

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
The May Department Stores Company		08/30/2005	CORPORATION: NEW YORK
RECEIVING PARTY DATA			
Name:	Federated Retail Holdings, Inc.		
Street Address:	611 Olive Street		
Internal Address:	Suite 1750		
City:	St. Louis		
State/Country:	MISSOURI		
Postal Code:	63101		
Entity Type:	CORPORATION: NEW YORK		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	78481893	CLUBFELLOW	
Serial Number:	78487992	NASSAU BAY	
CORRESPONDENCE DATA			
Fax Number:	(212)336-8001		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(212) 336-8000		
Email:	ptodocket@arelaw.com		
Correspondent Name:	Max Vern		
Address Line 1:	90 Park Avenue		
Address Line 2:	Amster, Rothstein & Ebenstein LLP		
Address Line 4:	New York, NEW YORK 10016		
ATTORNEY DOCKET NUMBER:	33794/212		
NAME OF SUBMITTER:	Max Vern		

CH \$65.00 78481893

Signature:	/Max Vern/
Date:	06/28/2006
Total Attachments: 3 source=May Dep Stores FRH Name Change#page1.tif source=May Dep Stores FRH Name Change#page2.tif source=May Dep Stores FRH Name Change#page3.tif	

State 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 Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on **December 16, 2005**



A handwritten signature in black ink, appearing to read "D. H. Ho", is written over the seal area.

Special Deputy Secretary of State

DOS-1266 (9/05)

CSC 45

050830000 043

New York State
Department of State
Division of Corporations, State Records
and Uniform Commercial Code
41 State Street
Albany, NY 12231
www.dos.state.ny.us

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

The May Department Stores Company
(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

FIRST: The name of the corporation is: The May Department Stores Company

If the name of the corporation has been changed, the name under which it was formed is:

SECOND: The date of filing of the certificate of incorporation with the Department of State is:
June 4, 1910

THIRD: The amendment effected by this certificate of amendment is as follows: (Set forth each amendment in a separate paragraph providing the subject matter and full text of each amended paragraph. For example, an amendment changing the name of the corporation would read as follows: Paragraph First of the Certificate of Incorporation relating to the corporation name is hereby amended to read as follows: First: The name of the corporation is ... (new name) ...)

Paragraph First of the Certificate of Incorporation relating to the name of the corporation

is hereby amended to read in its entirety as follows:

The name of the corporation shall be: Federated Retail Holdings, Inc.

DOS-1664 (1003)

050830000

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FOURTH: The certificate of amendment was authorized by: [Check the appropriate box]

- The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.
- The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

Padma Tatta Cariappa
(Signature)

Padma Tatta Cariappa, Secretary
(Name and Capacity of Signer)

FILED
AUG 30 AM 8:25

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

The May Department Stores Company
(Insert Name of Domestic Corporation)

STATE OF NEW YORK
DEPARTMENT OF STATE

Under Section 805 of the Business Corporation Law

AUG 30 2005

Filer's Name Jones Day
Address North Point, 901 Lakeside Avenue
City, State and Zip Code Cleveland, OH 44114

FILED
TAXS
BY: *[Signature]*

Chart ref 539 117 JBA

NOTE: This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. The certificate must be submitted with a \$60 filing fee, plus the required tax on shares pursuant to §180 of the Tax Law, if applicable.

For Office Use Only

CSC 45
DRAW DOWN

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2005 AUG 30 AM 8:05

RECEIVED

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