

Form PTO-1594 (Rev. 07/05)  
OMB Collection 0651-0027 (exp. 6/30/2008)

U.S. DEPARTMENT OF COMMERCE  
United States Patent and Trademark Office

### RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

**1. Name of conveying party(ies):**

RANDA ACQUISITION, LLC

- Individual(s)
- General Partnership
- Corporation- State: \_\_\_\_\_
- Other Limited Liability Company
- Association
- Limited Partnership

Citizenship (see guidelines) \_\_\_\_\_

Additional names of conveying parties attached?  Yes  No

**3. Nature of conveyance /Execution Date(s) :**

Execution Date(s) 06/26/2001

- Assignment
- Security Agreement
- Other \_\_\_\_\_
- Merger
- Change of Name

**2. Name and address of receiving party(ies)**

Additional names, addresses, or citizenship attached?  Yes  No

Name: HUMPHREYS ACCESSORIES, LLC

Internal \_\_\_\_\_

Address: \_\_\_\_\_

Street Address: 2009 WEST HASTINGS STREET

City: CHICAGO

State: IL

Country: UNITED STATES Zip: 60608

- Association
- General Partnership
- Limited Partnership
- Corporation
- Other LLC

Citizenship \_\_\_\_\_  
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)

**4. Application number(s) or registration number(s) and identification or description of the Trademark.**

A. Trademark Application No.(s) \_\_\_\_\_

B. Trademark Registration No.(s) 2091973, 2173354, 1769981, 1797007, 2922506, 2046118, 2067918

Additional sheet(s) attached?  Yes  No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

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

Name: RANDY M. FRIEDBERG, ESQ.

Internal Address: Olshan Grynman Kane

Rosenzweig + wolosky LLP

Street Address: 65 EAST 55<sup>TH</sup> ST.

City: NEW YORK

State: NY Zip: 10022

Phone Number: (212) 451-2300

Fax Number: (212) 451-2222

Email Address: rfriedberg@olshanlaw.com

**6. Total number of applications and registrations involved:**

7

**7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$** 190.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

**8. Payment Information:**

a. Credit Card Last 4 Numbers 1004  
Expiration Date 07-09

b. Deposit Account Number \_\_\_\_\_  
Authorized User Name RANDY Friedberg

**9. Signature:**

RANDY M. FRIEDBERG

Signature

12/16/08  
Date

Total number of pages including cover sheet, attachments, and document: 5

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

TRADEMARK  
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STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 06:00 PM 06/26/2001  
010308206 - 2378297

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF FORMATION

OF

RANDA ACQUISITION LLC

(Under Sec. 15-202 of the Delaware Limited Liability Company Act)

The undersigned hereby certifies that:

FIRST: The name of the limited liability company (hereinafter called the "limited liability company") is Randa Acquiring LLC.

SECOND: The certificate of formation of the limited liability company is hereby amended by striking out Article "FIRST" thereof and by substituting in lieu of said Article the following new Article:

"FIRST: The name of the limited liability company (hereinafter called the "limited liability company") is Humphrey's Accessories LLC."

Executed on June 26, 2001.

  
William Murphy, Authorized Person

316600.1

TOTAL P.82

TOTAL P.9

*Office of the Secretary of State*

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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 "RANDA ACQUISITION LLC", CHANGING ITS NAME FROM "RANDA ACQUISITION LLC" TO "HUMPHREYS ACCESSORIES LLC", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF JUNE, A.D. 2001, AT 4 O'CLOCK P.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1213245

010308206

DATE: 06-27-02