

10-28-2002



Re MMD 7.30.02

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

REC-1022624J6 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):

NEW WILLIAMSBURGH CANDLE CORP.

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

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

3. Nature of conveyance:

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

Execution Date: 9/9/01; filed 3/12/02

2. Name and address of receiving party(ies)

Name: OLD WILLIAMSBURGH CANDLE CORP.

Internal Address:

Street Address: 143 Alabama Avenue

City: Brooklyn State: NY Zip: 11207

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

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

A. Trademark Application No.(s) SEE ATTACHED SCHEDULE A

B. Trademark Registration No.(s) SEE ATTACHED SCHEDULE A

Additional number(s) attached Yes No

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

Name: Sheldon Rudoff

Internal Address: Goodkind Labaton Rudoff & Sucharow, LLP

Street Address: 100 Park Avenue 12th Floor

City: New York State: NY Zip: 10017

6. Total number of applications and registrations involved:

12

7. Total fee (37 CFR 3.41) \$ 315.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.

Sheldon Rudoff

Name of Person Signing

Signature

7/25/02 Date

08/05/2002 DRYNE 00000028 2298087

01 FC:481 02 FC:482

40.00 DP 275.00 DP

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: 2605 FRAME: 0854

Schedule A

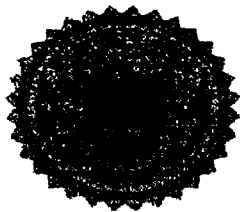
Trademark	Registration No. -or- Application No.
AROMA DREAMS	2298087
COUNTRY DREAM	2167783
GLOWING VISIONS	2208790
OLD WILLIAMSBURGH CANDLE CORP.	75816462
OLD WILLIAMSBURGH	78061711
AIR SCENTS	75520048
SCENTS OF HUMOR	75410385
OLD WILLIAMSBURGH HOUSE & GARDEN	78073363
HOLIDAY DREAMS	75816463
AROMA LITE	75481480
AMERICAN CRAFT	75355098
FIRENZE	75355026

Delaware

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 "NEW WILLIAMSBURGH CANDLE CORP.", CHANGING ITS NAME FROM "NEW WILLIAMSBURGH CANDLE CORP." TO "OLD WILLIAMSBURGH CANDLE CORP.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF MARCH, A.D. 2002, AT 9 O'CLOCK A.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1678950

DATE: 03-21-02

TRADEMARK
REEL: 2605 FRAME: 0856

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION
OF
NEW WILLIAMSBURGH CANDLE CORP.

It is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is New Williamsburgh Candle Corp.

2. The certificate of incorporation of the corporation is hereby amended by striking out Article FIRST thereof and by substituting in lieu of said Article the following new Article:

"FIRST: The name of the corporation is:

OLD WILLIAMSBURGH CANDLE CORP."

3. The amendment of the certificate of incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Signed on September 4, 2001

Shulem Fischer
President

