

Form PTO-1594 (Rev. 06/04)
OMB Collection 0651-0027 (exp. 6/30/2005)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):

Dillard Department Stores, Inc.

- Individual(s) Association
- General Partnership Limited Partnership
- Corporation - Delaware
- Other

Citizenship (see guidelines):

Execution Date(s): **May 19, 1997**

Additional names of conveying parties attached? Yes No

2. Name and address of receiving party(ies):

Additional names, addresses, or citizenship attached? Yes
No

Name: **Dillard's, Inc.**

Street Address: **1600 Cantrell Road**

City: **Little Rock**

State: **Arkansas**

Country: **USA**

Zip: **72203-0486**

Association Citizenship:

General Partnership Citizenship:

Limited Partnership Citizenship:

Corporation Citizenship: **Delaware**

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other:

4. Application number(s) or registration number(s) and Identification or description of the Trademark

A. Trademark Application No.(s).

B. Trademark Registration No.(s).

2,200,664

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

MARK: **COPPER KEY**

5. Name & address of party to whom correspondence concerning document should be mailed:

JACOBSON HOLMAN
400 7th Street, N.W.
Washington, D.C.
Tel. 202-638-6666
Fax 202-393-5350

Attorney Docket No.: **T-17741US2**

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$40.00

Authorized to be charged by credit card

Form attached

Should the credit card form become detached or the amount be insufficient, please charge our Deposit Account, No. **06-1358**

9. Signature: Simor L. Moskowitz

Date: February 2, 2005


Signature

Total number of pages 4

CP \$40.00 2200664

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, 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 "DILLARD DEPARTMENT STORES, INC.", CHANGING ITS NAME FROM "DILLARD DEPARTMENT STORES, INC." TO "DILLARD'S, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF MAY, A.D. 1997, AT 10 O'CLOCK A.M.



Edward J. Freel, Secretary of State

0606325 8100

971264855

AUTHENTICATION:

8597231

DATE: TRADEMARK

REEL: 003022 FRAME: 0355

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION
OF
DILLARD DEPARTMENT STORES, INC.

Dillard Department Stores, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"),

DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of the Corporation held on March 8, 1997 resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of the Corporation, declaring the amendment to be advisable and recommending that stockholders approve such amendment at the annual meeting of stockholders of the Corporation to be held on May 17, 1997. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Board of Directors recommends that stockholders approve at the annual meeting of stockholders to be held on May 17, 1997, an amendment to Article FIRST of the Certificate of Incorporation so that such Article, as amended, shall be and read as follows:

FIRST: The name of the corporation (hereinafter called the "Corporation") is Dillard's, Inc.

SECOND: That thereafter the annual meeting of stockholders of the Corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware, and at such meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That the amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Dillard Department Stores, Inc. has caused this Certificate of Amendment of Certificate of Incorporation to be signed by James I. Freeman, its Senior Vice President and Chief Financial Officer on this 19th day of May, 1997.

DILLARD DEPARTMENT STORES, INC.

By: 

James I. Freeman
Senior Vice President and
Chief Financial Officer