

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

|                              |  |
|------------------------------|--|
| <b>SUBMISSION TYPE:</b>      | CORRECTIVE ASSIGNMENT  |
| <b>NATURE OF CONVEYANCE:</b> | Corrective Assignment to correct the nature of conveyance from Change of Name to "Security Agreement" previously recorded on Reel 002445 Frame 0641. Assignor(s) hereby confirms the Security Agreement. |

**CONVEYING PARTY DATA**

| Name  | Formerly | Execution Date | Entity Type           |
|---|----------|----------------|-----------------------|
| Princess House, Inc. f/k/a PH Companies, Inc. |          | 09/13/1994     | CORPORATION: DELAWARE |

**RECEIVING PARTY DATA**

|                        |   |
|------------------------|---|
| <b>Name:</b>           | IBJ Whitehall Business Credit Corporation, as Agent f/k/a IBJ Schroder Bank & Trust |
| <b>Street Address:</b> | One State Street  |
| <b>City:</b>           | New York  |
| <b>State/Country:</b>  | NEW YORK  |
| <b>Postal Code:</b>    | 10004   |
| <b>Entity Type:</b>    | CORPORATION: NEW YORK   |

**PROPERTY NUMBERS Total: 1**

| Property Type        | Number  | Word Mark           |
|----------------------|---------|---------------------|
| Registration Number: | 1955280 | PRINCESS HOUSE PETS |

**CORRESPONDENCE DATA**

Fax Number: (214)999-3623  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 2149993000  
 Email: ip@gardere.com, lhemphill@gardere.com  
 Correspondent Name: Gardere Wynne Sewell/Kay Lyn Schwartz  
 Address Line 1: 1601 Elm Street  
 Address Line 2: 3000 Thanksgiving Tower, Suite 3000  
 Address Line 4: Dallas, TEXAS 75201

|                                |             |
|--------------------------------|-------------|
| <b>ATTORNEY DOCKET NUMBER:</b> | 124743-3032 |
|--------------------------------|-------------|

|                           |                  |
|---------------------------|------------------|
| <b>NAME OF SUBMITTER:</b> | Kay Lyn Schwartz |
|---------------------------|------------------|

Signature:

/Kay Lyn Schwartz/

Date:

05/31/2006

**Total Attachments: 5**

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O I P E REC  
OCT 18 2001  
P A T E N T & T R A D E M A R K O F F I C E



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To the Honorable Commissioner of Patents and Trademarks, please return the attached original documents or copy thereof.

1. Name of conveying party(ies):  
Princess House, Inc., f/k/a: PH Companies, Inc.  
470 Myles Standish Blvd.  
Taunton City, MA 02780

Individual(s)                       Association  
 General Partnership               Limited Partnership  
 Corporation-State: Delaware  
 Other

Additional name(s) of conveying party(ies) attached?  Yes  No

O I P E REC  
JAN 18 2002  
P A T E N T & T R A D E M A R K O F F I C E

2. Name and address of receiving party(ies):  
Name: IBJ Whitehall Business Credit Corporation, as Agent  
f/k/a: IBJ Schroder Bank & Trust Company  
Internal Address: \_\_\_\_\_  
Street Address: One State Street  
City: New York State: NY ZIP: 10004

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State New York  
 Other \_\_\_\_\_

3. Nature of conveyances:

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

Execution Date: Sept. 13, 1994

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)  
 Additional Name(s) & address(es) attached?  Yes  No

4. Application Number(s) or registration number(s):  
A. Trademark Application.(s)  
SEE ATTACHED SCHEDULE A

B. Trademark registration No.(s)  
SEE ATTACHED SCHEDULE A

Additional numbers attached?  Yes  No

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

Name: \_\_\_\_\_  
 Internal Address: Feedfax  
Crystal Plaza One  
Suite 1207  
2601 Jefferson Davis Hwy.  
Arlington, Virginia 22202

Street Address: \_\_\_\_\_  
 City: \_\_\_\_\_ State: \_\_\_\_\_ ZIP: \_\_\_\_\_

6. Total number of applications and registrations involved: ..... 29

7. Total fee (37 CFR 3.41): ..... \$ 740.00  
 Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number: \_\_\_\_\_  
 (Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.  
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document

Roberta Termine                      Roberta Termine                      Oct. 5, 2001  
 Name of Person Signing                      Signature                      Date

Total number of pages including coversheet, attachments and document:

SCHEDULE A

Schedule A to a Trademark Assignment of Security Agreement dated September 9, 1994, by and between PH COMPANIES, INC. and IBJ SCHRODER BANK & TRUST COMPANY, as Agent.

|      | <u>Registration No.</u><br>(Pending Appl.) | <u>Mark</u>   | <u>Country</u> | <u>Filed</u> |
|------|--|---|----------------|--------------|
| ✓1.  | 1728723                                    | BEARS DESIGN  | USA            | 10/09/1991   |
| 2.   | (74/529797)                                | CRYSTAL CASUALS                                     | USA            | 05/26/1994   |
| 3.   | (not avail.)*                              | CRYSTAL TREASURE                                    | USA            | 07/08/1994   |
| ✓4.  | 1473947                                    | DIGHTON ROSE  | USA            | 11/18/1986   |
| ✓5.  | 1702058                                    | DIRECT SUPPORT                                      | USA            | 09/10/1990   |
| ✓6.  | 1278079                                    | FANTASIA/D  | USA            | 05/25/1982   |
| ✓7.  | 1732966                                    | FLORAL DESIGN (FIVE<br>PETAL HERITAGE)              | USA            | 08/16/1991   |
| 8.   | 1734875                                    | FLORAL DESIGN (FIVE<br>PETAL HERITAGE)              | USA            | 07/08/1991   |
| ✓9.  | 1731162                                    | FLORAL DESIGN (SIX<br>PETAL HERITAGE)               | USA            | 07/08/1991   |
| ✓10. | 1731030                                    | FLORAL DESIGN (SIX<br>PETAL MULTI-STEM<br>HERITAGE) | USA            | 07/08/1991   |
| 11.  | 1736640                                    | HERITAGE BLOSSOM                                    | USA            | 07/02/1990   |
| ✓12. | 1230855                                    | HERITAGE FLORAL DESIGN                              | USA            | 12/31/1979   |
| 13.  | 1475955                                    | HIGHLIGHTS DESIGN                                   | USA            | 10/03/1986   |
| ✓14. | 1789016                                    | HORN DESIGN   | USA            | 10/09/1991   |
| ✓15. | (74/231486)                                | LITTLE PRINCESS<br>COLLECTION                       | USA            | 12/16/1991   |
| ✓16. | (74/410020)                                | LUMINESS  | USA            | 07/02/1993   |
| ✓17. | 1604720                                    | NOUVEAU   | USA            | 7/03/1990    |
| 18.  | 1409464                                    | PRINCESS HERITAGE                                   | USA            | 08/09/1985   |

\* Number not yet assigned

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REEL: 003319 FRAME: 0520

TRADEMARK

REEL 1220 FRAME 289

|      | <u>Registration No.</u><br>(Pending Appl.) | <u>Mark</u>                     | <u>Country</u> | <u>Filed</u> |
|------|--|---------------------------------|----------------|--------------|
| ✓19. | 1711482                                    | PRINCESS HERITAGE               | USA            | 12/11/1990   |
| ✓20. | 1485293                                    | PRINCESS HOUSE                  | USA            | 10/03/1986   |
| ✓21. | 1663516                                    | PRINCESS HOUSE                  | USA            | 12/07/1990   |
| ✓22. | (74/378818)                                | PRINCESS HOUSE                  | USA            | 04/12/1993   |
| ✓23. | 1472864                                    | PRINCESS HOUSE                  | USA            | 10/03/1986   |
| ✓24. | 1832710                                    | PRINCESS HOUSE (THIN<br>SCRIPT) | USA            | 04/08/1991   |
| ✓25. | 1832710                                    | PRINCESS HOUSE (THIN<br>SCRIPT) | USA            | 06/15/1993   |
| ✓26. | (74/418479)                                | PRINCESS HOUSE PETS             | USA            | 07/23/1993   |
| ✓27. | 1763420                                    | THE GIFT EXPRESS/D              | USA            | 08/08/1990   |
| ✓28. | (74/531123)                                | VINTAGE CLASSICS                | USA            | 05/31/1994   |
| ✓29. | (74/522480)                                | WONDERS OF THE WILD             | USA            | 05/10/1994   |

TRADEMARK

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UNITED STATES PATENT AND TRADEMARK  
OFFICE

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION

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PH Companies, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, acting by unanimous written consent, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of PH Companies, Inc. be amended by changing Article 1 thereof so that, as amended, said Article shall be and read as follows:

"The name of the Corporation is Princess House, Inc."

SECOND: That in lieu of the special meeting and vote of shareholders required by Section 242(b) of the General Corporation Law of the State of Delaware (the "GCL"), the sole shareholder of PH Companies, Inc. has given written consent to said amendment in accordance with the provisions of Section 228 of the GCL.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 and 228 of the GCL.

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(g) The above Amendment to the Certificate of Incorporation is to become effective on the date of filing of this Certificate of Amendment in the Office of the Secretary of State.

IN WITNESS WHEREOF, Princess House, Inc., has executed this Certificate of Amendment to its Certificate of Incorporation by a duly authorized officer of the Corporation.

BY: 

JAMES A. NORTROP,  
President

Dated: *JUNE 20* , 1997