

04-09-2003



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To the Honorable Commissioner of

the attached original documents or copy thereof.

102413104

4-3-03

1. Name of conveying party(ies):

Hartstrings I, LLC

- Individual(s)
- General Partnership
- Corporation
- Other Delaware limited liability company
- Association
- Limited Partnership

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

3. Nature of Conveyance:

- Assignment
- Security Agreement
- Other: \_\_\_\_\_
- Merger
- Change of Name

Execution Date: May 20, 2002

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

Hartstrings, LLC  
270 E. Conestoga Road  
Strafford, Pennsylvania 19087

- Individual(s) citizenship: \_\_\_\_\_
- Association: \_\_\_\_\_
- General Partnership: \_\_\_\_\_
- Limited Partnership: \_\_\_\_\_
- Corporation: \_\_\_\_\_
- Other: Delaware limited liability company

If assignee is not domiciled in the United States, a domestic representative designation is attached  Yes  No  
(Designation must be a separate document from Assignment)  
Additional name(s) & addresses attached?  Yes  No

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

A. Trademark Application No.(s):

B. Trademark Reg. No.(s): 2125126; 1994092; 1718256; 1417505

Additional numbers attached  Yes  No

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

Stephen J. Meyers, Esq.  
Drinker Biddle & Reath LLP  
One Logan Square  
18<sup>th</sup> and Cherry Streets  
Philadelphia, PA 19103-6996

Attorney Docket No. 179133

6. Total number of applications and registrations involved: 4

7. Total fee (37 CFR 3.41) \$115.00  
 Enclosed  
 Authorized to be charged to deposit account

8. Deposit Account Number: 50-0573

DO NOT USE THIS SPACE

9. 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.

STEPHEN J. MEYERS

Name of Person Signing

[Signature]  
Signature

March 28, 2003

Date

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

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

04/08/2003 LMUELLER 00000192 2125126

01 FC:8521  
02 FC:8522

40.00 OP  
75.00 OP

Commissioner for Trademarks  
Box Assignments  
Washington, D.C. 20231

CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF FORMATION  
OF  
HARTSTRINGS I, LLC

(Under Section 18-202 of  
the Delaware Limited Liability Company Law)

The undersigned officer of Hartstrings I, LLC (the "Company"), hereby certifies as follows:

1. The name of the Company is Hartstrings I, LLC.
2. The Certificate of Formation of the Company was filed by the Department of State of the State of Delaware on May 16, 2002.
3. The Certificate of Formation of the Company is hereby amended to change the name of the company by revising Articles FIRST thereof to read in its entirety as follows:

"FIRST: The name of the company is:

HARTSTRINGS, LLC

4. The amendment to the Certificate of formation herein certified has been duly adopted in accordance with Section 7.6 of the Amended and Restated Limited Liability Company Agreement of the Company, dated as of May 20, 2002.

IN WITNESS WHEREOF, the undersigned has signed this Certificate of Amendment on this 15<sup>th</sup> day of July, 2002.



Nicholas J. Demarco, Chairman & CEO

Certificate of Amendment to Certificate of Formation

of

HARTSTRINGS, LLC

It is hereby certified that:

1. The name of the limited liability company (hereinafter called the "limited liability company") is HARTSTRINGS, LLC

2. The certificate of formation of the limited liability company is hereby amended by striking out the statement relating to the limited liability company's registered agent and registered office and by substituting in lieu thereof the following new statement:

"The address of the registered office and the name and the address of the registered agent of the limited liability company required to be maintained by Section 18-104 of the Delaware Limited Liability Company Act are Corporation Service Company, 2711 Centerville Road, Suite 400, Wilmington, Delaware 19808."

Executed on July 15, 2002

  
\_\_\_\_\_  
Nicholas J. DeMarco, Chairman & CEO

DELLD-CERTIFICATE OF AMENDMENT TO CHANGE REGISTERED AGENT/REGISTERED OFFICE 09/00 (DELLCHG)