

06-24-2002

Form PTO-1594
1-31-92

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



To the Honorable Commission

of original documents or copy thereof.

1. Name of conveying party(ies):

102132403

Name of receiving party(ies):

Accessories Associates, Inc.
500 George Washington Highway
Smithfield, Rhode Island 02917

Name: **AAi.FosterGrant, Inc.**

Internal Address: _____

Street Address: **500 George Washington Highway**

City: **Smithfield** State: **Rhode Island** Zip: **02917**

- Individual(s)
 - General Partnership
 - Corporation-State **RHODE ISLAND**
 - Other: _____
- Additional name(s) of conveying party(ies) attached? Yes No

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State **RHODE ISLAND**
- 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
- Security Agreement
- Other: _____
- Merger
- Change of Name

Execution Date: **MAY 15, 1998**

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

B. Trademark registration No.(s)

Reg. No. 1,667,549 - TENDER TOUCH

Additional numbers attached? Yes NO

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

Name: **DEBORAH L. BENSON**

Internal Address: _____

HINCKLEY, ALLEN & SNYDER LLP

Street Address: **28 STATE STREET**

City: **BOSTON** State: **MA** Zip: **02109**

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

Deposit account number: **500485**

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

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Statement and signature.

9. 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.

DEBORAH L. BENSON
Name of Person Signing

June 10, 2002
Date

Total number of pages comprising cover sheet [**1**]

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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Edward S. Inman, III, Secretary of State

The Office of the Secretary of State of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that articles of amendment were filed in this office on the fifteenth day of May A.D., 1998 changing the name of ACCESSORIES ASSOCIATES, INC. to AAI.FosterGrant, Inc..

SIGNED AND SEALED this fifth day of April A.D., 2001.

Edward S. Inman, III

Secretary of State

BY Andrea M. Francesc

