

04-09-2002

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102047878

Attached original documents or copy thereof.

To the Honorable Commissioner of Pat

1. Name of conveying party(ies):

SANMARK-STAR DUST INC.

3-25-02

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

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

3. Nature of conveyance:

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

Execution Date: December 28, 1992

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

Name: MOVIE STAR, INC

Internal Address:

Street Address: 1115 Broadway, 11th Floor

City: New York State: NY ZIP: 10010

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State New York State
- 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)

1,190,785

Additional numbers attached? Yes No

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

Name: PERRY TEITELBAUM, ESQ.

Internal Address:

GOODMAN & TEITELBAUM

Street Address: 26 Court Street

Suite 1400

City: Brooklyn State: NY ZIP: 11242

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 3.41): \$ 40.00

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.

PERRY TEITELBAUM

Name of Person Signing

Signature

March 13, 2002

Date

Total number of pages comprising cover sheet:

5

OMB No. 0651-0011 (exp. 4/94)

04/08/2002 TDIAZ1 00000237 1190785

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Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

REEL: 002478 FRAME: 0314

REEL 1243 FRAME 3145

TRADEMARK

State of New York }
Department of State } ss:

006285

I hereby certify that I have compared the annexed copy with the original document filed by the Department of State and that the same is a correct transcript of said original.

FEB 1 - 1993

Witness my hand and seal of the Department of State on

Neil S. Steyer
Secretary of State

TRADEMARK

REEL 1068 FRAME 060

DOS-200 (12/87)

TRADEMARK
REEL: 002478 FRAME: 0316

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
SANMARK-STAR DUST INC.

921 23100035

Under Section 905 of the
Business Corporation Law

Pursuant to Section 905 of the Business Corporation Law, the undersigned, Clayton E. Medley, President and Saul Pomerantz, Secretary, hereby certify:

1. The name of the corporation is SANMARK-STAR DUST INC.
2. The Certificate of Incorporation was filed by the Department of State of the State of New York on April 10, 1935 under the name of Industrial Undergarment Corporation.
3. The amendment of the Certificate of Incorporation of the corporation effected by this certificate of amendment is as follows: To change the name of the corporation to "Movie Star, Inc."
4. To accomplish the foregoing amendment, Article 1 of the Certificate of Incorporation of the corporation, relating to the corporate name, is hereby amended to

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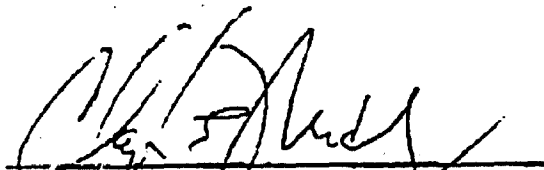
REEL 1068 FRAME 061

REEL 1243 FRAME 346

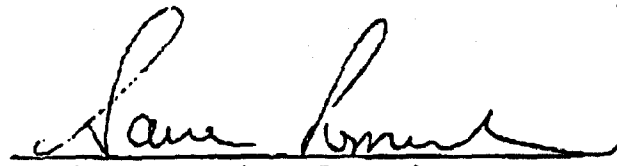
read as follows: "1. The name of the corporation is MOVIE STAR, INC. (hereinafter sometimes called the "Corporation").

5. The amendment effectuated by this Certificate of Amendment of the Certificate of Incorporation was authorized by a majority of of all outstanding shares entitled to vote at a Meeting of Shareholders of the Corporation held on December 8, 1992, following authorization by the board of directors by unanimous written consent.

IN WITNESS WHEREOF, we hereunto sign our names and affirm that the statements made herein are true under the penalties of perjury, this 28th day of December, 1992.


Clayton E. Medley, President

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Saul Pomerantz, Secretary

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REEL 1068 FRAME 62

REEL 124, 3 FRAME 347

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CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

F 921 231 000 383

SANMARK-STARBUST INC.

Under Section 805 of the Business Corporation Law

REEL 1243 FRAME 348

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BILLED

NCR

REEL 1068 FRAME 063

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STATE OF NEW YORK
DEPARTMENT OF STATE

FILED DEC 31 1992

TAX \$

BY: *MAD*

new

Filed By:
GRAUBARD MOLLEN HOROWITZ POMERANZ &
SHAPIRO
600 Third Avenue
New York, N.Y. 10016-1903

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RECORDED: 03/25/2002

REEL: 002478 FRAME: 0319

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