

EL932823351US

4997-12
ADD'L TMs to
Security Asgmt.

08-13-2002

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

102188479

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): 8-8-02
Fetco International, Inc.

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: Fetco Home Decor, Inc.
 Internal Address: _____
 Street Address: 84 Teed Drive
 City: Randolph State: MA Zip: 02368

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: November 19, 2001

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s)
76/370573, 76/337760, 76/287169

B. Trademark Registration No.(s) 2582757, 2525666
2494784, 2500751, 2314015, 2174702

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Jean M. Maxwell
Trademark Legal Assistant Coordinator
 Internal Address: _____

 Street Address: Palmer & Dodge, LLP
111 Huntington Avenue
 City: Boston State: MA Zip: 02119-7613

6. Total number of applications and registrations involved: 9

7. Total fee (37 CFR 3.41).....\$ 240

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.

Jean M. Maxwell Jean Maxwell August, 2002
 Name of Person Signing Signature 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

08/12/2002 AAHME1 00000116 76370573
 40.00 UP
 200.00 UP

01 FC:481
 02 FC:482

TRADEMARK
REEL: 002561 FRAME: 0694

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

ARTICLES OF AMENDMENT (General Laws, Chapter 156B, Section 72)

01243455

We, John Whoriskey, *President / ~~Vice President~~

and John Whoriskey, *Clerk / ~~Assistant Clerk~~

of Fetco International, Inc.
(Exact name of corporation)

located at 84 Teed Drive, Randolph, MA 02368
(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)

of the Articles of Organization were duly adopted at a meeting held on November 14 ~~19~~ 2001 by vote of:

1,000 shares of Common Stock, \$.01 par value of 1,000 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)

¹ being at least a majority of each type, class or series outstanding and entitled to vote thereon: // ~~or 2/3 held 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.

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TRADEMARK

REEL: 002561 FRAME: 0695

Examiner

Name Approved

- C
- P
- M
- R.A.

P.C.

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: | | |
| | | | | |

Article 1 of the Articles of Organization be and hereby are amended to change the name of the Corporation from Fetco International, Inc. to Fetco Home Decor, 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.

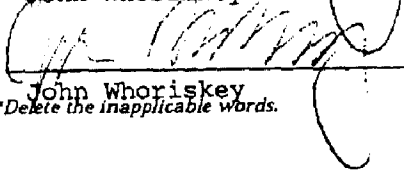
Later effective date: _____

SIGNED UNDER THE PENALTIES OF PERJURY, this 14 day of November, ~~199~~ 2001.



John Whoriskey

, *President / ~~Vice President~~



John Whoriskey

, *Clerk / ~~Assistant Clerk~~

*Delete the inapplicable words.

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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 \$ 100.00 having been paid, said articles are deemed to have been filed with me this 19th day of NOVEMBER 2001.

SECRETARIAL OFFICE
CORPORATION DIVISION
NOV 19 AM 11:29

Effective date: _____



WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

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

Amy L. Fracassini, Esq.
Davis, Malm & D'Agostine, P.C.
One Boston Place
Boston, MA 02108
Telephone: (617) 367-2500

TRADEMARKS

| <u>Mark</u> | <u>Application No.</u> | <u>Owner</u> |
|--------------------|-------------------------------|---------------------------|
| FETCO | 76/370573 | Fetco International, Inc. |
| FETCO HOME DÉCOR | 76/337760 | Fetco International, Inc. |
| LADY GREY | 76/287169 | Fetco International, Inc. |

| <u>Mark</u> | <u>Registration No.</u> | <u>Owner</u> |
|----------------------|--------------------------------|---------------------------|
| UNION SQUARE | 2582757 | Fetco International, Inc. |
| VINTAGE WOODS | 2525666 | Fetco International, Inc. |
| VIEWPOINTS | 2494784 | Fetco International, Inc. |
| SERENADE | 2500751 | Fetco International, Inc. |
| CHILDREN'S CORNER | 2314015 | Fetco International, Inc. |
| S STUDIO EIGHTY-FOUR | 2174702 | Fetco International, Inc. |