

10-28-2002

Docket No.:

10/28/02 TR



Tab settings

To the Honorable Commissioner of Patents and

102263054

d original documents or copy thereof.

1. Name of conveying party(ies):

Gary's Group Delaware, Inc.

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

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: August 18, 2000

2. Name and address of receiving party(ies):

Name: The Gary's Group, Inc.

Internal Address:

Street Address: 6411 Odessa Avenue

City: Van Vuys State: CA ZIP: 91406

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

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1738832
1297975
1269494

Additional numbers

Yes No

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

Name: Mark I. Feldman

Internal Address: Piper Rudnick

Street Address: 203 N. LaSalle St., Ste. 1800

City: Chicago State: IL ZIP60601-1293

6. Total number of applications and registrations involved:

3

7. Total fee (37 CFR 3.41): \$ 90.00

- Enclosed
- Any deficiency Authorized to be charged to deposit account

8. Deposit account number:

18-2284

DO NOT USE THIS SPACE

10/29/2002 TBIAZ1 00000019 1738832

01 FC:8521 40.00 OP
02 FC:8522 50.00 OP

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.

Mark I. Feldman
Name of Person Signing
Mark I. Feldman

Mark Feldman
Signature

10-22-02
Date

Total number of pages including cover sheet, attachments, and

3

TRADEMARK

REEL: 002604 FRAME: 0927

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 08/21/2000
001422980 - 3254286

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF
GARY'S GROUP DELAWARE, INC.

Gary's Group Delaware, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation") does hereby certify:

1. The name of the Corporation is Gary's Group Delaware, Inc. and was originally incorporated under the same name, and the original Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on June 30, 2000.

2. Pursuant to Sections 141, 242 and 228 of the General Corporation Law of the State of Delaware, the amendment to the Corporation's Certificate of Incorporation set forth below was approved by the Corporation's Board of Directors and was consented to by the holders of the issued and outstanding shares entitled to vote thereon.


3. Article 1 of the Certificate of Incorporation is hereby amended to read in its entirety as follows:

"1. The name of the corporation is:

THE GARY'S GROUP, INC."

IN WITNESS WHEREOF, Gary's Group Delaware, Inc. has caused this certificate to be executed by its duly authorized officer this 18th day of August, 2000.

GARY'S GROUP DELAWARE, INC.

By: 
Patrick Haiz
Secretary

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, 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 "GARY'S GROUP DELAWARE, INC.", CHANGING ITS NAME FROM "GARY'S GROUP DELAWARE, INC." TO "THE GARY'S GROUP, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF AUGUST, A.D. 2000, AT 9 O'CLOCK A.M.

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



3254286 8100

001422980

Handwritten signature of Edward J. Freel in cursive script.

Edward J. Freel, Secretary of State

AUTHENTICATION: 0632743

DATE: 08-22-00