

05-13-1999



100998385

MRD 3-15-99

TO THE HON. COMMISSIONER OF PATENTS & TRADEMARKS: PLEASE RECORD THE ATTACHED ORIGINAL DOCUMENTS OR COPIES THEREOF.

1. NAME AND ADDRESS OF CONVEYING PARTY

DI-STAR, LTD.
333 Washington Street, Suite 430
Boston, Massachusetts 02108-5111

(Delaware Corporation)

Additional names of conveying parties attached? No.

2. NAME AND ADDRESS OF RECEIVING PARTY

HEARTS ON FIRE COMPANY
333 Washington Street, Suite 430
Boston, Massachusetts 02108-5111

(Delaware Corporation)

Additional names of receiving parties attached? No.

3. NATURE OF CONVEYANCE: 33

- Assignment
- Security Agreement
- Merger
- Change of Name

Execution Date: January 5, 1999

If assignee is not domiciled in the United States, a designation of domestic representative is attached.

4. APPLICATION OR REGISTRATION NUMBER(S)

A. Trademark Application Nos.

75/311,731	75/359,308
75/359,305	75/359,309
75/359,307	75/586,934

Additional numbers attached? No.

B. Trademark Registration Nos.

1,826,899	2,119,379
2,063,535	2,200,734
2,074,761	

Additional numbers attached? No.

5. NAME AND ADDRESS OF PARTY TO WHOM CORRESPONDENCE CONCERNING DOCUMENT SHOULD BE MAILED:

TIMOTHY H. HIEBERT
SAMUELS, GAUTHIER & STEVENS LLP
225 FRANKLIN STREET, SUITE 3300
BOSTON, MA 02110

6. TOTAL NUMBER OF APPLICATIONS AND REGISTRATIONS INVOLVED: 11

7. TOTAL FEE DUE: \$ 290.00 290E
(Check enclosed)

If any additional fee(s) are due, the Commissioner is hereby authorized to charge the Deposit Account identified in item 8.

8. DEPOSIT ACCOUNT NUMBER: 19-0079

03/23/1999 DNGUYEN 00000001 1826899

DO NOT USE THIS SPACE

01 FO:481
02 FO:482

40.00 DP
250.00 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.

Timothy H. Hiebert
Name of Person Signing

Signature

March 10, 1999 10. Total pages: 3
Signature Date

Office of the Secretary of State

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 "DI-STAR LTD.", CHANGING ITS NAME FROM "DI-STAR LTD." TO "HEARTS ON FIRE COMPANY", FILED IN THIS OFFICE ON THE FIFTH DAY OF JANUARY, A.D. 1999, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9503514

DATE: 01-05-99

RECORDED: 03/15/1999

TRADEMARK
REEL: 1859 FRAME: 0667