


10-29-2002

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

RE  102260116

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): 8-14-02  
**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  
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)  
B. Trademark Registration No.(s) 2144717, 2142667  
2308236, 2371933, 1882142, 1773006

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: 02199-7613

6. Total number of applications and registrations involved: 6

7. Total fee (37 CFR 3.41).....\$ 165.00  
 Enclosed  
 Authorized to be charged to deposit account

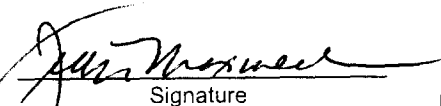
8. Deposit account number: 501646

(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  
Name of Person Signing

  
Signature

August 14, 2002  
Date

Total number of pages including cover sheet, attachments, and document: 7

08/16/2002 LHMJELLER 00000221 501646 2144717

01 FC:481 40.00 CH  
02 FC:482 125.00 CH

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

# 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)

601

Examiner

Name  
Approved

01243455

We, John Whoriskey, \*President ~~of the Corporation~~

and John Whoriskey, \*Clerk ~~of the Corporation~~

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)

- C
- P
- M
- R.A.

~~being at least a majority of each type, class or series outstanding and entitled to vote thereon: /ot/77 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.

<sup>1</sup> For amendments adopted pursuant to Chapter 156B, Section 70.

<sup>2</sup> 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.

P.C.

21774

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:

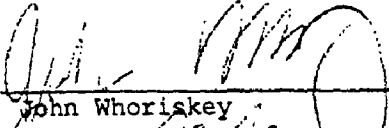
WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

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.

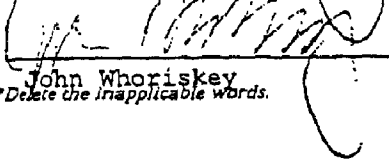
Later effective date: \_\_\_\_\_

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

SECRETARY OF THE COMMONWEALTH CORPORATION DIVISION  
01 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>Registration Number</u>	<u>Owner</u>
STUDIO EIGHTY FOUR	2,144,717	Fetco International, Inc.
STUDIO EIGHTY FOUR	2,142,667	Fetco International, Inc.
BEACON HILL	2,308,236	Fetco International, Inc.
CORNICI MILANO	2,371,933	Fetco International, Inc.
FETCO	1,882,142	Fetco International, Inc.
CHILDREN'S CORNER	1,773,006	Fetco International, Inc.