

02/21/00
04-21-2000



101328575

**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

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 **Effective Date**
Month Day Year
11111999

Change of Name

Other _____

Conveying Party

Mark if additional names of receiving parties attached

Name United States Committee for UNICEF **Execution Date**
Month Day Year
11111999

Formerly _____

Individual **General Partnership** **Limited Partnership** **Corporation** **Association**

Other _____

Citizenship State of Incorporation/Organization New York

Receiving Party

Mark if additional names of receiving parties attached

Name United States Fund for UNICEF

DBA/AKA/TA _____

Composed of _____

Address (line 1) 333 East 38th Street

Address (line 2) _____

Address (line 3) New York New York 10016
City State/Country Zip Code

Individual **General Partnership** **Limited Partnership** **If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached (Designation must be a separate document from the Assignment.)**

Corporation **Association**

Other _____

Citizenship State of Incorporation/Organization New York

04/21/2000 DMOUYEN 00000147 020755 75369414

FOR OFFICE USE ONLY

01 FC:4A1 40.00 CH
02 FC:4B2 40.00 CH

Public burden estimate for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

TRADEMARK
REEL: 002056 FRAME: 0471

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

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

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

#

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" value="75369414"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="2112458"/>	<input type="text" value="1597819"/>	<input type="text"/>
<input type="text" value="75288269"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1647419"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1602794"/>	<input type="text"/>	<input type="text"/>

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

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:

#

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.

Jamie B. Bischoff
Name of Person Signing


Signature

3/31/00
Date Signed

F 99112200 1002

New York State
Department of State
Division of Corporations and State Records
Albany, NY 12231

**RESTATED CERTIFICATE OF INCORPORATION
OF
UNITED STATES COMMITTEE FOR UNICEF**

Under Section 805 of the New York Not-For-Profit Corporation Law

FIRST: The name of the Corporation is United States Committee for UNICEF. The Corporation was initially formed under the name United States Committee for the International Children's Emergency Fund.

SECOND: The original Certificate of Incorporation of the Corporation was filed with the New York Department of State on December 31, 1947. A Restated Certificate of Incorporation was filed with the New York Department of State on August 28, 1984.

THIRD: The Certificate of Incorporation is amended to effect changes to each of the following articles:

- (a) Article I is amended to change the Corporation's name.
- (b) Article VII is amended to change the Corporation's post office address.

FOURTH: This Restated Certificate of Incorporation was authorized by the Board of Directors of the Corporation at the Annual Meeting of the Corporation on June 15, 1999 by a unanimous vote of the Directors, a quorum and a majority of the entire Board of Directors being present at the meeting.

FIFTH: The text of the Certificate of Incorporation as previously amended and restated is hereby restated as further amended to read as set forth in full:

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New York State
Department of State
Division of Corporations and State Records
Albany, NY 12231

**CERTIFICATE OF INCORPORATION
OF
United States Fund for unicef**

Under Section 402 of the New York Not-For-Profit Corporation Law

I. The name of the Corporation is United States Fund for unicef.

II. The Corporation is formed exclusively for charitable and educational purposes, particularly to inform the American people of the needs of children in developing countries; to create an awareness of the diversity of human cultures, of the commonality of human needs and interests and of the responsibility to share in the world's resources and benefits; to solicit and receive funds and other property for the purposes stated herein; to participate in coordinating planning with voluntary agencies engaged in child relief; and to otherwise improve the well-being of children in the world.

III. In furtherance, and not in limitation, of the foregoing purposes, the Corporation shall enjoy all powers which are or may hereafter be conferred upon such corporations under the Not-For-Profit Corporation Law and any law applicable to it.

IV. The Corporation is a corporation as defined in section 102(a)(5) of the Not-for-Profit Corporation Law and is a Type B Not-for-Profit Corporation as defined in section 201 of the Not-for-Profit Corporation Law.

V. The city, county and state in which the principal office of the Corporation is to be located is the City, County and State of New York.

VI. The territory in which the operations of the Corporation will principally be conducted is the United States, but the Corporation's operations may also be conducted throughout the world.

VII. The Secretary of State is designated as agent of the Corporation upon whom process against the Corporation may be served. The post office address to which the Secretary of State shall mail a copy of any process against the Corporation served upon the Secretary is:

333 East 38th Street
New York, NY 10016


VIII. (a) The Corporation does not contemplate pecuniary gain or profit, incidental or otherwise.

(b) No part of the net earnings of the Corporation shall inure to the benefit of any private shareholder.

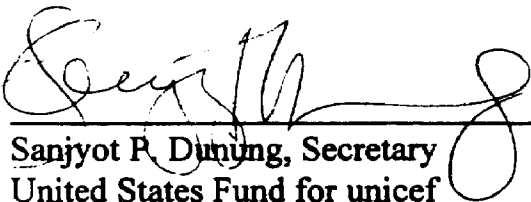
(c) No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

IX. In the event of dissolution of the Corporation, the assets of the Corporation shall be distributed by a court of competent jurisdiction to another organization to be used in such manner as in the judgment of the court will best accomplish the general purposes for which the dissolved Corporation was organized.

IN WITNESS WHEREOF, this certificate has been subscribed this 11th day of November, 1999, by the undersigned, who affirms that the statements made herein are true under the penalties of perjury.


11.11.99

Charles J. Lyons, President
United States Fund for unicef
333 East 38th Street
New York, NY 10016


11/11/99

Sanjyot R. Dunning, Secretary
United States Fund for unicef
333 East 38th Street
New York, NY 10016

991122001062

RESTATED CERTIFICATE OF INCORPORATION
OF
United States Fund for unicef

Under Section 805 of the Not-For-Profit Corporation Law

Filed by:

Deborah J. Zateeny, Esquire
(Name)

Ballard Spahr Andrews & Ingersoll, LLP
51st Floor
1735 Market Street
(Mailing address)

Philadelphia, PA 19103-7599
(City, State and Zip code)

ICC
STATE OF NEW YORK
DEPARTMENT OF STATE

NOV 22 1999

FILED
TAX S
BY: JAA

New York

State of New York }
Department of State }^{ss:}

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on **NOV 24 1990**



A handwritten signature in black ink, appearing to read "J. Leub", written in a cursive style.

Special Deputy Secretary of State

DOS-1266 (5/96)

SCHEDULE A

EVERY CHILD IS OUR CHILD®	Reg. No. 2,112,458
THESE CARDS SAVE LIVES®	Reg. No. 1,647,419
CHANGE FOR CHILDREN (and Design)®	Reg. No. 1,602,794
CHANGE FOR CHILDREN®	Reg. No. 1,597,819
A GIFT OF SONG	Serial No. 75/369,414
KIDS HELPING KIDS	Serial No. 75/288,269