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RECORDATION FOR
TRADEMARK

01-27-1999

Docket No.:



100951285

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To the Honorable Commissioner of Patents and Trademarks: Pl

original documents or copy thereof.

1. Name of conveying party(ies):

Victoria Acquisition Group, Inc.

2. Name and address of receiving party(ies):

Name: Victoria + Co Ltd.

Internal Address:

Street Address: 30 Jefferson Park Road

City: Warwick State: RI ZIP: 02888

- Individual(s)
- General Partnership
- Corporation-State **Rhode Island**
- Other

- Association
- Limited Partnership

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State **Rhode Island**
- Other

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

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

3. Nature of conveyance:

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

Execution Date: March 6, 1998

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,056,360 HUGGABLE EARS
 2,070,874 HAVE YOU HUGGED YOUR EARS TODAY

Additional numbers attached? Yes No

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

Name: Elliot A. Salter, Esq.

Internal Address:

SALTER & MICHAELSON

Street Address: 321 South Main Street

City: Providence State: RI ZIP: 02903

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41): \$ 665.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

19-0120 (any balance or credit)

01/27/1999 DNGUYEN 00000222 2056360

DO NOT USE THIS SPACE

01 FC:481 40.00 DP
 02 FC:482 25.00 DP

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.

Gretel Kelly

Name of Person Signing

Gretel Kelly
Signature

January 20, 1999

Date

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



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State

The Office of the Secretary of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that Victoria Acquisition Grop, Inc. a Rhode Island corporation, filed original articles of incorporation in this office on the twenty-ninth day of March A.D., 1996; and

IT IS FURTHER CERTIFIED that articles of amendment were filed in this office on the first day of July, A.D. 1996; and

IT IS FURTHER CERTIFIED that a fictitious business name was filed in this office on the fifth day of July, A.D. 1996 under the name of Victoria Creations, Inc.; and

IT IS FURTHER CERTIFIED that articles of amendment were filed in this office on the fifteenth day of August, A.D. 1997; and

IT IS FURTHER CERTIFIED that articles of amendment were filed in this office on the sixth day of March, A.D. 1998 changing the corporate name to VICTORIA + CO LTD.

IT IS FURTHER CERTIFIED that said corporation is now of record and in good standing in this office.

SIGNED AND SEALED this eighth day of April, A.D. 1998.

James R Langevin

Secretary of State

BY *Willy E. Culler*

Duly Authorized Agent
Secretary of State
Corporations Division

