

10-25-2001

Commissioner of Pat

S Washington, D.C. 20231

FORM PTO-1618A



T U.S. DEPARTMENT OF COMMERCE

(Rev. 6-99)

101886563

Patent and Trademark Office

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

1. Submission Type

New

Resubmission (Non-Recordation)

Document ID #

Correction of PTO Error

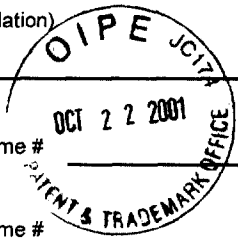
Reel #

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Corrective Document

Reel #

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10-22-01

2. Name of Conveying Party(ies):

DILLARD DEPARTMENT STORES, INC.

1600 CANTRELL ROAD

LITTLE ROCK, AR 72203-0486

Individual(s)

Association

General Partnership

Limited Partnership

Corporation-State DELAWARE

Other:

Additional Name(s) of conveying attached?  Yes  No

3. Name and Address of Receiving Party(ies):

Name: DILLARD'S, INC.

Street Address: 1600 CANTRELL ROAD

City: LITTLE ROCK

State: ARKANSAS

Zip: 72203-0486

Individual(s) citizenship

Association

General Partnership

Limited Partnership

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

4. Nature of conveyance:

Assignment

Merger

Security Agreement

Change of Name

Other:

Execution Date: MAY 19, 1997

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

A. Trademark Applicant No.(s)

B. Trademark Registration No.(s)

523,990

Additional Sheet attached?  Yes  No

6 Name and address of party to whom correspondence concerning this matter should be mailed:

CUSTOMER NUMBER 00136  
JACOBSON HOLMAN  
400 7th Street, N.W.  
Washington, DC 20004  
Tel. 202-638-6666

Attorney Docket No. 1496/G-1496

7. Number of applications and registrations involved: 1

8. Total fee (37 CFR 3.41)..... \$ 40.00

Enclosed

Any deficiencies in enclosed fees are authorized to be charged to account 06-1358

DO NOT USE THIS SPACE

10. 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.

Simor L. Moskowitz

Name of Person Signing

Signature

October 22, 2001

Date

Total number of pages excluding cover sheet:

3

*State of Delaware**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 "DILLARD DEPARTMENT STORES, INC.", CHANGING ITS NAME FROM "DILLARD DEPARTMENT STORES, INC." TO "DILLARD'S, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF MAY, A.D. 1997, AT 10 O'CLOCK A.M.



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

Edward J. Freel, Secretary of State

0606325 8100

971264855

AUTHENTICATION:

8597231

DATE:

08-08-97

**TRADEMARK****REEL: 002388 FRAME: 0479**

CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION  
OF  
DILLARD DEPARTMENT STORES, INC.

Dillard Department Stores, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"),

DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of the Corporation held on March 8, 1997 resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of the Corporation, declaring the amendment to be advisable and recommending that stockholders approve such amendment at the annual meeting of stockholders of the Corporation to be held on May 17, 1997. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Board of Directors recommends that stockholders approve at the annual meeting of stockholders to be held on May 17, 1997, an amendment to Article FIRST of the Certificate of Incorporation so that such Article, as amended, shall be and read as follows:

FIRST: The name of the corporation (hereinafter called the "Corporation") is Dillard's, Inc.

SECOND: That thereafter the annual meeting of stockholders of the Corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware, and at such meeting the necessary number of shares as required by statute were voted in favor of the amendment.

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

IN WITNESS WHEREOF, Dillard Department Stores, Inc. has caused this Certificate of Amendment of Certificate of Incorporation to be signed by James I. Freeman, its Senior Vice President and Chief Financial Officer on this 19<sup>th</sup> day of May, 1997.

DILLARD DEPARTMENT STORES, INC.

By: 

James I. Freeman  
Senior Vice President and  
Chief Financial Officer