

07-27-1999



101104020

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

MRO 7-26-99

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

New

Resubmission (Non-Recordation)
Document ID #

Correction of PTO Error
Reel # Frame #

Corrective Document
Reel # Frame #

Conveyance Type

Assignment License

Security Agreement Nunc Pro Tunc Assignment

Merger Change of Name

Effective Date
Month Day Year

Other

Conveying Party

Mark if additional names of conveying parties attached

Name Execution Date
Month Day Year

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of conveying parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)
City State/Country Zip Code

Individual General Partnership Limited Partnership Association

Corporation Association

Other

Citizenship/State of Incorporation/Organization

07/27/1999 DNGUYEN 00000013 1463674

FOR OFFICE USE ONLY

01 FC:481

40.00 DP

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Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

(214) 969-1344

Name

Deborah B. Crenshaw

Address (line 1)

Thompson & Knight, P.C.

Address (line 2)

1700 Pacific Avenue, Suite 3300

Address (line 3)

Dallas, Texas 75201

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

4

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

1,463,674	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties

Enter the total number of properties involved.

1

Fee Amount

Fee Amount for Properties Listed (37 CFR 3:41):

\$ 40.00

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

20-0821

Authorization to charge additional fees:

Yes

No

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. Charges to deposit account are authorized, as indicated herein.

DEBORAH B. CRENSHAW

Name of Person Signing

Deborah Crenshaw

Signature

7/22/99

Date Signed

F950517000345


CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
NBO STORES, INC.

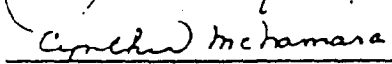
UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

The undersigned, being the President and the Assistant Secretary of NBO Stores, Inc. (the "Corporation"), do hereby certify and set forth:

1. The name of the Corporation is NBO Stores, Inc.
2. The Certificate of Incorporation of the Corporation was filed by the New York Secretary of State on December 1, 1975.
3. The Certificate of Incorporation of the Corporation is hereby amended to effect a change in the name of the Corporation.
4. Paragraph One of the Certificate of Incorporation of the Corporation is hereby amended as follows:
 "FIRST: The name of the corporation is:
 York Management Services, Inc. (the "Corporation")."
5. This amendment to the Certificate of Incorporation of the Corporation was authorized by vote of the board of directors followed by the affirmative vote of the holders of all of the outstanding shares entitled to vote thereon by written consent of the shareholders of the Corporation on May 8, 1995.

IN WITNESS WHEREOF, the undersigned have executed and signed the certificate this 8th day of May, 1995.


 Sanford Nacht, President

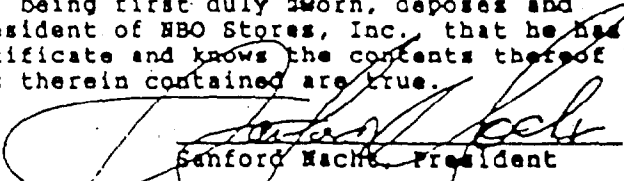

 Cynthia McNamara, Asst. Secretary



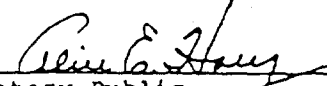
VERIFICATION

STATE OF NEW JERSEY)
) SS
COUNTY OF BERGEN)

Sanford Nacht, being first duly sworn, deposes and says that he is the President of HBO Stores, Inc. that he has read the foregoing certificate and knows the contents thereof and that the statements therein contained are true.


Sanford Nacht, President

Sworn to before me this
15th day of May, 1995.


Notary Public

ALICE E. HOEY
Notary Public of New Jersey
No. 2160150
My Commission Expires Nov. 28, 1998

2

VERIFICATION

STATE OF NEW JERSEY)
) SS
COUNTY OF BERGEN)

Cynthia McNamara, being first duly sworn, deposes and says that she is the Assistant Secretary of MBO Stores, Inc., that she has read the foregoing certificate and knows the contents thereof and that the statements therein contained are true.

Cynthia McNamara

Cynthia McNamara, Assistant Secretary

Sworn to before me this
15th day of May, 1995.

Allen E. Hoey

NOTARY PUBLIC ALLEN E. HOEY
Notary Public of New Jersey
No 2180150
My Commission Expires Nov. 29, 1998

(3)

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CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
NBO STORES, INC.

FILED
MAY 17 1995

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

FILED BY:

FRANK B. REILLY, JR., ESQ.
C/O CRUMMY, DEL DEO, DOLAN, GRIPPINGER & VECCHIONE
ONE RIVERFRONT PLAZA
NEWARK, NEW JERSEY 07102

MAY 17 1995

(4)

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED MAY 17 1995
TAX \$ _____
BY: TRB

New York

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