

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

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

<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Marian, LLC		01/23/2004	Limited Liability Company: CALIFORNIA

<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	Charisma Brands, LLC
<b>Street Address:</b>	25800 Commerce Centre Drive, #200
<b>City:</b>	Lake Forest
<b>State/Country:</b>	CALIFORNIA
<b>Postal Code:</b>	92630
<b>Entity Type:</b>	Limited Liability Company:

<b>PROPERTY NUMBERS Total: 3</b>		
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>
Registration Number:	2649874	SOMERS & FIELD OF LONDON
Registration Number:	2615713	THE MOD BRITISH BIRDS
Registration Number:	2086620	MAGIC ATTIC CLUB

<b>CORRESPONDENCE DATA</b>	
Fax Number:	(650)213-0260
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	(650)812-1300
Email:	patrademarks@manatt.com
Correspondent Name:	Manatt, Phelps & Phillips, LLP
Address Line 1:	1001 Page Mill Road, Building 2
Address Line 4:	Palo Alto, CALIFORNIA 94304

ATTORNEY DOCKET NUMBER:	21992.054
NAME OF SUBMITTER:	Charlotte C. Carberry, Paralegal

Total Attachments: 1  
 source=Marian LLC Name Change#page1.tif

CH \$90.00 2649874



State of California  
Kevin Shelley  
Secretary of State

**FILED**  
In the office of the Secretary of State  
of the State of California

JAN 23 2004

*Kevin Shelley*  
KEVIN SHELLEY, SECRETARY OF STATE

**LIMITED LIABILITY COMPANY  
CERTIFICATE OF AMENDMENT**

A \$30.00 filing fee must accompany this form.

**IMPORTANT - Read instructions before completing this form.**

This Space For Filing Use Only

1. SECRETARY OF STATE FILE NUMBER 200125110056	2. NAME OF LIMITED LIABILITY COMPANY Marian, LLC
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3. COMPLETE ONLY THE SECTIONS WHERE INFORMATION IS BEING CHANGED. ADDITIONAL PAGES MAY BE ATTACHED IF NECESSARY.

A. LIMITED LIABILITY COMPANY NAME (END THE NAME WITH THE WORDS "LIMITED LIABILITY COMPANY," "LTD. LIABILITY CO.," OR THE ABBREVIATIONS "LLC" OR "L.L.C.")  
Charisma Brands, LLC

B. THE LIMITED LIABILITY COMPANY WILL BE MANAGED BY (CHECK ONE):  
 ONE MANAGER  
 MORE THAN ONE MANAGER  
 ALL LIMITED LIABILITY COMPANY MEMBER(S)

C. AMENDMENT TO TEXT OF THE ARTICLES OF ORGANIZATION:

D. OTHER MATTERS TO BE INCLUDED IN THIS CERTIFICATE MAY BE SET FORTH ON SEPARATE ATTACHED PAGES AND ARE MADE A PART OF THIS CERTIFICATE. OTHER MATTERS MAY INCLUDE A CHANGE IN THE LATEST DATE ON WHICH THE LIMITED LIABILITY COMPANY IS TO DISSOLVE OR ANY CHANGE IN THE EVENTS THAT WILL CAUSE THE DISSOLUTION.

4. FUTURE EFFECTIVE DATE, IF ANY:

MONTH	N/A	DAY	YEAR
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5. NUMBER OF PAGES ATTACHED, IF ANY:

6. IT IS HEREBY DECLARED THAT I AM THE PERSON WHO EXECUTED THIS INSTRUMENT, WHICH EXECUTION IS MY ACT AND DEED.

*Anthony Shutts*  
SIGNATURE OF AUTHORIZED PERSON

1/10/04  
DATE

Anthony Shutts, Manager  
TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON

7. RETURN TO:

NAME  
FIRM James H. Shnell  
ADDRESS Preston Gates & Ellis LLP  
CITY/STATE 1900 Main Street, Suite 600  
ZIP CODE Irvine, CA 92614