

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	Dissolution into parent company
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Boci, Inc.		02/18/2002	CORPORATION: DELAWARE

RECEIVING PARTY DATA	
Name:	Amazon.com, Inc.
Street Address:	P. O. Box 81226
Internal Address:	Attention: Trademarks
City:	Seattle
State/Country:	WASHINGTON
Postal Code:	98108-1226
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1		
Property Type	Number	Word Mark
Registration Number:	2744897	SHARE THE LOVE

CORRESPONDENCE DATA	
Fax Number:	(206)266-7010
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	206-266-4064
Email:	trademarks@amazon.com
Correspondent Name:	Amazon.com, Inc.
Address Line 1:	P. O. Box 81226
Address Line 2:	Attention: Trademarks
Address Line 4:	Seattle, WASHINGTON 98108-1226

ATTORNEY DOCKET NUMBER:	TMK03993 2001 IP
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NAME OF SUBMITTER:	Stephen C. Bishop, Assistant Secretary
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Total Attachments: 2
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UNANIMOUS CONSENT OF DIRECTORS

OF

BOCI, INC.

The undersigned, being all the directors of Boci, Inc. (the "Corporation"), do hereby consent to and adopt the following resolutions pursuant to Section 141(f) of the Delaware General Corporation Law (the "DGCL"):

PLAN OF DISTRIBUTION

WHEREAS, the Corporation has been dissolved in accordance with Delaware law; and

WHEREAS, the Board of Directors has determined, based upon a review by the appropriate officers of the Corporation, that there are no pending actions, suits or proceedings to which the Corporation is a party, and no facts known to the Corporation demonstrating a likelihood that any claims against the Corporation that have not been made known to the Corporation or have not arisen will arise or become known within the next ten years; and

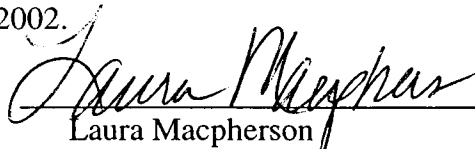
WHEREAS, the Board has determined, based upon a review by the appropriate officers of the Corporation, that the Corporation is not subject to any claims or obligations, including contingent, conditional or unmatured contractual claims;

IT IS HEREBY RESOLVED, that the following Plan of Distribution of the Corporation be and is hereby adopted in accordance with Section 281(b) of the DGCL:

The Corporation shall pay in full all its current claims and obligations, if any, and its remaining assets, including but not limited to intellectual property assets, shall be distributed to its sole stockholder, Amazon.com, Inc., in complete cancellation of all of its outstanding stock.

RESOLVED, the officers of the Corporation or their designees are hereby authorized and empowered to take any and all actions that they, or any of them, may deem necessary or proper to effectuate the purpose of the foregoing resolutions.

DATED this 18th day of February, 2002.



Laura Macpherson



Kathryn Navarro