

TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Merger and Change of Name		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Eveden Inc.		07/03/2003	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Eveden Inc.		
Street Address:	65 Sprague Street		
City:	Boston		
State/Country:	MASSACHUSETTS		
Postal Code:	02136		
Entity Type:	CORPORATION: MASSACHUSETTS		
PROPERTY NUMBERS Total: 3			
Property Type	Number		
Registration Number:	2403415		
Registration Number:	2319284		
Registration Number:	2447377		
CORRESPONDENCE DATA			
Fax Number:	(617)951-8736		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	617-951-8000		
Email:	john.kim@bingham.com		
Correspondent Name:	John H. Kim, Esq.		
Address Line 1:	150 Federal Street		
Address Line 2:	Bingham McCutchen LLP		
Address Line 4:	Boston, MASSACHUSETTS 02110		
ATTORNEY DOCKET NUMBER:	EVEDEN		

CH \$90.00 2403415

NAME OF SUBMITTER:

Eileen Sullivan

Total Attachments: 8

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The Commonwealth of Massachusetts

William Francis Galvin

Secretary of the Commonwealth

One Ashburton Place, Boston, Massachusetts 02108-1512

ARTICLES OF *CONSOLIDATION / *MERGER (General Laws, Chapter 156B, Section 79)

*Consolidation / *merger of

Eveden Inc., a Delaware corporation

Revelation Bra Co., Inc., a Massachusetts corporation

the constituent corporations, into

Revelation Bra Co., Inc.

*a new corporation / *one of the constituent corporations organized under the laws of: Massachusetts

The undersigned officers of each of the constituent corporations certify under the penalties of perjury as follows:

1. An agreement of *consolidation / *merger has been duly adopted in compliance with the requirements of General Laws, Chapter 156B, Section 79, and will be kept as provided by Subsection (c) thereof. The *resulting / *surviving corporation will furnish a copy of said agreement to any of its stockholders, or to any person who was a stockholder of any constituent corporation, upon written request and without charge.

2. The effective date of the *consolidation / *merger determined pursuant to the agreement of *consolidation / *merger shall be the date approved and filed by the Secretary of the Commonwealth. If a later effective date is desired, specify such date which shall not be more than *thirty days* after the date of filing:

3. (For a merger)

**The following amendments to the Articles of Organization of the *surviving* corporation have been effected pursuant to the agreement of merger:

Article I is changed to read, "The exact name of the corporation is:
Eveden Inc."

(For a consolidation)

(a) The purpose of the *resulting* corporation is to engage in the following business activities:

N/A

*Delete the inapplicable words.

Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on 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 as long as each article requiring each addition is clearly indicated.

(For a consolidation)

(b) State the total number of shares and the par value, if any, of each class of stock which the *resulting* corporation is authorized to issue.

WITHOUT PAR VALUE		WITH PAR VALUE		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:	N/A	Common:	N/A	
Preferred:		Preferred:		

**** (c)** If more than one class of stock is authorized, state a distinguishing designation for each class and provide a description of the preferences, voting powers, qualifications, and special or relative rights or privileges of each class and of each series then established.

N/A

**** (d)** The restrictions, if any, on the transfer of stock contained in the agreement of consolidation are:

N/A

**** (e)** Other lawful provisions, if any, for the conduct and regulation of the business and affairs of the corporation, for its voluntary dissolution, or for limiting, defining, or regulating the powers of the corporation, or of its directors or stockholders, or of any class of stockholders:

N/A

Item 4 below may be deleted if the resulting /surviving corporation is organized under the laws of a state other than Massachusetts.

4. The information contained in Item 4 is *not a permanent* part of the Articles of Organization of the **resulting / *surviving* corporation.

(a) The street address of the **resulting / *surviving* corporation in *Massachusetts* is: (post office boxes are not acceptable)

65 Sprague Street, Boston, MA 02136

****If there are no provisions state "None".**

(b) The name, residential address, and post office address of each director and officer of the *resulting / *surviving corporation is:

	NAME	RESIDENTIAL ADDRESS	POST OFFICE ADDRESS
President and CEO	Anthony Thwaites	11 Kensington Gardens, Hale, Cheshire, UK WA15 9DP	Same
Treasurer and VP	The Hon. Robert Underhill	4 Hall Road, Wilmslow, Cheshire, UK SK9 5BW	Same
Clerk:	Louis Aguiar	55 Bayberry Circle, Bridgewater, MA 02324	Same
Directors:	Anthony Thwaites	Same as above	Same
	The Hon. Robert Underhill	Same as above	Same
	Neil Fletcher	Turnpike Cottage, Main Street, Marston Trussell, Nr Market Harborough, Leics LE16 9TY	Same

(c) The fiscal year (i.e. tax year) of the *resulting / *surviving corporation shall end on the last day of the month of:

June

(d) The name and business address of the resident agent, if any, of the *resulting / *surviving corporation is:

n/a

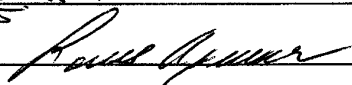
Item 5 below may be deleted if the resulting/surviving corporation is organized under the laws of Massachusetts.

5. The *resulting / *surviving corporation hereby agrees that it may be sued in the Commonwealth of Massachusetts for any prior obligation of any constituent Massachusetts corporation, any prior obligation of any constituent foreign corporation qualified under General Laws, Chapter 181, and any obligations hereafter incurred by the *resulting / *surviving corporation, including the obligation created by General Laws, Chapter 156B, Section 85, so long as any liability remains outstanding against the corporation in the Commonwealth of Massachusetts, and it hereby irrevocably appoints the Secretary of the Commonwealth as its agent to accept service of process in any action for the enforcement of any such obligation, including taxes, in the same manner as provided in Chapter 181.

FOR MASSACHUSETTS CORPORATIONS

The undersigned *President / *Vice President and *Clerk / *Assistant Clerk of Revelation Bra Co., Inc., a corporation organized under the laws of Massachusetts, further state under the penalties of perjury that the agreement of *consolidation / *merger has been duly executed on behalf of such corporation and duly approved in the manner required by General Laws, Chapter 156B, Section 78.

 _____ The Hon. Robert Underhill, *President / *Vice President

 _____ Louis Aguiar, *Clerk / *Assistant Clerk

FOR CORPORATIONS ORGANIZED IN A STATE OTHER THAN MASSACHUSETTS

The undersigned, † Vice President and †† Secretary

of Eveden Inc., a corporation organized under the laws of

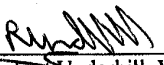
Delaware, further state under the penalties of perjury that the agreement of *consolidation /

*merger has been duly adopted by such corporation in the manner required by the laws of Delaware.

*Delete the inapplicable words.

†Specify the officer having powers and duties corresponding to those of the president or vice president of a Massachusetts corporation organized under General Laws, Chapter 156B.

††Specify the officer having powers and duties corresponding to the clerk or assistant clerk of such a Massachusetts corporation.

 _____
The Hon. Robert Underhill, Vice President

 _____
Louis Aguiar, Secretary

TRADEMARK

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THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF *CONSOLIDATION / *MERGER
(General Laws, Chapter 156B, Section 79)

I hereby approve the within Articles of *Consolidation / *Merger and,
the filing fee in the amount of \$ _____ having been paid,
said certificate is deemed to have been filed with me this _____ day
of _____, 20 _____.

WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

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

Attn: Robert Porcelli, Paralegal _____

Bingham McCutchen LLP _____

150 Federal Street, Boston, MA 02110 _____

Telephone: 617-951-8512 _____

EVEDEN INC.
180 Madison Avenue
Suite 1407
New York, New York 10016

July 1, 2003

Massachusetts Secretary of the Commonwealth
One Ashburton Place
Boston, MA 02108

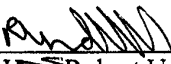
Re: Consent to Use of Name

Dear Sir or Madam:

Eveden Inc., a Delaware corporation, hereby gives consent to the use of its name to Revelation Bra Co., Inc., a Massachusetts corporation, to change its name to Eveden Inc.

Very truly yours,

EVEDEN INC.



The Hon. Robert Underhill
Chairman & Vice President

BUSDOCS:1229561.1

TRADEMARK
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Delaware

PAGE 1

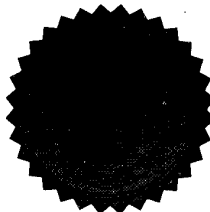
The First State

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 MERGER, WHICH MERGES:

"EVEDEN INC.", A DELAWARE CORPORATION,

WITH AND INTO "REVELATION BRA CO., INC." UNDER THE NAME OF "EVEDEN INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF MASSACHUSETTS, AS RECEIVED AND FILED IN THIS OFFICE THE THIRD DAY OF JULY, A.D. 2003, AT 3:59 O'CLOCK P.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3678280 8100M

030442476

AUTHENTICATION: 2512538

DATE: 07-07-03

TRADEMARK

REEL: 002687 FRAME: 0351

CERTIFICATE OF MERGER

OF

EVEDEN INC.

AND

REVELATION BRA CO., INC.

It is hereby certified that:

1. The constituent business corporations participating in the merger herein certified are:

(i) Eveden Inc., which is incorporated under the laws of the State of Delaware; and

(ii) Revelation Bra Co., Inc., which is incorporated under the laws of the Commonwealth of Massachusetts.

2. An Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the provisions of subsection (c) of Section 252 of the General Corporation Law of the State of Delaware, to wit, by Eveden Inc. in the same manner as is provided in Section 251 of the General Corporation Law of the State of Delaware and by Revelation Bra Co., Inc. in accordance with Chapter 156B, Section 79, of the Business Corporation Law of the Commonwealth of Massachusetts.

3. The name of the surviving corporation in the merger herein certified is Revelation Bra Co., Inc., which will continue its existence as said surviving corporation under the name Eveden Inc. upon the effective date of said merger pursuant to the provisions of the laws of the Commonwealth of Massachusetts.

4. The Articles of Organization of Revelation Bra Co., Inc., are to be amended and changed by reason of the merger herein certified by striking out Article First thereof, relating to the name of said surviving corporation, and by substituting in lieu thereof the following Article First:

"The exact name of the corporation is: Eveden Inc."

5. The executed Agreement of Merger between the constituent corporations is on file at an office of the surviving corporation, the address of which is as follows:

65 Sprague Street
Boston, Massachusetts 02136

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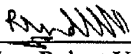
6. A copy of the Agreement of Merger will be furnished by the surviving corporation, on request, and without cost, to any stockholder of each of the constituent corporations.

7. The surviving corporation does hereby agree that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of Eveden Inc. as well as for enforcement of any obligation of said surviving corporation arising from the merger herein certified, including any suit or other proceeding to enforce the right, if any, of any stockholder of Eveden Inc. as determined in appraisal proceedings pursuant to the provisions of Section 262 of the General Corporation Law of the State of Delaware; does hereby irrevocably appoint the Secretary of State of the State of Delaware as its agent to accept service of process in any such suit or other proceedings; and does hereby specify the following as the address to which a copy of such process shall be mailed by the Secretary of State of the State of Delaware:

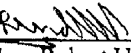
65 Sprague Street
Boston, Massachusetts 02136

Dated: July 3, 2003.

EVEDEN INC.

By: 
The Hon. Robert Underhill
Vice President

REVELATION BRA CO., INC.

By: 
The Hon. Robert Underhill
Vice President

BU\$DOCS: (229529.)