

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
Doll Acquisition, Corp.		04/22/2005	CORPORATION:

RECEIVING PARTY DATA

Name:	My Twinn, Inc.
Street Address:	1099 18th Street, Suite 1800
City:	Denver
State/Country:	COLORADO
Postal Code:	80202
Entity Type:	CORPORATION:

PROPERTY NUMBERS Total: 7

Property Type	Number	Word Mark
Registration Number:	2304850	CUDDLY BROTHERS
Registration Number:	2213487	CUDDLY SISTERS
Registration Number:	2230190	MY TWINN
Registration Number:	1897057	MY TWINN
Registration Number:	2471917	MYTWINN.COM
Registration Number:	2705248	POSEABLE PETS BY MY TWINN
Registration Number:	2598432	TWINNS AND FRIENDS

CORRESPONDENCE DATA

Fax Number: (303)226-8600

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 3003-226-6228

Email: bjsanchez@etoys.com

Correspondent Name: My Twinn, Inc. Attention: Legal Counsel

Address Line 1: 1099 18th Street, Suite 1800

Address Line 4: Denver, COLORADO 80202

OP \$190.00 2304850

900038154

TRADEMARK
REEL: 003212 FRAME: 0860

ATTORNEY DOCKET NUMBER:	DOLL ACQ CHANGE OF NAME
NAME OF SUBMITTER:	Craig Currie
Signature:	/cc/
Date:	12/19/2005
Total Attachments: 1 source=Doll Acq Change of Name#page1.tif	

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
DOLL ACQUISITION CORP.

Pursuant to Section 242 of the General Corporation Law

DOLL ACQUISITION CORP., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

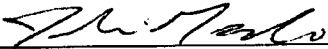
FIRST: That the Corporation's Certificate of Incorporation was filed on March 31, 2004 with the Secretary of State of the State of Delaware.

SECOND: That the amendment effected hereby was duly authorized in accordance with the provisions of Sections 228 and 242 of the Delaware General Corporation Law (the "DGCL") and shall be executed, acknowledged and filed in accordance with Section 103 of the DGCL.

THIRD: That the Certificate of Incorporation of the Corporation be amended by deleting the First Article thereof in its entirety and inserting in lieu thereof the following:

"FIRST: The name of the corporation shall be My Twinn, Inc."

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by a duly authorized officer on this 22nd day of April, 2005.

By: 
Name: Julius Gaudio
Title: President