

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Foremost International Trading, Inc.		10/10/2003	CORPORATION: NEW JERSEY

RECEIVING PARTY DATA

Name:	Foremost Groups, Inc.
Street Address:	906 Murray Road
City:	East Hanover
State/Country:	NEW JERSEY
Postal Code:	07936
Entity Type:	CORPORATION: NEW JERSEY

PROPERTY NUMBERS Total: 13

Property Type	Number	Word Mark
Registration Number:	1995403	FOREMOST
Registration Number:	1898813	FOREMOST SELECT
Registration Number:	1891512	FOREMOST
Registration Number:	1899346	FIT
Registration Number:	1899347	FOREMOST
Registration Number:	2018359	REGENT
Registration Number:	2404659	EVER BRITE
Registration Number:	2413023	STORAGE MAX
Registration Number:	2491417	TODAY'S BATH
Registration Number:	2486258	TODAY'S BATH BY FOREMOST
Serial Number:	76332993	TODAY'S BATH BY FOREMOST
Serial Number:	76332994	TODAY'S BATH
Serial Number:	76378598	TODAY'S KITCHEN

CORRESPONDENCE DATA

CH \$340.00 1995403

Fax Number: (973)360-9831

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 9733601100

Email: heather.hughes@dbr.com

Correspondent Name: Heather M. Hughes

Address Line 1: 500 Campus Drive

Address Line 2: Drinker Biddle & Reath LLP

Address Line 4: Florham Park, NEW JERSEY 07932

ATTORNEY DOCKET NUMBER:

183631

NAME OF SUBMITTER:

Heather M Hughes

Total Attachments: 2

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**CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION
OF
FOREMOST INTERNATIONAL TRADING, INC.**

State Treasurer

To: State Treasurer
State of New Jersey

Pursuant to the provisions of Section 14A:9-2(4) and Section 14A:9-4(3), Corporations, General, of the New Jersey Statutes, the undersigned corporation, Foremost International Trading, Inc. (the "Corporation") does hereby execute the following Certificate of Amendment to its Certificate of Incorporation:

FIRST: The name of the corporation is Foremost International Trading, Inc.

SECOND: Article First of the Certificate of Incorporation is hereby amended to read as follows:

"FIRST: The name of the corporation is Foremost Groups, Inc."

THIRD: The foregoing amendment, and the resolutions adopting and approving the amendment, were adopted and approved by the unanimous written consent of the directors and shareholders of the Corporation, in lieu of a joint special meeting of the directors and shareholders of the Corporation, pursuant to N.J.S.A. 14A:5-6(1) and N.J.S.A. 14A:6-7.1(5), on the 10th day of October, 2003.

FOURTH: The number of shares of common stock outstanding and entitled to vote for the aforesaid amendment to the Certificate of Incorporation and the adoption of this Certificate of Amendment of Certificate of Incorporation is One Hundred and Five and One Quarter (105.25) shares.

FIFTH: The number of shares that voted in favor of the aforesaid amendment to the Certificate of Incorporation and the adoption of this Certificate of Amendment of Certificate of Incorporation is One Hundred and Five and One Quarter (105.25) shares, with no shares voting against the aforesaid amendment to the Certificate of Incorporation and the adoption of this Certificate of Amendment of Certificate of Incorporation.

SIXTH: This Certificate of Amendment of Certificate of Incorporation shall be effective upon filing.

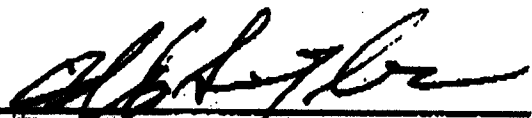
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TRADEMARK

REEL: 002733 FRAME: 0152

IN WITNESS WHEREOF, the Corporation has executed this Certificate of Amendment of Certificate of Incorporation on the 10th day of October, 2003.

FOREMOST INTERNATIONAL TRADING, INC.

By: 

Liang Chou Chen, President