

FORM PTO-1618A
Expire: 06/30/99
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8/11

09-15-2000



U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office
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Our Ref: 39990-0000

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 # 1459 Frame # 0949

Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
- Merger Effective Date
Month Day Year
December 14, 1995
- Change of Name
- Other Corrective Assignment to correct erroneous filing against Reg. No. 1,989,336; Assignment document should be recorded against Reg. No. 1,898,336.

Conveying Party

Mark if additional names of conveying parties attached

Name Greenman Bros, Inc

Execution Date
Month Day Year

December 14, 1995

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 Noodle Kidoodle, Inc.

DBA/AKA/TA _____



Composed of _____

08-11-2000

Address (line 1) 105 Price Parkway

U.S. Patent & TMO/c/TM Mail Rept. Dt. #40

Address (line 2) Farmingdale, New York 11735

Address (line 3) _____

- 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 New York

9/15/2000 JJALLAH2 00000130 1898336

FOR OFFICE USE ONLY

40.00 OP

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 200231

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 202/467-7762

Name Jason I. Hewitt, Esq.

Address (line 1) MORGAN, LEWIS & BOCKIUS LLP

Address (line 2) 1800 M Street, N.W.

Address (line 3) Washington, D.C. 20036-5869

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

2

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers are 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)

1,898,336

Number of Properties Enter the total number of properties involved. # 1

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$ 40.00

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: 13-4520

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.

Jason I. Hewitt

Name of Person Signing


Signature

8/1/00

Date Signed

State of New York } ss:
Department of State

I hereby certify, that the certificate of incorporation of NOODLE KIDOODLE, INC. was filed on 10/01/1946, under the name of GREENMAN BROS. INC., fixing the duration as perpetual, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify that I find the following:

Restated Certificate was filed on 04/19/1962.

A Certificate of Amendment was filed on 07/14/1969.

A Certificate of Merger was filed on 07/10/1973.

A Certificate of Amendment was filed on 08/22/1973.

A Certificate of Merger was filed on 08/31/1973.

A Certificate of Merger was filed on 01/31/1975.

A Certificate of Merger was filed on 02/03/1975.

A Certificate of Merger was filed on 05/27/1975.

A Certificate of Merger was filed on 11/10/1975.

A Certificate of Amendment was filed on 09/16/1981.

A Certificate of Amendment was filed on 07/08/1982.

A Certificate of Merger was filed on 01/14/1983.

A Certificate of Amendment was filed on 03/22/1985.

A Certificate of Amendment was filed on 07/09/1987.

A Certificate of Amendment was filed on 04/13/1989.

A Certificate of Amendment was filed on 04/26/1989.

Certificate of change was filed on 12/13/1990.

A Statement of Addresses and Directors was filed 11/30/1992.

A Statement of Addresses and Directors was filed 10/20/1993.

A Certificate of Merger was filed on 04/01/1994.

Certificate of change was filed on 11/24/1995.

(page 2) - NOODLE KIDOODLE, INC.

A Certificate of Amendment GREENMAN BROS. INC., changing name to NOODLE KIDOODLE, INC., was filed 12/14/1995.

I further certify, that no other certificates have been filed by such corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 05th day of March
one thousand nine hundred and
ninety-six.*

Alexander F. Treadwell

Secretary of State

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