

04-01-2002



102038276

To the Honorable Commissioner of Patents at

original documents or copy thereof

1. Name of Conveying Party(ies):

Mitchell's Formal Wear, Inc.

- Individual(s)
- General Partnership
- Corporation-State of Delaware
- Other
- Association
- Limited Partnership

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

3. Nature of Conveyance:

See attached name change document

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

Execution Date: June 4, 2001

2. Name and address of receiving party(ies):

Name: After Hours, Inc.

Street Address: 1105 North Market Street, Suite 1408

City: Wilmington State: DE Zip: 19801

- 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

N/A

(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) N/A

Additional numbers attached? Yes No

B. Trademark registration No.(s)

See attached Exhibit 1

Additional numbers attached? Yes No

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

Name: Sarah J. Westover

c/o The May Department Stores Company
Street Address: 611 Olive St., Suite 1750

City: St. Louis State: MO ZIP: 63101

6. Total number of applications and registrations involved. [3]

7. Total fee (37 CFR 3.41). \$ 90

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

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

04/08/2002 JJRLLAHZ 00000003 714780

01 FC:481 40.00 DP
02 FC:482 50.00 DP

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.

Jane A. Crane, Asst. Secretary

Name of Person Signing
After Hours, Inc.

Jane A. Crane
Signature

3/8/02
Date

Total number of pages comprising cover sheet [3]

EXHIBIT 1

Mark/Class	Reg. Date	Reg. No.	Goods
After Hours 25	5/2/61	714,780	Boots, shoes, and slippers of leather, rubber, fabric, or a combination of those materials, for men, women, and children.
After Hours 25	2/14/84	1,267,287	Slacks, jeans and jackets.
After Hours Sports and Design 25	6/23/87	1,444,237	Shoes.

S:\share\WESTOS\charts\after hours.wpd

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF
MITCHELL'S FORMAL WEAR, INC.

Mitchell's Formal Wear, 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 the Board of Directors of Mitchell's Formal Wear, Inc., acting by unanimous written consent in lieu of a meeting, has filed with the minutes of the board duly adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a special meeting of the stockholder(s) of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

NOW, THEREFORE, BE IT RESOLVED, that Article I of the Corporation's Certificate of Incorporation be amended to read as follows:

ARTICLE I

The name of the corporation is After Hours, Inc.

SECOND: That thereafter, pursuant to resolution of the Board of Directors, a special meeting of the stockholder(s) of said corporation was duly called and held upon written waiver of notice signed by all stockholder(s) in accordance with Section 229 of the General Corporation Law of the State of Delaware, at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said 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, the Corporation has caused this Certificate of Amendment to be executed by a duly authorized officer on the 30th day of March, 2001.

Mitchell's Formal Wear, Inc.

By: 

Joseph B. Doyle, President

Cert. Amd. MI-W(Del)NameChange.doc