

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
EFFECTIVE DATE:	07/30/2001

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
MCL Acquisition Corp.		07/30/2001	CORPORATION:

RECEIVING PARTY DATA

Name:	Mackenzie-Childs Ltd.
Street Address:	3260 State Route 90
City:	Aurora
State/Country:	NEW YORK
Postal Code:	13026
Entity Type:	CORPORATION:

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	2258535	MACKENZIE-CHILDS, LTD. 1983 AURORA, NEW YORK
Registration Number:	2195282	MACKENZIE-CHILDS, LTD. AURORA, NEW YORK MC 1983

CORRESPONDENCE DATA

Fax Number: (585)232-2152
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 5852311386
 Email: bsalai@hselaw.com
 Correspondent Name: Stephen B. Salai
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ATTORNEY DOCKET NUMBER:	28332.000054
NAME OF SUBMITTER:	Stephen B. Salai
Signature:	/stephen b. salai/

CH \$65.00 2258535

Date:

12/15/2005

Total Attachments: 1

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Certificate of Amendment of Application for Authority
of
MCL Acquisition Corp.

Under Section 1309 of the Business Corporation Law

FIRST: The name of the corporation as said name appears on the index of names of existing domestic and foreign corporations of any type or kind in the New York Department of State, is MCL Acquisition Corp.

SECOND: The jurisdiction of incorporation of the corporation is Delaware.

THIRD: The date the corporation was authorized to do business in the State of New York is April 26, 2001.

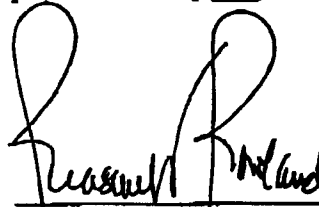
FOURTH: The amendment of the Application for Authority hereby effected is as follows:

The statement of the name of the corporation in the Application for Authority of the corporation, as now in force in effect, is amended to read as follows:

"The name of the corporation is: Mackenzie-Childs Ltd."

The change of name of the corporation herein stated was effected under the laws of the jurisdiction of incorporation of the corporation on July 30, 2001.

Signed on July 30, 2001.


Pleasant T. Rowland, President

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