

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
Cradle Holdings, Inc.		10/31/2005	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Erno Laszlo, Inc.		
Street Address:	12 West 57th Street		
Internal Address:	3rd Floor		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10019		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	78287312	THE ERNO LASZLO INSTITUTE	
CORRESPONDENCE DATA			
Fax Number:	(516)822-3582		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	516-822-3550		
Email:	atkdocket@hoffmannbaron.com		
Correspondent Name:	A. Thomas Kammer		
Address Line 1:	6900 Jericho Turnpike		
Address Line 2:	Suite 200		
Address Line 4:	Syosset, NEW YORK 11791		
ATTORNEY DOCKET NUMBER:	695-41 (0363)		
NAME OF SUBMITTER:	A. Thomas Kammer		
Signature:	/a. thomas kammer/		

CH \$40.00 78287312

Date:

01/27/2006

Total Attachments: 2

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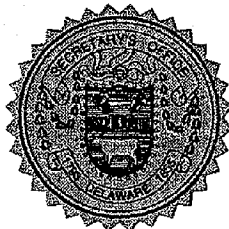
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "CRADLE HOLDINGS, INC.", CHANGING ITS NAME FROM "CRADLE HOLDINGS, INC." TO "ERNO LASZLO, INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF NOVEMBER, A.D. 2005, AT 1:27 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



3460752 8100

050929674

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4297186

DATE: 11-15-05

TRADEMARK
REEL: 003235 FRAME: 0823

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
CRADLE HOLDINGS, INC.

Pursuant to Sections 228 and 242 of the Delaware General Corporation Law

The undersigned, in order to amend the Certificate of Incorporation (the "Certificate of Incorporation") of Cradle Holdings, Inc, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), hereby certifies as follows:

1: The name of the Corporation is Cradle Holdings, Inc

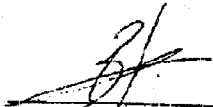
2: The original certificate of incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on November 27, 2001. The Corporation filed a certificate of amendment to the certificate of incorporation of the Corporation with the Secretary of State of the State of Delaware on August 6, 2002. The Corporation subsequently filed an amended and restated certificate of incorporation with the Secretary of State of the State of Delaware on October 28, 2002. The Corporation subsequently filed a second amended and restated certificate of incorporation with the Secretary of State of the State of Delaware on May 28, 2003.

3: The Certificate of Incorporation of the Corporation is hereby amended by striking out Article First thereof, relating to the name of the Corporation, and by substituting in lieu of said Article the following new Article:

"FIRST: The name of the corporation is Erno Laszlo, Inc. (the "Corporation")"

4: It is hereby certified that this amendment of the Certificate of Incorporation has been duly adopted in accordance with section 242 of the Delaware General Corporation Law and was authorized by the consent, in writing, setting forth the action so taken, signed by the holders of a majority of all of the issued and outstanding shares of stock of the Corporation entitled to vote thereon in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 31st day of October, 2005.



Laurent Bravard
Secretary