

05-17-2005

Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)
Tab settings

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J.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

102905974

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

DANCE OLYMPUS, INC.

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

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

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

Execution Date: January 15, 1993

2. Name and address of receiving party(ies)

Name: DANCE OLYMPUS-AMERICA, INC.

Internal

Address:

Street Address: 1795 EXPRESS DRIVE N.

City: SMITHTOWN State: NY Zip: 11787

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State NEW YORK
- Other

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)
Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,309,405

Additional number(s) attached Yes No

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

Name: Bradley B. Geist, Esq.

Internal Address:

Street Address

BAKER BOTTS LLP
30 Rockefeller Plaza

City: New York State: NY Zip: 10112

6. Total number of applications and registrations involved:

7. Total fee (37 CFR 3.41).....\$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

02-4377

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Bradley B. Geist

Name of Person Signing

Signature

May 5, 2005

Date

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

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Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)

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DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

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

2. Name and address of receiving party(ies)
Name: DANCEAMERICA, INC.
Internal Address:
Street Address: 1795 EXPRESS DRIVE N.
City: SMITHTOWN State: NY Zip: 11787

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:
Assignment Merger
Security Agreement Change of Name
Other

Execution Date: January 15, 1993

Individual(s) citizenship
Association
General Partnership
Limited Partnership
Corporation-State NEW YORK
Other

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Name: Bradley B. Geist, Esq.

Internal Address:

Street Address
30 Rockefeller Plaza

City: New York State: NY Zip: 10112

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41) \$ 40.00

Enclosed
Authorized to be charged to deposit account

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02-4377

(Attach duplicate copy of this page if paying by deposit account)

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9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Bradley B. Geist

Name of Person Signing

Signature

October 18, 2004

Date

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

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1 FC:6521 40.00 DA

TRADEMARK REEL: 003085 FRAME: 0821

CERTIFICATE OF MERGER
of DANCE OLYMPUS, INC.
and DANCEAMERICA, INC.
into DANCE OLYMPUS, INC.

hereby amended to DANCE OLYMPUS-AMERICA, INC.

Under Section 904 of the Business Corporation Law

The undersigned, Art Stone, being the sole stockholder and President and Secretary of DANCE OLYMPUS, INC.; and Art Stone, being President, and Nancy Stone, being Secretary of Danceamerica, Inc., said corporations being domestic corporations organized and existing under and by virtue of the laws of the State of New York, and a Plan of Merger having been adopted by the Board of Directors of each of said constituent corporations, do hereby certify:

1. The name of each constituent corporation is as follows:
Dance Olympus, Inc.
Danceamerica, Inc.
2. The name under which Dance Olympus, Inc. was formed was Dance Olympics, Inc., which name was thereafter changed to Dance Olympus, Inc.
3. The name of the surviving corporation is Dance Olympus, Inc. and is hereby amended to Dance Olympus-America, Inc.
4. The designation, number and voting rights of the outstanding shares of each class and series of Dance

Olympus, Inc. and Danceamerica, Inc. are as follows:

DANCE OLYMPUS, INC.

There are ten (10) shares of no par stock issued and outstanding, each share being entitled to vote. There are no other classes of stock.

DANCEAMERICA, INC.

There are one hundred (100) shares of no par stock issued and outstanding, each share being entitled to vote. There are no other classes of stock.

5. There are no amendments or changes to be made in the Certificate of Incorporation of Dance Olympus, Inc. except that the name of the surviving corporation shall be amended from Dance Olympus, Inc. to Dance Olympus-America, Inc.
6. The effective date of the merger of Dance Olympus, Inc. and Danceamerica, Inc. to Dance Olympus-America, Inc. shall be the date the Certificate of Merger is filed by the Department of State.
7. Dance Olympus, Inc. was first incorporated in the State of New York under the name Dance Olympics, Inc. The date when the Certificate of Incorporation of Dance Olympics, Inc. was filed by the Department of State was September 12, 1973.

The name Dance Olympics, Inc. was changed to Dance Olympus, Inc. by Certificate filed with the Department of State on March 23, 1979.


The date when the Certificate of Incorporation of


Danceamerica, Inc. was filed by the Department of State
is June 28, 1984.


8. The merger of Dance Olympus, Inc. and Danceamerica,
Inc. into Dance Olympus, Inc. was authorized by a
unanimous vote of the stockholder of Dance Olympus,
Inc. at a special meeting called for that purpose on
October 14, 1992.

The merger of Danceamerica, Inc. and Dance Olympus,
Inc. into Dance Olympus, Inc. was authorized by a
unanimous vote of the stockholders of Danceamerica,
Inc. at a special meeting called for that purpose on
October 28, 1992.

IN WITNESS WHEREOF the undersigned have executed and
signed this Certificate this day of


ART STONE, Sole Stockholder
and President & Secretary of
DANCE OLYMPUS, INC.


ART STONE, President
DANCEAMERICA, INC.


NANCY STONE, Secretary
DANCEAMERICA, INC.