

10/10/00 RECC

11-13-2000



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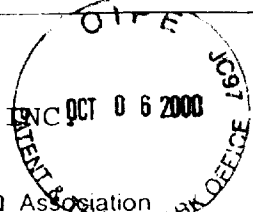
To the Honorable Commissioner of Patent

101513995

and original documents or copy thereof.

1. Name of conveying party(ies):

1-800-FLOWERS, INC



- Individual(s) Association
General Partnership Limited Partnership
[X] Corporation-State Delaware
Other

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

2. Name and address of receiving party(ies)

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

Internal Address:
Street Address: 103 Foulk Road, Suite 202
City: Wilmington State: DE ZIP: 19803

- Individual(s) citizenship
Association
General Partnership
Limited Partnership
[X] 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 Merger
Security Agreement [X] Change of Name
Other

Execution Date: April 14, 1999

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

A. Trademark Application No (s)

B. Trademark Registration No.(s)

2,312,603

Additional numbers attached? Yes No

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

Name: Thomas M. Galgano

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

- [X] Enclosed
Authorized to be charged to deposit account

8. Deposit account number

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

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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
Name of Person Signing

Signature

10/5/00 Date

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

3

Office of the Secretary of State

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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 "1-800-FLOWERS, INC.", CHANGING ITS NAME FROM "1-800-FLOWERS, INC." TO "1-800-FLOWERS.COM, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF APRIL, A.D. 1999, AT 4:30 O'CLOCK P.M.



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001317740

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

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Edward J. Freel, Secretary of State

0528629

AUTHENTICATION:

06-28-00

DATE:

TRADEMARK  
REEL: 002172 FRAME: 0705

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