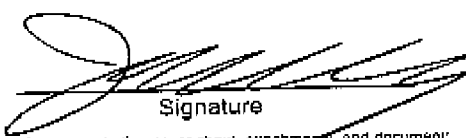


Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)		RECORDATION FORM COVER SHEET TRADEMARKS ONLY		U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office	
Tab settings					
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.					
1. Name of conveying party(ies): Belly Basics, Inc. <input type="checkbox"/> Individual(s) <input type="checkbox"/> General Partnership <input checked="" type="checkbox"/> Corporation-State New York <input type="checkbox"/> Other Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		2. Name and address of receiving party(ies) Name: PSK Design Inc. Internal Address: c/o Jody Kozlow Gardner Street Address: 20 Park Place City: Short Hills State: NJ Zip: 07078 <input type="checkbox"/> Individual(s) citizenship <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State New York <input type="checkbox"/> Other If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Security Agreement <input type="checkbox"/> Other Execution Date: 11/25/2003		<input type="checkbox"/> Merger <input checked="" type="checkbox"/> Change of Name			
4. Application number(s) or registration number(s): A. Trademark Application No.(s) Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		B. Trademark Registration No.(s) 2090359			
5. Name and address of party to whom correspondence concerning document should be mailed: Name: Jeffrey C. Katz, Esq. Internal Address: DAVIS & GILBERT LLP Street Address: 1740 Broadway City: New York State: NY Zip: 10019		6. Total number of applications and registrations involved: 1			
		7. Total fee (37 CFR 3.41).....\$ 40.00 <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account			
		8. Deposit account number: 502293			
DO NOT USE THIS SPACE					
9. Signature. Jeffrey C. Katz Name of Person Signing  Signature December 16, 2003 Date 5 Total number of pages including cover sheet, attachments, and document:					

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

CH \$40.00 502293 2090359

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
BELLY BASICS, INC.**

Under Section 805 of the Business Corporation Law

**DAVIS & GILBERT LLP
1740 BROADWAY
NEW YORK, NEW YORK 10019**

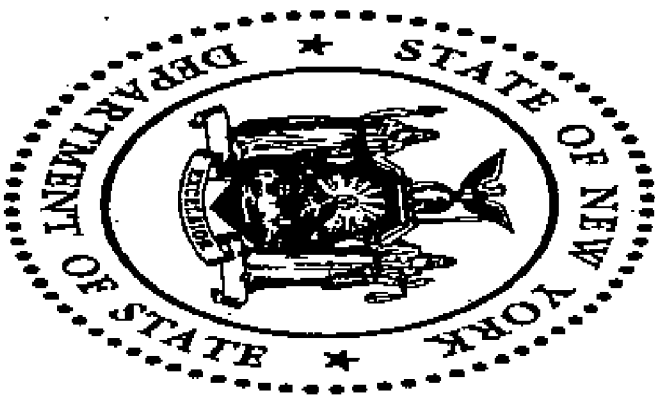
14-0009-000

State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document filed by the Department of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

November 25, 2003



Secretary of State

A handwritten signature in dark ink, appearing to be "D. A. J.", written over a horizontal line.

031125000785

CT#04

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
BELLY BASICS, INC.

Under Section 805 of the Business Corporation Law

Pursuant to the provisions of Section 805 of the Business Corporation Law, the undersigned, being the incorporators of the corporation, hereby certify:

FIRST: The name of the corporation is Belly Basics, Inc.

SECOND: That the Certificate of Incorporation was filed by the Secretary of State of New York on July 7, 1994.

THIRD: That the amendment to the Certificate of Incorporation effected by this Certificate is as follows:

Paragraph FIRST of the Certificate of Incorporation, relating to the corporate title of the corporation, is hereby amended to read as follows:

"FIRST: The name of the corporation is PSK Design Inc."

FOURTH: That the amendment to the Certificate of Incorporation was authorized by the unanimous written consent of all of its directors, followed by the unanimous written consent of all of its shareholders entitled to vote thereon.

BELLY BASICS, INC.

By: /s/ Jody Kozlow Gardner
Jody Kozlow Gardner
Director

#423877v1 04834-0009-000

RECORDED: 12/16/2003

TRADEMARK
REEL: 002764 FRAME: 0692