_ Line Heading or Descripti Amplified Information and Explanation of Information ▼

#### Exhibit G

Copyright Registrations As Shown On File with the US Copyright Office Nami Nakamura v. Barrington Studios, et. al.

Page 3	
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Items Purchased at Big Lots Containing Mimi's Designs Nami Nakamura v. Big Lots, et. al. Page-1-

<u>Large Gift Bag – UPC 2105260041095085/ SKU 52630052</u>



Small Gift Bag (Design 1) - UPC 2105260041079085/ SKU 52630051



Small Gift Bag (Design 2) - UPC 2105260041079085/ SKU 52630051



Items Purchased at Big Lots Containing Mimi's Designs Nami Nakamura v. Big Lots, et. al. Page-2-

#### Photo Album (Design 1) - UPC 1825200153525085/ SKU 52080124



#### Photo Album (Design 2) - UPC 1825200153525085 / SKU 52080124



Photo Album (Design 3) - UPC 1825200153525085 / SKU 52080124



Items Purchased at Big Lots Containing Mimi's Designs Nami Nakamura v. Big Lots, et. al.

Page-3-

Photo Album (Design 4) – UPC 1825200153525085 / SKU 52080124



Round Gift Box - UPC 2105260041111085 / SKU 52640061



Note Pad (Design 1) - UPC 1635200153536085 / SKU 52020527





Items Purchased at Big Lots Containing Mimi's Designs Nami Nakamura v. Big Lots, et. al. Page-4-

### Note Pad (Design 2) - UPC 1635200153536085 / SKU 52020527



Note Pad (Design 3) - UPC 1635200153536085 / SKU 52020527



#### UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION - DETROIT

Document 1-10

NAMI NAKAMURA, an individual,

Plaintiff,

Case No. Hon.

Barrington Studios Limited, USA, an Illinois For Profit Corporation and Big Lots, Inc., an Ohio For Profit Corporation

Defendants.

TAMMY L. BROWNING-SMITH (P61000) ATTORNEY FOR PLAINTIFF BROWNING-SMITH, P.C. 1126 Meadowbrook Dr. Amherst, OH 44001 (440) 398-0098 FAX (734) 418-2756 tammy@browning-smith.com

#### AFFIDAVIT OF NAMI C. NAKAMURA

County of King State of Washington ) SS

Nami C. Nakamura, being first duly sworn, deposes and says:

- 1. I am an individual plaintiff in the above-entitled action.
- 2. I am the owner of United States Copyright Registration No. VA -1-366-198 (as amended) entitled Mimi Collection, US Copyright Registration VAu -602-426 entitled Floral Collection, and VA-1-223-848 entitled DeNami Design rubber stamps: catalog no. 7. These registrations are in full force and effect and are unrevoked and uncancelled.
- 3. Through my efforts in worldwide marketing, retail sales, and displays at major trade shows, both a wide patronage and invaluable good will for its product have been established. I have spent in excess of \$100,000.00 for advertising my products. Further, as a result of the design of the product and its high quality the product has become noted for excellence.
  - 4. With the intent of trading on and profiting from my creations, reputation and good

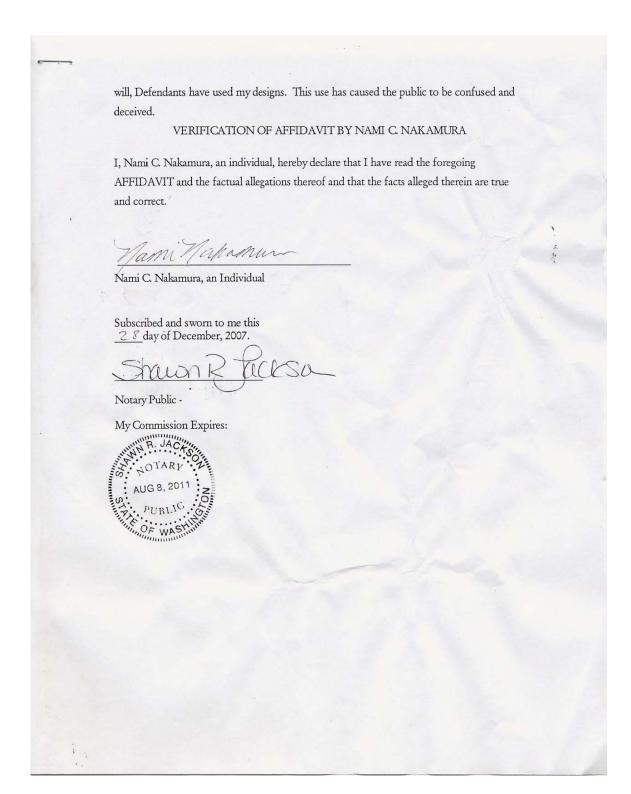
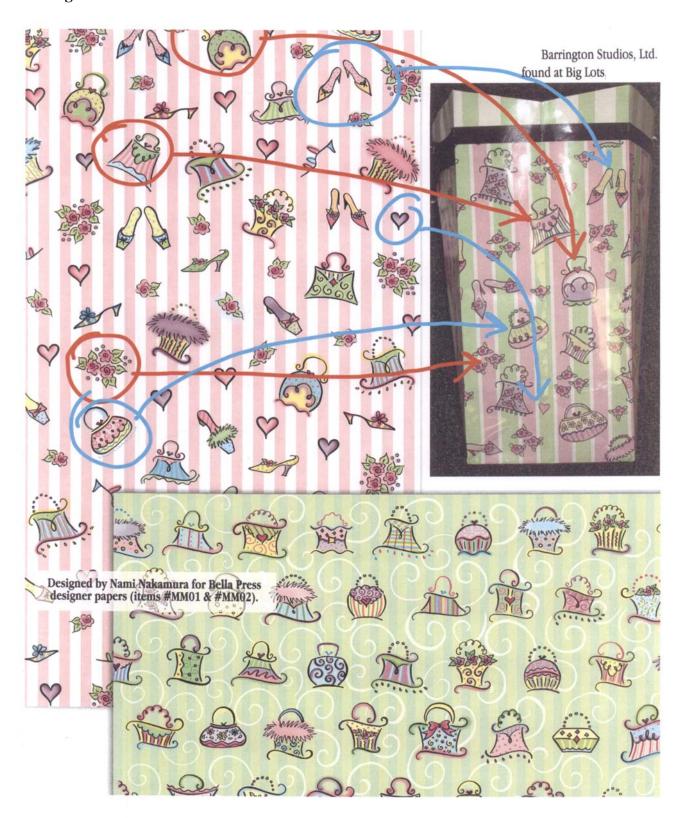


Exhibit J
Sampling of Comparison of Plaintiff's Design to Defendant's Products
Nami Nakamura v. Big Lots, et. al
Page 1



#### Exhibit J

Sampling of Comparison of Plaintiff's Design to Defendant's Products Nami Nakamura v. Big Lots, et. al

Page 2

Images below were designed by Nami Nakamura for DeNami Design rubber stamps and Bella Press designer papers.

Mimi's Boutique logo for DeNami Design stamp collection. Designed by Nami Nakamura.

















Images below are from products by Barrington Studios, found at Big Lots

















Barrington Studios, Ltd. Found at Big Lots

#### Exhibit J

Sampling of Comparison of Plaintiff's Design to Defendant's Products Nami Nakamura v. Big Lots, et. al Page 3

Images below were designed by Nami Nakamura for DeNami Design rubber stamps and Bella Press designer papers.

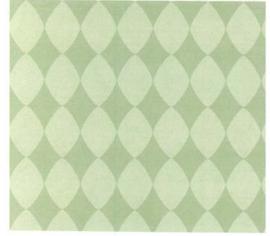


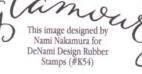






Designed by Nami Nakamura for Bella Press designer papers (#MM05)





Images below are from products by Barr rington Studios, found at Big Lots





