

05-06-2002



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Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings

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): Revelation Acquisition Corp. 4-22-02
Individual(s) Association
General Partnership Limited Partnership
Corporation-State Massachusetts
Other
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: Revelation Bra Co., Inc.
Internal Address:
Street Address: 65 Sprague Street
City: Hyde Park State: MA Zip: 02136
Individual(s) citizenship
Association
General Partnership
Limited Partnership
Corporation-State Massachusetts
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

3. Nature of conveyance:
Assignment Merger
Security Agreement Change of Name
Other
Execution Date:

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
B. Trademark Registration No.(s) 0779088 0816641
Additional number(s) attached Yes No

6. Total number of applications and registrations involved: 2

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: T. Malcolm Sandilands
Internal Address: Bingham Dana LLP
Street Address: 150 Federal Street
City: Boston State: MA Zip: 02110

7. Total fee (37 CFR 3.41) \$ 65.00
Enclosed
Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.
Giuseppe E. Bellavita
Name of Person Signing

Signature: Giuseppe E. Bellavita

April 22, 2002
Date

Total number of pages including cover sheet, attachments, and document: 6

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

SENT VIA U.S. POST OFFICE EXPRES MAIL ON APRIL 22, 2002 RECEIPT NUMBER EL 954212100 US.

TRADEMARK REEL: 002498 FRAME: 0185

000806307

FEDERAL IDENTIFICATION
NO. ~~Applied for~~

The Commonwealth of Massachusetts

William Francis Galvin

Secretary of the Commonwealth

One Ashburton Place, Boston, Massachusetts 02108-1512

W1

ARTICLES OF AMENDMENT

(General Laws, Chapter 156B, Section 72)

SKL/cons.

[Signature]
Name
Approved

We, Robert Underhill, *President/ *Vice President,

and T. Malcolm Sandilands, *Clerk / *Assistant Clerk,

of Revelation Acquisition Corp.
(Exact name of corporation)

located at c/o T. Malcolm Sandilands, Bingham Dana LLP, 150 Federal Street, Boston, MA 02110
(Street address of corporation in Massachusetts)

certify that these Articles of Amendment affecting articles numbered:

1

(Number those articles 1, 2, 3, 4, 5 and/or 6 being amended)

by unanimous written consent dated

of the Articles of Organization were duly adopted ~~at a meeting held on~~ January 8, 20 02, by vote of:

100 shares of Common Stock of 100 shares outstanding,
(type, class & series, if any)

 shares of of shares outstanding, and
(type, class & series, if any)

 shares of of shares outstanding,
(type, class & series, if any)

C
P
M
R.A.

~~***being at least a majority of each type, class or series outstanding and entitled to vote thereon: / or ^{2**}being at least two-thirds of each type, class or series outstanding and entitled to vote thereon and of each type, class or series of stock whose rights are adversely affected thereby.~~

*Delete the inapplicable words.

**Delete the inapplicable clause.

¹ For amendments adopted pursuant to Chapter 156B, Section 70.

² For amendments adopted pursuant to Chapter 156B, Section 71.

Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet so long as each article requiring each addition is clearly indicated.

12/21/01

To *change* the number of shares and the par value (if any) of any type, class or series of stock which the corporation is authorized to issue, fill in the following:

The total *presently* authorized is:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

Change the total authorized to:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

The name of the Corporation is hereby changed to

Revelation Bra Co., Inc.

The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 156B, Section 6 unless these articles specify, in accordance with the vote adopting the amendment, a *later* effective date not more than *thirty days* after such filing, in which event the amendment will become effective on such later date.

Later effective date: _____.

SIGNED UNDER THE PENALTIES OF PERJURY, this 11th day of January, 20 02,

, ~~*President~~ / *Vice President,

T. Malcolm Sandstead, *Clerk / ~~*Assistant Clerk~~.

*Delete the inapplicable words.

Juno Management, Inc.
142 Aspen Avenue
Auburndale, Massachusetts 02466

January 11, 2002

Massachusetts Secretary of the Commonwealth
Corporations Division
One Ashburton Place, 17th Floor
Boston, MA 02108

**Re: *Consent to Use of Corporate
Name "Revelation Bra Co., Inc."***

Dear Sir or Madam:

Juno Management, Inc., a Massachusetts corporation formerly known as Revelation Bra Co., Inc., hereby gives consent to Revelation Acquisition Corp., a Massachusetts corporation, to change its name in the Commonwealth of Massachusetts to Revelation Bra Co., Inc.

Respectfully yours,

JUNO MANAGEMENT, INC.

By:

Name:

Title:

Ante Jalen
ANTHONY P. COBSA
CEO

#1756
778311

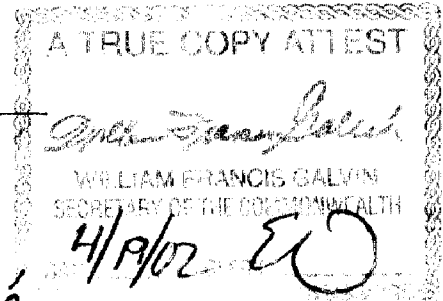
THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT

(General Laws, Chapter 156B, Section 72)

I hereby approve the within Articles of Amendment and, the filing fee in the amount of \$ 100 having been paid, said articles are deemed to have been filed with me this 11th day of January 20 02.

Effective date: _____



William Francis Galvin

WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

TO BE FILLED IN BY CORPORATION
Photocopy of document to be sent to:

Robert Porcelli, Paralegal

Bingham Dana LLP

150 Federal Street, Boston, MA 02110

Telephone: 617-951-8512

02 JAN 11 PM 2:54
CORPORATION DIVISION