

05-14-2001



Form PTO-1594

(Rev. 03/01)

OMB No. 0651-0027 (exp. 5/31/2002)

Tab settings ⇐ ⇐ ⇐ ▼ ▼ ▼ ▼ ▼ ▼ ▼

101716039
TRADEMARKS ONLY

EET

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

B. Dalton Company **5-8-01**

- ☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation-State **Minnesota**
☐ Other _____

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

3. Nature of conveyance:

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

Execution Date: **February 27, 1989**

2. Name and address of receiving party(ies)

Name: **B. Dalton Bookseller, Inc.**

Internal

Address: _____

Street Address: **122 Fifth Avenue**City: **New York** State: **NY** Zip: **10011**

- ☐ Individual(s) citizenship _____
☐ Association _____
☐ General Partnership _____
☐ Limited Partnership _____
☒ Corporation-State **Minnesota**
☐ 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)

B. Trademark Registration No.(s)

1158498 and 0846824Additional number(s) attached ☐ Yes ☒ No

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

Name: **Todd Braverman, Esq.**Internal Address: **Robinson Silverman****Pearce Aronsohn & Berman LLP**Street Address: **1290 Avenue of the Americas**City: **New York** State: **NY** Zip: **10104**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:

(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.***Todd Braverman**

Name of Person Signing

Todd Braverman

Signature

5/7/01

Date

Total number of pages including cover sheet, attachments, and document: **4**Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

05/14/2001 6TOM11 00000051 1158498

01 FC:481
02 FC:48240.00 OP
25.00 OP**TRADEMARK**
REEL: 002293 FRAME: 0784

1J -1093

15

CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF INCORPORATION
OF
B. DALTON COMPANY

The undersigned, being all of the directors of B. Dalton Company, a Minnesota corporation (the "Corporation"), do hereby certify and set forth:

FIRST: The name of the Corporation is B. Dalton Company.

SECOND: The Certificate of Incorporation was filed with the Secretary of State of Minnesota on April 28, 1966.

THIRD: The Certificate of Incorporation is hereby further amended to effect a change in the name of the Corporation.

FOURTH: To effect that change, Article I of the amended Certificate of Incorporation is hereby amended to read in its entirety as follows:

"FIRST: The name of the Corporation shall be B. Dalton Bookseller, Inc."

FIFTH: This amendment to the Certificate of Incorporation was duly adopted by the unanimous written consent of the Board of Directors of the Corporation who directed that this amendment to the Certificate of Incorporation be submitted to a vote of the stockholders of the Corporation.

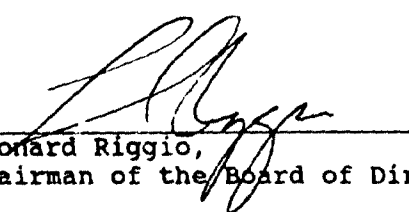
265616

TRADEMARK

REEL: 002293 FRAME: 0785


SIXTH: This amendment to the Certificate of Incorporation was duly adopted by the unanimous written consent of the stockholders of the Corporation in accordance with the applicable provisions of Chapter 302A of the Business Corporation Act of the State of Minnesota.

IN WITNESS WHEREOF, the undersigned has executed and signed this Certificate of Amendment this 27th day of February, 1989 and affirms that the statements herein are true under the penalties of perjury.


Leonard Riggio,
Chairman of the Board of Directors


Attest:

By:


Michael N. Rosen,
Secretary

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

MAR 02 1989 K


Joan Anderson
Secretary of State

-2-