



To the Honorable Commissioner of Pat.

101987524

ached original documents or copy thereof.

1. Name of conveying party(ies):

L-1-02

LC Acquisition Corporation

- Individual(s)
- General Partnership
- Corporation-State
- Other _____

- Association
- Limited Partnership

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

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

Execution Date: January 28, 2002

2. Name and address of receiving party(ies)

Name: New Kid Galaxy, Inc.

Internal Address: _____

Street Address: 1 Sundial Ave, Unit 301

City: Manchester State: NH ZIP: 03103

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

A. Trademark Application No.(s)

B. Trademark No.(s)

[Please see attached]

Additional numbers attached? Yes No

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

Name: Karen Mathiasen, Esq.

Internal Address: _____
Law Offices of Karen Mathiasen

Street Address: 15 Broad St., Suite 600

City: Boston State: MA ZIP: 02109

Additional name(s) & address(es) attached? Yes No

6. Total # of applications and registrations involved: 5

7. Total fee (37 CFR 3:41).....\$ 140

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

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

02/20/2002 TDIRZ1 00000025 2392249

DO NOT USE THIS SPACE

01 FC:481 40.00 OP
02 FC:482 100.00 OP

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.

Karen Mathiasen
Name of Person Signing

Karen Mathiasen
Signature

January 31, 2002
Date

Total number of pages comprising cover sheet: 3

(1)

RECORDATION FORM COVER SHEET

ITEM 4.B.

Mark

Reg. No.

KID GALAXY

2392249

BENDOS

2326194

B & Design

2350091

BENDOS & Designs

2350092

ACTION FIGURES WITH A TWIST

2486339

②

TRADEMARK

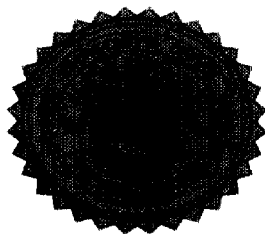
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LC ACQUISITION CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "KID GALAXY, INC.", THE TWENTY-EIGHTH DAY OF JANUARY, A.D. 2002, AT 12:05 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3466416 8320

020054581

RECORDED: 02/01/2002

AUTHENTICATION: 1581509

DATE: 01-28-02

TRADEMARK

REEL: 002445 FRAME: 0218

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