

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
Potpourri Collection, Inc.		03/19/2003	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Potpourri Group, Inc.
Street Address:	222 Mill Road
City:	Chelmsford
State/Country:	MASSACHUSETTS
Postal Code:	01824
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2048947	BACK IN THE SADDLE

CORRESPONDENCE DATA

Fax Number: (216)241-0816
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 216-622-8672
 Email: tconnors@calfee.com
 Correspondent Name: Timothy J. Connors
 Address Line 1: 800 Superior Avenue
 Address Line 2: 1400 McDonald Investment Center
 Address Line 4: Cleveland, OHIO 44114-2688

ATTORNEY DOCKET NUMBER:	29155/04033
NAME OF SUBMITTER:	Timothy J. Connors

Total Attachments: 2
 source=CERTIF#page1.tif
 source=CERTAMD#page1.tif

CH \$40.00 2048947

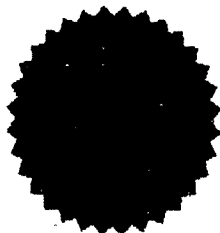
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "POTPOURRI COLLECTION, INC.", CHANGING ITS NAME FROM "POTPOURRI COLLECTION, INC." TO "POTPOURRI GROUP, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF MARCH, A.D. 2003, AT 3 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
 Harriet Smith Windsor, Secretary of State

2856153 8100

030186611

AUTHENTICATION: 2320084

DATE: ~~03/20/03~~ TRADEMARK
 REEL: 002786 FRAME: 0541

MAR. 19. 2003 2:58PM

CALFEE HALTER & GRISWOLD LLP

NO. 9611 P. 2

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

OF

POTPOURRI COLLECTION, INC.

It is hereby certified that:

- 1. The name of the corporation (hereinafter called the "Corporation") is Potpourri Collection, Inc.
- 2. The Certificate of Incorporation of the Corporation is hereby amended by striking out Article I thereof and by substituting in lieu of said Article the following new Article I:

"ARTICLE I

"The name of the corporation is Potpourri Group, Inc."

- 3. The amendment of the Certificate of Incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Signed on March 6, 2003



 Joseph K. Juster, Secretary

{010472.DOC;1}

STATE OF DELAWARE
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 FILED 03:00 PM 03/19/2003
 030186611 - 2856153