

03-14-2003

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005)

REC TI



U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

Tab settings

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): 2-28-03

Chico's Concept, Inc.

- Individual(s) Association
General Partnership Limited Partnership
Corporation-State
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: January 28, 2003

2. Name and address of receiving party(ies)

Name: Chico's Retail Services, Inc.

Internal

Address:

Street Address: 11215 Metro Parkway

City: Ft. Myers State: FL Zip: 33912

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

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

Additional name(s) & address(es) attached? Yes No

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

A. Trademark Application No.(s) See Attached

B. Trademark Registration No.(s) See Attached

Additional number(s) attached Yes No

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

Name: A. Alexander Rhodes, Esq.

Internal Address: Chico's Retail Services, Inc.

Street Address: 11215 Metro Parkway

City: Ft. Myers State: FL Zip: 33912

6. Total number of applications and registrations involved: 20

7. Total fee (37 CFR 3.41) \$ 515.00

- Enclosed
Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.

A. Alexander Rhodes, Esq.

Name of Person Signing

Signature

February 26, 2003

Date

Total number of pages including cover sheet, attachments, and document: 3

03/13/2003 JMWELLER 00000219 78178266

01 FC:0521 40.00/OP
02 FC:0522 475.00/OP

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

TRADEMARK REEL: 002691 FRAME: 0123

Continuation of Item 4 from Recordation Form Cover Sheet


4.A. Trademark Application Numbers:

78/178266
78/178113
78/178110
78/178106
78/153203
78/170965
78/164555
76/265853

4.B. Trademark Registration Numbers:

1519904
2680868
2688679
2671654
2326187
2321476
2335217
2316484
2378484
2342368
2271990
2378483

State of Florida



Department of State

I certify from the records of this office that Articles of Merger were filed on January 31, 2003, effective February 1, 2003, merging CHICO'S MEDIA, INC., CHICO'S CONCEPT, INC., into CHICO'S RETAIL SERVICES, INC., the surviving Florida corporation.

The document number of the surviving corporation is P98000105999.

I further certify that said surviving corporation has paid all fees due this office through December 31, 2002, that its most recent annual report/uniform business report was filed on May 15, 2002, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Thirty-first day of January, 2003



CR2EO22 (1-03)

Ken Betzner
Ken Betzner
Secretary of State