

RE

05-29-2002

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



102105035

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): BUYandHOLD, Inc. 524-02
Individual(s) Association
General Partnership Limited Partnership
[X] Corporation-State
Other
Additional name(s) of conveying party(ies) attached? Yes [X] No

2. Name and address of receiving party(ies)
Name: Far Hills, Inc.
Internal Address:
Street Address: 375 Raritan Center Pkwy
City: Edison State: NJ Zip: 08837
Individual(s) citizenship
Association
General Partnership
Limited Partnership
[X] 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

3. Nature of conveyance:
Assignment Merger
Security Agreement [X] Change of Name
Other
Execution Date: 1/24/2002

4. Application number(s) or registration number(s):
A. Trademark Application No.(s) 75/713,833, 75/919,338; 75/919,543
Additional number(s) attached Yes [X] No

B. Trademark Registration No.(s) 2,371,573; 2,413,933; 2,415,515
Additional number(s) attached Yes [X] No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Lieberman & Nowak, LLP
Internal Address:
Street Address: 350 Fifth Avenue 74th Floor
City: New York State: NY Zip: 10118

6. Total number of applications and registrations involved: 13

7. Total fee (37 CFR 3.41) \$ 280.00
[X] Enclosed
Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.
Arthur M. Lieberman Name of Person Signing
Signature
May 15, 2002 Date

Total number of pages including cover sheet, attachments, and document.
Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

TRADEMARK
REEL: 002514 FRAME: 0884

Recordation of Change of Name
BuyandHold, Inc. to
Far Hills, Inc.
Continuation of Item 4

Registration Nos.

2,432,324
2,440,904
2,446,950
2,447,161
2,457,202
2,474,597
2,493,526

FEB - 6

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

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

Tab settings ⇌ ⇌ ⇌ ▼ ▼ ▼ ▼ ▼ ▼ ▼

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

1. Name of conveying party(ies):
BUYandHOLD, Inc. **2-6-02**

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

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

2. Name and address of receiving party(ies)
Name: Far Hills, Inc.
Internal Address: _____
Street Address: 375 Raritan Center Pkwy
City: Edison State: NJ Zip: 08837

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

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) 75/713,833;
75/919,338; 75/919,543

Additional number(s) attached Yes No

B. Trademark Registration No.(s) 2,371,573;
2,413,933; 2,415,515


5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Lieberman & Nowak, LLP
 Internal Address: _____
 Street Address: 350 Fifth Avenue
74th Floor
 City: New York State: NY Zip: 10118

6. Total number of applications and registrations involved: 13

7. Total fee (37 CFR 3.41).....\$ 280.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: _____

DO NOT USE THIS SPACE

9. Signature.
Arthur M. Lieberman  February 6, 2002
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 4

08/14/2002 JJALLAH2 00000001 75713833

01 FC:481 40.00 DP
02 FC:482 300.00 DP

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

EL667727882US
TRADEMARK
REEL: 002514 FRAME: 0886

Recordation of Change of Name
BuyandHold, Inc. to
Far Hills, Inc.
Continuation of Item 4

Registration Nos.

2,432,324
2,440,904
2,446,950
2,447,161
2,457,202
2,474,597
2,493,526

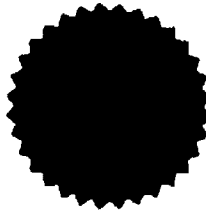
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "BUYANDHOLD, INC.", CHANGING ITS NAME FROM "BUYANDHOLD, INC." TO "FAR HILLS, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF JANUARY, A.D. 2002, AT 4 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1577159

DATE: 01-24-02

2971247 8100

020049397

**CERTIFICATE OF AMENDMENT
OF THE
THIRD AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
BUYANDHOLD, INC.**

Pursuant to Sections 228 and 242 of
the General Corporation Law of the
State of Delaware

BUYANDHOLD, INC., a corporation organized and existing under and by virtue of the provisions of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

1. The name of the corporation is BUYandHOLD, Inc. (the "Corporation").
2. The Third Amended and Restated Certificate of Incorporation of the Corporation is hereby amended by striking out Article I thereof and by substituting in lieu of the following:

"ARTICLE I: The name of this corporation is Far Hills, Inc."

3. The Amendment to the Third Amended and Restated Certificate of Incorporation of the Corporation effected by this Certificate was duly authorized by the Board of Directors of the Corporation in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware, and by the affirmative vote of the holders of a majority of the Corporation's outstanding capital stock entitled to vote thereon by written consent in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

335602.1

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 04:00 PM 01/24/2002
020049397 - 1971247

TRADEMARK
REEL: 002514 FRAME: 0889

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of BUYANDHOLD, Inc. on this 24th day of January, 2002.

BUYANDHOLD, INC.

By /s/ Peter E. Breen
Peter E. Breen, Chief Executive Officer

335603.1

-2-

**CERTIFICATE OF AMENDMENT
OF THE
THIRD AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
BUYANDHOLD, INC.**

Pursuant to Sections 228 and 242 of
the General Corporation Law of the
State of Delaware

BUYANDHOLD, INC., a corporation organized and existing under and by virtue of the provisions of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

1. The name of the corporation is BUYandHOLD, Inc. (the "Corporation").
2. The Third Amended and Restated Certificate of Incorporation of the Corporation is hereby amended by striking out Article I thereof and by substituting in lieu of the following:

"ARTICLE I: The name of this corporation is Far Hills, Inc."

3. The Amendment to the Third Amended and Restated Certificate of Incorporation of the Corporation effected by this Certificate was duly authorized by the Board of Directors of the Corporation in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware, and by the affirmative vote of the holders of a majority of the Corporation's outstanding capital stock entitled to vote thereon by written consent in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of
Amendment of BUYANDHOLD, Inc. on this _____ day of January, 2002.

BUYANDHOLD, INC

By 
Peter E. Breed, Chief Executive Officer