

05-03-2000

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OPR/FINANCE

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

4-10-00

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

Change of Name

Other

Conveying Party

Mark if additional names of conveying parties attached

Name PETALS FACTORY OUTLET OF DELAWARE, INC.

Execution Date  
Month Day Year

Formerly

Individual  General Partnership  Limited Partnership  Corporation  Association

Other

Citizenship/State of Incorporation/Organization DELAWARE

Receiving Party

Mark if additional names of receiving parties attached

Name PETALS, INC.

DBA/AKA/TA

Composed of

Address (line 1) 300 CENTRAL AVENUE

Address (line 2)

Address (line 3) WHITE PLAINS NEW YORK 10606-1227  
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 Assignment.)  
 Corporation  Association  
 Other

Citizenship/State of Incorporation/Organization DELAWARE

05/02/2000 JSBARAZZ 00000245 1141861

FOR OFFICE USE ONLY

01 FC:481  
02 FC:482

40.00 DP  
125.00 DP

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Mail documents to be recorded with required cover sheet(s) information to:  
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TRADEMARK  
REEL: 002064 FRAME: 0945

**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)

**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.

WILLIAM H. COX

Name of Person Signing

William H. Cox

Signature

3/15/2000

Date Signed

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

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 "PETALS FACTORY OUTLET OF DELAWARE, INC.", CHANGING ITS NAME FROM "PETALS FACTORY OUTLET OF DELAWARE, INC." TO "PETALS, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF AUGUST, A.D. 1996, AT 4 O'CLOCK P.M.



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

*Edward J. Freel, Secretary of State*

AUTHENTICATION: 0300470

DATE: 03-07-00

**TRADEMARK**  
**REEL: 002064 FRAME: 0947**

**CERTIFICATE OF AMENDMENT**

**OF**

**RESTATED CERTIFICATE OF INCORPORATION**

\* \* \* \* \*

**PETALS FACTORY OUTLET OF DELAWARE, INC., a corporation**  
**organized and existing under and by virtue of the General Corporation Law of the**  
**State of Delaware,**

**DOES HEREBY CERTIFY:**

**FIRST: That the Board of Directors of said corporation, by the unanimous**  
**written consent of its members, filed with the minutes of the Board,**  
**adopted a resolution proposing and declaring advisable the following**  
**amendment to the Restated Certificate of Incorporation of said**  
**corporation:**

**RESOLVED, that the Restated Certificate of Incorporation of PETALS**  
**FACTORY OUTLET OF DELAWARE, INC. be amended by changing the**  
**First Article thereof so that, as amended, said Article shall be and read**  
**as follows:**

**The name of the corporation is PETALS, INC.**

**SECOND: That in lieu of a meeting and vote of stockholders, the stockholders**  
**have given unanimous written consent to said amendment in**  
**accordance with the provisions of Section 228 of the General**  
**Corporation Law of the State of Delaware.**


**(DE - 0387 - 9/12/94)**

cl bysm

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said PETALS FACTORY OUTLET OF DELAWARE, INC. has caused this certificate to be signed by John R. Corelli, its President, this 1st day of July, 1996.

PETALS FACTORY OUTLET OF  
DELAWARE, INC.

By   
\_\_\_\_\_  
John R. Corelli, President

(DE - 0387 - 9/12/94)

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