

6.19.00

Form PTO-1594
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)

**RECORDATIC
TRAD**

07-14-2000

DEPARTMENT OF COMMERCE
Patent and Trademark Office



101403812

1 document or copy thereof.

To the Director of the United States Patent and Trademark Office

1. Name of conveying party(ies):

AMERICAN BLIND & WALLPAPER FACTORY, INC.

- Individual(s)
- General Partnership
- Corporation-State of Delaware
- Other
- Association
- Limited Partnership

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

3. Nature of conveyance:

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

Execution Date: December 9, 1999

2. Name and address of receiving party(ies)

Name: DECORATETODAY.COM, INC.

Internal Address: _____

Street Address: 909 North Sheldon Road

City: Plymouth State: MI ZIP: 48170

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

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

A. Trademark Application No.(s)

See attached Schedule A

B. Trademark Registration No.(s)

See attached Schedule A

Additional numbers attached? Yes No

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

Name: Maria F. Angileri

Internal Address: 22nd Floor

Street Address: 1000 Town Center

City: Southfield State: MI Zip: 48075

6. Total number of applications and registrations involved: 20

7. Total fee (37 CFR 3.41) \$ 515.00

- Enclosed
- Authorized to be charged to Deposit Account

8. Deposit Account number: _____

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

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.

Maria F. Angileri
Name of Person Signing

Maria F. Angileri
Signature

June 14, 2000
Date

Total number of pages including cover sheet, attachments, and document: 4

07/13/2000 ASCOTT 00000252 1463548

01 FC:481
02 FC:482

40.00 GP
Documents to be recorded with required cover sheet information to:
Director of the United States Patent and Trademark Office, Box Assignments
Washington, D.C. 20231

**TRADEMARK
REEL: 002100 FRAME: 0086**

SCHEDULE A

**APPLICATION/
REGISTRATION NO.**

MARK

1,463,548	AMERICAN BLIND FACTORY (STYLIZED)
2,022,925	AMERICAN BLIND & WALLPAPER FACTORY AND DESIGN
74/619,020	AMERICA'S DESIGNER COLLECTION AND DESIGN
74/619,165	AMERICA'S DESIGNER COLLECTION AND DESIGN
74/619,334	AMERICA'S DESIGNER COLLECTION AND DESIGN
75/676,429	BESTWALLPAPERANDBLINDS.COM
75/676,430	BESTBLINDSANDWALLPAPER.COM
75/676,431	IWANTWALLPAPER.COM
75/676,432	IWANTBLINDS.COM
75/676,433	EBLIND.COM
75/676,434	EWALLPAPERANDBLIND.COM
75/676,435	EBLINDSANDWALLPAPER.COM
75/676,436	WALLPAPERANDBLINDDEPOT.COM
75/676,437	THEWALLPAPERFACTORY.COM
75/676,438	AMERICANBLINDFACTORY.COM
75/676,439	THEWALLPAPERDEPOT.COM
75/676,440	THEBLINDDEPOT.COM
75/676,441	BLINDANDWALLPAPERDEPOT.COM
75/734,089	DECORATESMART.COM
75/841,054	DECORATETODAY

State of Delaware
Office of the Secretary of State

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 "AMERICAN BLIND AND WALLPAPER FACTORY, INC.", CHANGING ITS NAME FROM "AMERICAN BLIND AND WALLPAPER FACTORY, INC." TO "DECORATETODAY.COM, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF DECEMBER, A.D. 1999, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Edward J. Freel
Edward J. Freel, Secretary of State

2362554 8100

991532763

AUTHENTICATION: 0137936

DATE: 12-14-99

2 P. 2060 ON NO. 0902

302 636 5454
CORP SERVICES CO

DEC. 14. 1999 5:07PM

TRADEMARK
REEL: 002100 FRAME: 0088

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 12/13/1999
891532763 - 2362854

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

AMERICAN BLIND AND WALLPAPER FACTORY, 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 at a meeting of the Board of Directors of American Blind and Wallpaper Factory, Inc. resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" or "ONE (1)" so that, as amended, said Article shall be and read as follows:

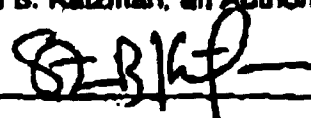
The name of the corporation shall be: **DECORATETODAY.COM, INC.**

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said AMERICAN BLIND AND WALLPAPER FACTORY, INC., has caused this amendment to be signed by Steven B. Katzman, an Authorized Officer, this 9th day of December, 1999.

By: 
Name: Steven B. Katzman
Title: President/Chief Executive Officer