

**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>			
Name	Formerly	Execution Date	Entity Type
Robert Tonner Doll Company, Inc.		12/28/2001	CORPORATION: NEW YORK
<b>RECEIVING PARTY DATA</b>			
Name:	Tonner Doll Company, Inc.		
Street Address:	459 Hurley Avenue		
City:	Hurley		
State/Country:	NEW YORK		
Postal Code:	12443-5118		
Entity Type:	CORPORATION: NEW YORK		
<b>PROPERTY NUMBERS Total: 1</b>			
Property Type	Number	Word Mark	
Registration Number:	2437541	TYLER WENTWORTH	
<b>CORRESPONDENCE DATA</b>			
Fax Number:	(518)452-5579		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	518-452-5600		
Email:	jm@hrfmlaw.com		
Correspondent Name:	Robert E. Heslin, Esq.		
Address Line 1:	5 Columbia Circle		
Address Line 4:	Albany, NEW YORK 12203		
NAME OF SUBMITTER:	Robert E. Heslin		
Signature:	/Robert E. Heslin/		
Date:	01/14/2005		

**CH \$40.00 2437541**

Total Attachments: 2  
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**CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF  
ROBERT TONNER DOLL COMPANY, INC.**

Under Section 805 of the Business Corporation Law

FILED BY:

**KELLAR & KELLAR, ESQS.**  
14 PEARL STREET  
P.O. BOX 3536  
KINGSTON, NY 12402

100  
STATE OF NEW YORK  
DEPARTMENT OF STATE

JAN 14 2002

FILED  
TAXS

BY:

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**CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF  
ROBERT TONNER DOLL COMPANY, INC.**

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

The undersigned, being the President and Secretary of ROBERT TONNER DOLL COMPANY, INC., do hereby certify and set forth:

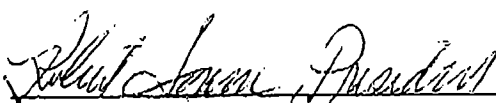
1. The name of the Corporation is ROBERT TONNER DOLL COMPANY, INC.
2. The Certificate of Incorporation of ROBERT TONNER DOLL COMPANY, INC. was filed by the Department of State on the 29<sup>th</sup> day of November, 1993.
3. Paragraph First of the Certificate of Incorporation of ROBERT TONNER DOLL COMPANY, INC. is hereby amended to read:


TONNER

"First: The name of the Corporation is TONNER DOLL COMPANY, INC."

4. This amendment to the Certificate of Incorporation of ROBERT TONNER DOLL COMPANY, INC. was authorized by vote of the Board of Directors followed by an affirmative vote of the holders of a majority of all outstanding shares entitled to vote thereon at a meeting of the shareholders of said Corporation duly called and held on the 30<sup>th</sup> day of November, 2001, a quorum being present.

*IN WITNESS WHEREOF*, the undersigned have executed and signed this Certificate this 28<sup>th</sup> day of December, 2001.

  
ROBERT TONNER, PRESIDENT

  
HARRY S. SAFIER, SECRETARY

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