

4.10.00 RE

05-03-2000

SHEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

OMB No. 0651-0011 (exp. 4/94)



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To the Honorable Commissioner of Patents and Trademarks: The following are attached original documents or copy thereof.

1. Name of conveying party(ies):

1-800-FLOWERS, INC.



Name and address of receiving party(ies)

Name: 1-800-FLOWERS.COM, INC.

04-10-2000

U.S. Patent & TMO/TM Mail RptDt. #11

Internal Address: _____

- Individual(s)
- General Partnership
- Corporation-State
- Other _____

- Association
- Limited Partnership

Street Address: 1600 Stewart Avenue

City: Westbury State: NY ZIP: 11590

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

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State Delaware
- 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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

Execution Date: April 14, 1999

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

A. Trademark Application No.(s)

75/088,771

B. Trademark Registration No.(s)

Additional numbers attached? Yes No

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

Name: THOMAS M. GALGANO, ESQ.

Internal Address: GALGANO & BURKE

SUITE 135

Street Address: 300 RABRO DRIVE

City: HAUPPAUGE State: NY ZIP: 11788

6. Total number of applications and registrations involved: _____

1

7. Total fee (37 CFR 3.41).....\$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

07-0130

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

05/03/2000 JTB/LAH2 00000024 75008771

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40.00 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.

Thomas M. Galgano, Esq.

Name of Person Signing

Signature

3/27/2000

Date

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

2

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

TRADEMARK
REEL: 002065 FRAME: 0030

CERTIFICATE OF AMENDMENT
OF THE
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
1-800-FLOWERS, INC.

1-800-Flowers, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of Delaware, does hereby certify:

1. The name of the Corporation is 1-800-FLOWERS, Inc.
2. The Amended and Restated Certificate of Incorporation of the Corporation

is hereby amended by striking out Article FIRST thereof and by substituting in lieu thereof the following:

"ARTICLE FIRST: The name of the Corporation is 1-800-FLOWERS.COM, Inc. (the "Corporation")."

3. The amendment of the Amended and Restated Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

1-800-FLOWERS, INC.

By: _____

Name: James F. McCann
Office: President