

02/23/00

03-24-2000

FORM PTO-1594  
1-31-92

RECORD

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

TRADE



101295401

To the Assistant Commissioner for Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):  
 Evyan Perfumes, Inc.

**OPR/FINANCE**

Individual(s)                       Association  
 General Partnership               Limited Partnership  
 Corporation - New York  
 Other \_\_\_\_\_

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

2. Name and address of receiving party(ies):  
 Name: longlostperfume.com, inc.  
 Internal Address: \_\_\_\_\_  
 Street Address: 291 Lake Avenue  
 City: St. James State: New York ZIP: 11780  
 Individual(s) citizenship   
 Association \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation - New York

3. Nature of conveyance:  
 Assignment                       Merger  
 Security Agreement               Change of Name  
 Other \_\_\_\_\_

Execution Date: \_\_\_\_\_

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

4. Application number(s) or registration number(s):  
 A. Trademark Application No.(s) 75/550,258; 75/625,690;  
75/706,224; 75/706,530

B. Trademark No.(s)

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
 Name: George W Hoover  
 Internal Address:  
BLAKELY, SOKOLOFF, TAYLOR & ZAFMAN LLP  
 Street Address: 12400 Wilshire Boulevard  
Seventh Floor  
 City: Los Angeles State: CA ZIP: 90025

6. Total number of applications and trademarks involved: 4

7. Total fee (37 CFR 3.41) .....\$ 115.00  
 Enclosed  
 Authorized to charged to deposit account

8. Deposit account number:  
02-2666  
 (Attach duplicate copy of this page if paying by deposit account)

03/23/2000 DCDATES 00000104 75706224  
 01 FC:481  
 02 FC:482

40.00 DP  
 75.00 DP

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.

George W Hoover                      *George W Hoover*                      February 18, 2000  
 Name of Person Signing                      Signature                      Date

Attny Dkt No.: 003734.G000                      Total number of pages including cover sheet: 4

# Certificate of Amendment of the Certificate of Incorporation of

EVYAN PERFUMES, INC.

under Section 805 of the Business Corporation Law

IT IS HEREBY CERTIFIED THAT:

(1) The name of the corporation is EVYAN PERFUMES, INC.

(2) The certificate of incorporation was filed by the department of state on the 21st day of AUGUST 19 98.

(3) The certificate of incorporation of this corporation is hereby amended to effect the following change\*

The name of the corporation is changed to:

longlostperfume.com,inc.

\*Set forth the subject matter of each provision of the certificate of incorporation which is to be amended or eliminated and the full text of the provision(s), if any, which are to be substituted or added. If an amendment provides for a change of issued shares, the number and kind of shares changed, the number and kind of shares resulting from such change and the terms of change. If an amendment makes two or more such changes, a like statement shall be included in respect to each change.

(4) The amendment to the certificate of incorporation was authorized:

\* first, by vote of the board of directors.

~~\* first, by vote of the board of directors.~~

\* and then at a meeting of shareholders by vote of a majority of all the outstanding shares entitled to vote thereon.

~~\* and then at a meeting of shareholders by vote of a majority of all the outstanding shares entitled to vote thereon.~~

~~\* and then at a meeting of shareholders by vote of a majority of all the outstanding shares entitled to vote thereon.~~

\* STRIKE OUT WHERE INAPPLICABLE

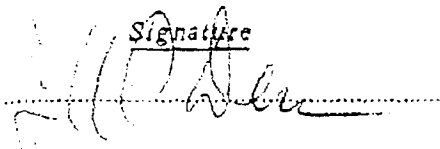
IN WITNESS WHEREOF, this certificate has been subscribed this                      day of DECEMBER    19 99  
by the undersigned who affirm(s) that the statements made herein are true under the penalties of perjury.

Type name

Capacity in which signed

Signature

JEFFREY S. DAME.....



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**Certificate of Amendment of the Certificate of Incorporation of**

**EVYAN PERFUMES, INC.**

*under Section 805 of the Business Corporation Law*

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Filed By: JOSEPH A. BOLLHOFER, P.C.

Address: 291 Lake Avenue  
St. James, New York 11780  
(631) 584-0100

