

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 Leather Factory, Inc.		05/23/2005	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Tandy Leather Factory, Inc.		
Street Address:	3847 East Loop 820 South		
City:	Fort Worth		
State/Country:	TEXAS		
Postal Code:	76119		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Registration Number:	1955719	TEJAS	
Registration Number:	2746926	SNUFF IT OUT	
Registration Number:	2797052	SNUFF IT	
Registration Number:	3013253	SCOUT CRAFTS	
Registration Number:	3026784	ADVENTURE CRAFTS	
CORRESPONDENCE DATA			
Fax Number:	(817)377-1120		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	8173770060		
Email:	slawrence@loewarren.com		
Correspondent Name:	Stephen D Lawrence		
Address Line 1:	4420 W Vickery Blvd		
Address Line 4:	Fort Worth, TEXAS 76107		
ATTORNEY DOCKET NUMBER:	TLF-TM		

OP \$140.00 1955719

NAME OF SUBMITTER:	Stephen D Lawrence
Signature:	/Stephen D Lawrence/
Date:	07/31/2006
Total Attachments: 2 source=TLF name change docs#page1.tif source=TLF name change docs#page2.tif	

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION**

THE LEATHER FACTORY, INC.

The undersigned corporation, organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of The Leather Factory, Inc., a Delaware corporation, resolutions were duly adopted wetting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

Resolved, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "One" so that, as amended, said Article shall be and read as follows:

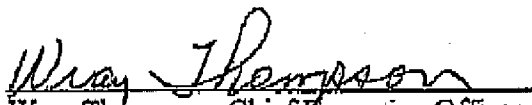
The name of the Corporation is TANDY LEATHER FACTORY, INC.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, at the annual meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

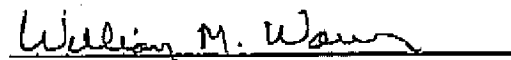
THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 23rd day of May, 2005.


Wray Thompson, Chief Executive Officer

Attest:


William M. Warren, Secretary

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:00 AM 05/25/2005
FILED 11:00 AM 05/25/2005
SRV 050432316 - 2390602 FILE

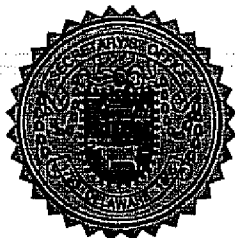
Delaware

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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 "THE LEATHER FACTORY, INC.", CHANGING ITS NAME FROM "THE LEATHER FACTORY, INC." TO "TANDY LEATHER FACTORY, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF MAY, A.D. 2005, AT 11 O'CLOCK A.M.

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



2390602 8100

050432316

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3903972

DATE: 05-25-05

TRADEMARK

RECORDED: 07/31/2006

REEL: 003357 FRAME: 0919