

03-28-2003



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

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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): Mykonos Import -Export, Inc. [] Individual(s) [] Association [] General Partnership [] Limited Partnership [X] Corporation-State New York [] Other Additional name(s) of conveying party(ies) attached? [] Yes [] No

2. Name and address of receiving party(ies) Name: Castella Imports, Inc. Internal Address: Street Address: 220 Smith Street City: Farmingdale State: NY Zip: 11735 [] Individual(s) citizenship [] Association [] General Partnership [] Limited Partnership [X] Corporation-State New York [] 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 [X] Change of Name [] Other Execution Date: December 23, 1998

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 2,056,694 2,299,496 Additional number(s) attached [] Yes [X] No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Frank Chau Internal Address: F. Chau & Associates, LLP Street Address: 1900 Hempstead Turnpike Suite 501 City: East Meadow State: NY Zip: 11554

6. Total number of applications and registrations involved: 1 7. Total fee (37 CFR 3.41) \$ 40.00 Credit Card Payment Form PTO-2038 is [X] Enclosed [] Authorized to be charged to deposit account

8. Deposit account number:

9. Signature. 03/27/2003 LHMELLER 00000079 2299496 25.00 DP FRANK CHAU Name of Person Signing [Signature] Signature 9/13/02 Date Total number of pages including cover sheet, attachments, and document: 3

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03/27/2003 LHMELLER 00000079 2299496 25.00 DP 01 FC:8522

09/26/2002 LHMELLER 00000035 2299496 40.00 DP 01 FC:481

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

FINANCE SECTION 26 MAR 11 2002 SEP 18 AM 7:18 OFFICE OF PUBLIC RECORDS

Certificate of Amendment of the Certificate of Incorporation of

under Section 805 of the Business Corporation Law

IT IS HEREBY CERTIFIED THAT:

(1) *The name of the corporation is*

Mykonos Import-Export, Inc.

(2) *The certificate of incorporation was filed by the department of state on the* 6th *day*
of April *19* 92.

(3) *The certificate of incorporation of this corporation is hereby amended to effect the following change*

The name of the corporation is changed to Castella Imports, Inc.

(4) *The amendment to the certificate of incorporation was authorized: First at a meeting*
of the Board of Directors and then

** at a meeting of shareholders by vote of a majority of all the outstanding shares entitled to vote*
thereon, of Mykonos Import-Export, Inc.

~~** by unanimous written consent of the holders of all the outstanding shares entitled to vote*~~
~~*thereon.*~~

~~** at a meeting of shareholders by vote of*~~
~~*of all the outstanding shares entitled to vote thereon as required by the certificate of incor-*~~
~~*poration.*~~

* strike out where inapplicable