

RECORDATION FORM COVER SHEET

Docket No.:

06-13-2000

T000728; T000731

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To the Honorable Commissioner of Pat

attached original documents or copy thereof.

101379644

1. Name of conveying party(ies):

Accessories Associates, Inc.

Name: AAI Foster Grant, Inc.

Internal Address: _____

Street Address: 500 George Washington Highway

City: Smithfield State: RI ZIP: 02917

Individual(s) citizenship _____

Association _____

General Partnership _____

Limited Partnership _____

Corporation-State Rhode Island

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

Individual(s)

Association

General Partnership

Limited Partnership

Corporation-State Rhode Island

Other _____

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

3. Nature of conveyance:

Assignment

Merger

Security Agreement

Change of Name

Other _____

Execution Date: May 15, 1998

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,824,281 03/01/1994 PLATINUM COLLECTION
1,835,284 05/10/1994 SOLAR ACCENTS

Additional numbers attached? Yes No

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

Name: Elliot A. Salter, Esq.

Internal Address: _____

SALTER & MICHAELSON

Street Address: 321 South Main Street

City: Providence

State: RI ZIP: 02903

6. Total number of applications and registrations involved:.....

2

7. Total fee (37 CFR 3.41):.....\$ \$65.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

19-0120 (additional fee or credit)

06/13/2000 DNGUYEN 00000046 1824281

DO NOT USE THIS SPACE

FC:481 40.00 OP
FC:482 25.00 OP

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.

Gretel Kelly

Name of Person Signing

Gretel Kelly
Signature

May 18, 2000

Date

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

3



James R. Langevin, Secretary of State

The Office of the Secretary of State of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

FEMIC HOLDINGS, INC.

a Rhode Island corporation, filed original articles of incorporation in this office on the twenty-seventh day of December A.D., 1985; and

*IT IS FURTHER CERTIFIED that articles of merger were filed in this office on the twenty-fourth day of December A.D., 1986 between **FEMIC HOLDINGS, INC.**, and **FEMIC, INC.**, both Rhode Island corporations and under the provisions of said merger the surviving corporation was **FEMIC HOLDINGS, INC.** and via the merger the name was changed to **ACCESSORIES ASSOCIATES, INC.**; and*

*IT IS FURTHER CERTIFIED that a fictitious business name statement was filed in this office on the fifth day of June A.D., 1991 under the name of **American Licensed Products**; and*

IT IS FURTHER CERTIFIED that articles of amendment were filed in this office on the thirtieth day of May A.D., 1996; and

IT IS FURTHER CERTIFIED that articles of amendment were filed in this office on the eleventh day of December A.D., 1996; and

*IT IS FURTHER CERTIFIED that articles of merger were filed in this office on the thirtieth day of December A.D., 1996 between **ACCESSORIES ASSOCIATES, INC.** and **AAI, Inc.** both Rhode Island corporations and under the provisions of said merger the surviving corporation was **ACCESSORIES ASSOCIATES, INC.**; and*

*IT IS FURTHER CERTIFIED that a fictitious business name statement was filed in this office on the twentieth day of November A.D., 1997 under the name of **AAi.Foster Grant**; and*

*IT IS FURTHER CERTIFIED that a statement of abandonment of use of fictitious business name was filed in this office on the fifteenth day of May A.D., 1998 abandoning the name **AAi.Foster Grant**; and*

IT IS FURTHER CERTIFIED that articles of amendment were filed in this office on the fifteenth day of May A.D., 1998 changing the corporate name to AAI.FosterGrant, Inc.; and

IT IS FURTHER CERTIFIED that articles of amendment were filed in this office on the seventeenth day of July A.D., 1998; and

IT IS FURTHER CERTIFIED that articles of amendment were filed in this office on the sixth day of August A.D., 1998; and

IT IS FURTHER CERTIFIED that said corporation is now of record and in good standing in this office.

*SIGNED AND SEALED this thirtieth day
of June A.D., 1999.*

James R Langevin

Secretary of State

BY Delia Antonelli

