

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
LIBERTAS INC.		06/28/2005	CORPORATION: NEW YORK
RECEIVING PARTY DATA			
Name:	LIFESTATION, INC.		
Street Address:	354 Neptune Avenue		
City:	Brooklyn		
State/Country:	NEW YORK		
Postal Code:	11235		
Entity Type:	CORPORATION: NEW YORK		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Serial Number:	76571436	SIDEKICK	
Serial Number:	76571438	LIBERTAS	
Serial Number:	76571437	@ HOME	
Serial Number:	76594217	AT HOME INDEPENDENCE	
Registration Number:	1899329	ONE-2-ONE	
CORRESPONDENCE DATA			
Fax Number:	(212)302-0295		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	212-840-8300		
Email:	s.natter@natter-natter.com, sethnatter@gmail.com		
Correspondent Name:	Seth Natter		
Address Line 1:	501 Fifth Avenue		
Address Line 2:	Suite 808		
Address Line 4:	New York, NEW YORK 10017		
NAME OF SUBMITTER:	Seth Natter		

OP \$140.00 76571436

Signature:

/Seth Natter/

Date:

08/11/2005

Total Attachments: 3

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source=namechange#page3.tif

FILING RECEIPT

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ENTITY NAME: LIFESTATION, INC.

DOCUMENT TYPE: AMENDMENT (DOMESTIC BUSINESS)
NAME

COUNTY: NEWY

SERVICE COMPANY: ** NO SERVICE COMPANY **

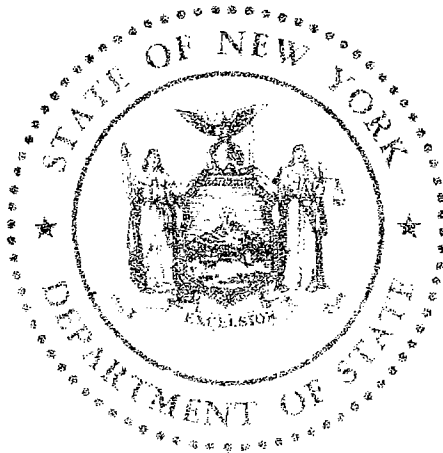
SERVICE CODE: 00

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FILED:06/28/2005 DURATION:***** CASH#:050628000222 FILM #:050628000216

ADDRESS FOR PROCESS

REGISTERED AGENT



=====		FILERS	FEE	PAYMENTS	TOTAL
-----		FILER	85.00	PAYMENTS	85.00
-----			-----		-----
			FILING	CASH	0.00
			TAX	CHECK	0.00
THE LAW OFFICES OF NEAL BRICKMAN			CERT	CHARGE	85.00
ATTN: ETHAN LEONARD			COPIES	DRAWDOWN	0.00
21ST FLOOR, 317 MADISON AVENUE			HANDLING	OPAL	0.00
NEW YORK, NY 10017				REFUND	0.00
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DOS-1025 (11/89)

New York State
Department of State
Division of Corporations, State Records
and Uniform Commercial Code
41 State Street
Albany, NY 12231
www.dos.state.ny.us

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

LIBERTAS INC.

(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

FIRST: The name of the corporation is: Libertas Inc.

If the name of the corporation has been changed, the name under which it was formed is: n/a

SECOND: The date of filing of the certificate of incorporation with the Department of State is:
January 12, 2004

THIRD: The amendment effected by this certificate of amendment is as follows: (Set forth each amendment in a separate paragraph providing the subject matter and full text of each amended paragraph. For example, an amendment changing the name of the corporation would read as follows: Paragraph *First* of the Certificate of Incorporation relating to *the corporation name* is hereby amended to read as follows: *First: The name of the corporation is ... (new name) ...*)

Paragraph First & 1A of the Certificate of Incorporation relating to the corporation name
and the English translation thereof

is hereby amended to read in its entirety as follows: First: The name of the corporation
is LifeStation, Inc.

FOURTH: The certificate of amendment was authorized by: *[Check the appropriate box]*

- The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.
- The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.



(Signature)

Stanley Oppenheim (Sole Incorporator and
(Name and Capacity of ~~Shareholder~~ **Shareholder**)

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

LIBERTAS INC.

(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

Filer's Name The Law Offices of Neal Brickman, Attn: Ethan Leonard

Address 317 Madison Avenue - 21st Floor

City, State and Zip Code New York, New York 10017

NOTE: This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. The certificate must be submitted with a \$60 filing fee, plus the required tax on shares pursuant to §180 of the Tax Law, if applicable.

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