

12-18-98

REC

12-22-1998

SHEET

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



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100927724

To the Honorable Commissioner of Patents

Attached original documents or copy thereof.

1. Name of conveying party(ies):

Genesis Direct Six, LLC

- Individual(s)
- General Partnership
- Corporation-State
- Other Delaware Limited Liability Company

- Association
- Limited Partnership

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

2. Name and address of receiving party(ies)

Name: Sportime, LLC

Internal Address: _____

Street Address: 100 Plaza Drive

City: Secaucus State: NJ ZIP: 07094

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State _____
- Other Delaware Limited Liability

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

3. Nature of conveyance:

12-18-98

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

Execution Date: January 21, 1998

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

A. Trademark Application No.(s)

B. Trademark Registration No (s)

See attached Schedule

Additional numbers attached? Yes No

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

Name: Robert A. Rosenberg

Internal Address: Willkie Farr & Gallagher

12/21/1998 JSHABAZZ 00000237 232405 1741976

01 FC:481 40.00 CH
02 FC:482 525.00 CH

Street Address: 787 Seventh Avenue

City: New York State: NY ZIP: 10019

6. Total number of applications and registrations involved: 22

7. Total fee (37 CFR 3.41)..... \$ 565.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number: 565E

23-2405

(Attach duplicate copy of this page if paying by deposit account)

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.

Robert A. Rosenberg
Name of Person Signing

Signature

12/17/98

Date

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

SCHEDULE A

<u>MARK</u>	<u>(APP.) / REG. NO.</u>	<u>APP. / REG. DATE</u>
ABILITIES	1,741,976	12/22/92
ALPHA-BALL	1,444,279	6/23/87
CATCH BALL	1,836,922	5/17/94
CHIME TIME	1,737,386	12/1/92
DUCK WALKER and Design	1,270,035	3/13/84
DUCK WALKER	1,270,038	3/13/84
FOURTH COURT	1,599,724	6/5/90
¼ FOURTH COURT TENNIS BY SPORTIME and Design	1,685,431	5/5/92
GRADEBALLS and Design	1,442,285	6/9/87
JUGGLEBUG	1,617,767	10/16/90
LEARNING OBSTACLES	1,551,112	8/8/89
PHYSIO-ROLL ¹	1,766,015	4/20/93
VB - TRAINER	1,551,111	8/8/89
SPORTIME	1,665,914	11/26/91
SPORTIME	1,085,148	2/7/78
SPORDAS (Stylized)	1,955,231	2/6/96
3 S and Design	1,084,367	1/31/78
YELLER and Design	1,306,216	11/20/84
YELLER	1,308,168	12/4/84
SUPER-SAFE (Stylized)	1,442,284	6/9/87

¹ Owned jointly with Ledraplastics

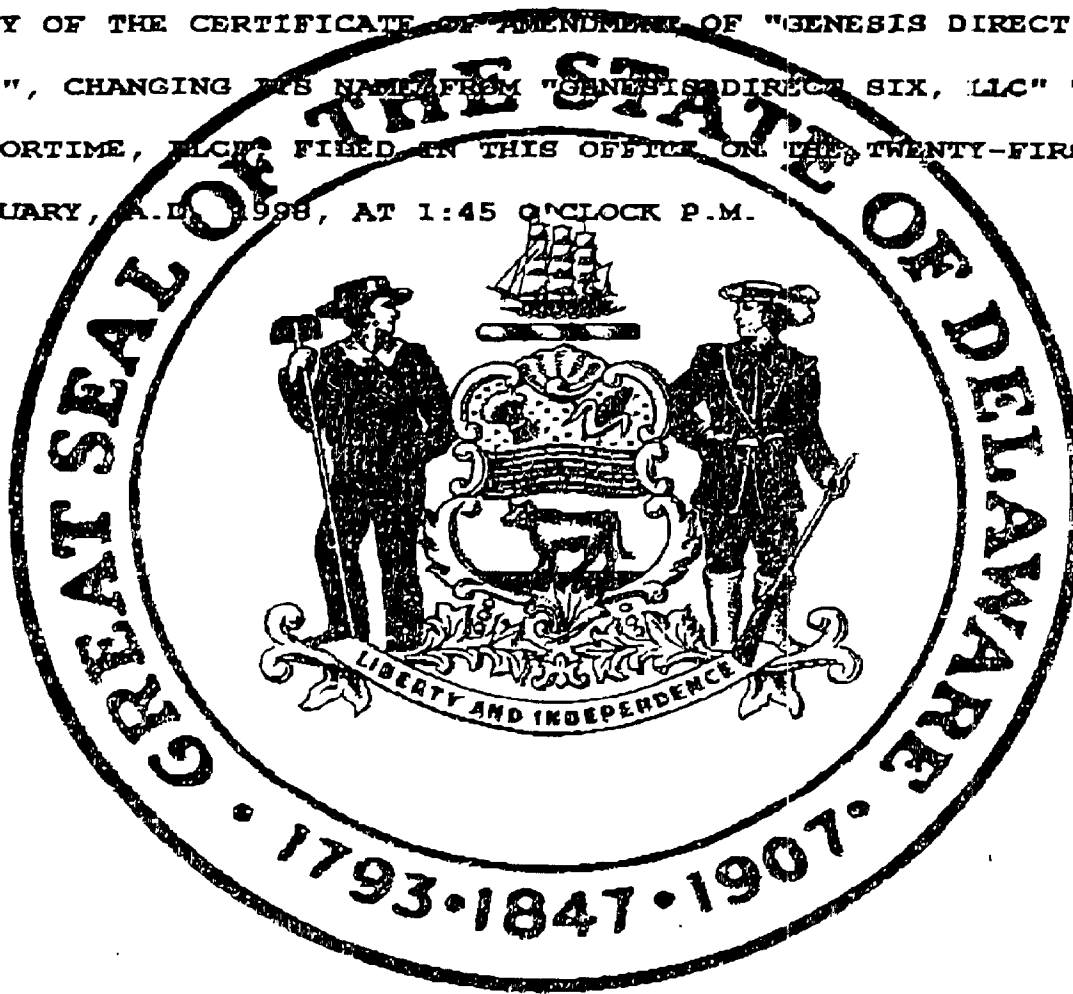
0414474.0:

UTILITY/SEQUENCING	1,455,484	9/1/87
RAG BALL and Design	1,181,277	12/8/81

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "GENESIS DIRECT SIX, LLC", CHANGING ITS NAME FROM "GENESIS DIRECT SIX, LLC" TO "SPORTIME, LLC" FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF JANUARY, A.D. 1998, AT 1:45 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2683311 8100

981398821

AUTHENTICATION: 9356478

DATE: 10-15-98

TRADEMARK
REEL: 1829 FRAME: 0550

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF FORMATION
OF
GENESIS DIRECT SIX, LLC**

Pursuant to Section 18-202 of the
Delaware Limited Liability Company Act

GENESIS DIRECT SIX, LLC, a limited liability company organized and existing under and by virtue of the Limited Liability Company Act of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: The name of the company is Genesis Direct Six, LLC, (hereinafter the "Company").


SECOND: That pursuant to a unanimous written consent of the members of the Company, resolutions were duly adopted setting forth a proposed amendment to the certificate of formation of the Company, declaring the such amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that Paragraph FIRST of the Company's Certificate of Formation is hereby amended to read, in its entirety, as follows:

FIRST: The name of the company is Sportime, LLC (hereinafter the "Company").

THIRD: The actions taken by this certificate were unanimously approved by the members in a unanimous written consent of even date herewith.

IN WITNESS WHEREOF, I have signed this certificate on this 15th day of January, 1998.

By: 
Name: Hunter Cohen
Title: Authorized Person, Chief Operating Officer, and Executive Vice President