

RE 10-04-1999

SHEET U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

Tab settings



Y 9-20-99

To the Honorable Commissioner of P

101160712

Attached original documents or copy thereof.

1. Name of conveying party(ies)

Daryl K. Inc



09-20-1999

U.S. Patent & TMO/TM Mail Rpt Dt. #30

2. Name and address of receiving party(ies)

Name: DK Sotro, Inc.

Internal Address: 42 BOND ST.

Street Address:

City: New York State: NY ZIP: 10012

- Individual(s)
General Partnership
Corporation-State
Other

Additional name(s) of conveying party(ies) attached?

3. Nature of conveyance:

- Assignment
Security Agreement
Other
Merger
Change of Name

Execution Date: March 4, 1997

- Individual(s) citizenship
Association
General Partnership
Limited Partnership
Corporation-State New York
Other

If assignee is not domiciled in the United States, a domestic representative designation is attached:
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached?

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,104,733
2,104,734
2,248,074

Additional numbers attached?

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

Name: Jay H. Begler

Internal Address: Harris Beach + Wilcox, LLP

Street Address: 530 5th Avenue 17th Floor

City: NY State: NY ZIP: 10036

6. Total number of applications and registrations involved:

3

7. Total fee (37 CFR 3.41) \$ 90.00

- Enclosed
Authorized to be charged to deposit account

8. Deposit account number:

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

10/01/1999 MTHA11 00000346 2104733

DO NOT USE THIS SPACE

01 FC:481 40.00 DP
02 FC:482 50.00 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.

Jay H. BEGLER
Name of Person Signing

[Signature]
Signature

9/17/99

Date

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

3

Mail documents to be recorded with required cover sheet information to:

TRADEMARK REEL: 001969 FRAME: 0122

F-970305000 387

UNI-37

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
DARYL K, INC.**

Under Section 805 of the Business Corporation Law

The undersigned, being officers of Daryl K, Inc. (this "Corporation), hereby certify that:

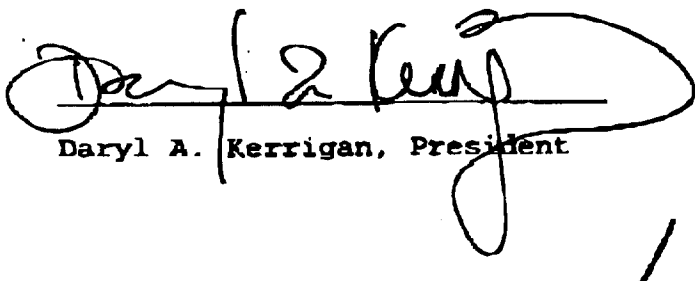
1. The name of this Corporation is Daryl K, Inc.
2. The certificate of incorporation was filed by the Department of State of the State of New York on April 7, 1995.
3. The certificate of incorporation of this Corporation is hereby amended to change the name of this Corporation revising Article (1) thereof to read in its entirety as follows:

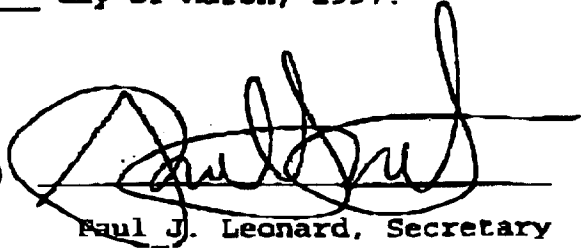
"(1) The name of the corporation is:

DK SoHo, Inc."

4. The amendment to the certificate of incorporation effected hereby was authorized first, by unanimous written consent of all the directors, then by unanimous written consent of the holders of all outstanding shares entitled to vote thereon.

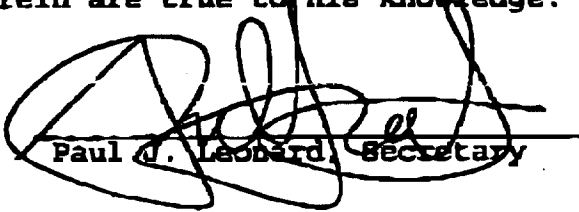
IN WITNESS WHEREOF, the undersigned have executed this certificate of amendment on the 4th day of March, 1997.


Daryl A. Kerrigan, President


Paul J. Leonard, Secretary

STATE OF NEW YORK)
COUNTY OF Westchester SS:

PAUL J. LEONARD, being duly sworn, deposes and says that he is the person who signed the foregoing Certificate of Amendment of the Certificate of Incorporation ("Amendment"); that he signed the Amendment in his capacity set forth beneath his signature thereon; that he has read the Amendment and knows the contents thereof; and that the statements contained therein are true to his knowledge.


Paul J. Leonard, Secretary

Subscribed and sworn to before me
on March 4, 1997.



Notary Public

HOWARD D. BADER
Notary Public, State of New York
No. 4624360
Qualified in New York County
Commission Expires June 30, 1998

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