

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
Amerex (USA) Inc.		12/15/1999	CORPORATION: NEW YORK

RECEIVING PARTY DATA	
Name:	Amerex Group Inc.
Street Address:	512 Seventh Avenue, 9th Floor
City:	New York
State/Country:	NEW YORK
Postal Code:	10018
Entity Type:	CORPORATION: NEW YORK

PROPERTY NUMBERS Total: 8

Property Type	Number	Word Mark
Registration Number:	1507275	AUSABLE
Registration Number:	1461031	JESSICA HALE
Registration Number:	1104807	MULBERRY STREET
Registration Number:	2317029	STATIC
Registration Number:	1579143	STOW IT A WAY
Registration Number:	1500615	STREAM DESIGNS
Registration Number:	2721816	TRAIL DESIGNS
Registration Number:	1712730	TRAIL DESIGNS

CORRESPONDENCE DATA	
Fax Number:	(212)953-7201
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	(212) 415-9200
Email:	ny.trademark@dorsey.com
Correspondent Name:	Dorsey & Whitney LLP
Address Line 1:	250 Park Avenue, 15th Floor

OP \$215.00 1507275

Address Line 4: New York, NEW YORK 10177

ATTORNEY DOCKET NUMBER: 443115-00028

NAME OF SUBMITTER: Sandra Edelman

Signature: /se/

Date: 02/23/2006

Total Attachments: 3
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**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
AMEREX (USA) INC.**

F 991217000269

CSC 45

**UNDER SECTION 805 OF THE
BUSINESS CORPORATION LAW**

It is hereby certified that:

FIRST: The name of the corporation is AMEREX (USA) INC.

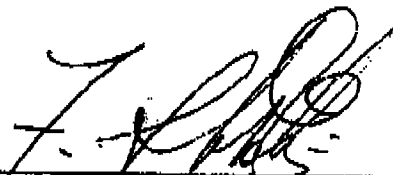
SECOND: The Amended and Restated Certificate of Incorporation of AMEREX (USA) INC. was filed by the Department of State on December 23, 1996. The Certificate of Incorporation was filed on September 20, 1946 under the original name of Amerex Trading Corp.

THIRD: The Amended and Restated Certificate of Incorporation of AMEREX (USA) INC. is hereby amended to change the corporate name and to effect such change, article FIRST of the Certificate of Incorporation shall be amended to read as follows:

"FIRST. The name of the Corporation is AMEREX GROUP INC."

FORTH: This amendment to the Amended and Restated Certificate of Incorporation of AMEREX (USA) INC. was authorized by the unanimous written consent of the Board of Directors. Written consent of the shareholders has been given in accordance with Section 615 of the Business Corporation Law and written notice has been given as and to the extent required by the said Section 615.

Signed on December 15th 1999



Frederick R. Shvets, Chairman

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**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION**

OF

AMEREX (USA) INC.

**Under Section 805 of the
Business Corporation Law**

Dec 17 10 36 AM '99
FILED

RECEIVED

Dec 16 4 08 PM '99

ICC
STATE OF NEW YORK
DEPARTMENT OF STATE

FILED DEC 17 1999

TAX \$ _____

BY: *Edm*

New York

**Rosen & Reads, LLP
COUNSELLORS AT LAW
757 THIRD AVENUE
NEW YORK, NY 10017-2049
ELAINE ROSS, L.A.**

001217000 28

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of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the
Department of State and that the same is a true copy of said original.

In witness my hand and seal of the Department of State on

DEC 16 1999



A handwritten signature in cursive script, appearing to read "J. Clark", is written over a horizontal line.

Special Deputy Secretary of State