

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Drop/Shop Inc.		03/18/2004	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	DropShop Store, Inc.		
<b>Street Address:</b>	28 Kaysal Court		
<b>City:</b>	Armonk		
<b>State/Country:</b>	NEW YORK		
<b>Postal Code:</b>	10538		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	78496836	PORTERO	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(212)715-8000		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	2127159205		
<b>Email:</b>	ektm@kramerlevin.com		
<b>Correspondent Name:</b>	Erica D. Klein		
<b>Address Line 1:</b>	1177 Avenue of the Americas		
<b>Address Line 2:</b>	Kramer Levin Naftalis & Frankel LLP		
<b>Address Line 4:</b>	New York, NEW YORK 10036		
<b>ATTORNEY DOCKET NUMBER:</b>	059093/00001		
<b>NAME OF SUBMITTER:</b>	Erica D. Klein		
<b>Signature:</b>	/Erica D. Klein/		
<b>Date:</b>	09/27/2006		

CH 78496836 \$40.00

Total Attachments: 2

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CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
DROP/SHOP INC.

Drop/Shop Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

1. The name of the Corporation is Drop/Shop Inc. The Corporation was incorporated by the filing of its Certificate of Incorporation with the Secretary of State of the State of Delaware on November 7, 2003.

2. The Certificate of Incorporation of the Corporation is hereby amended by striking out Article FIRST thereof and by substituting in lieu of said Article the following new Article FIRST:

FIRST: The name of the corporation (the "Corporation") is DropShop Store, Inc.


3. The Certificate of Incorporation of the Corporation is hereby further amended by striking out Article FOURTH(a) thereof and by substituting in lieu of said Article the following new Article FOURTH (a):

FOURTH (a) The total number of shares of stock that the Corporation shall have authority to issue is Ten Million Six Hundred Thousand (10,600,000) shares, consisting of Five Million Six Hundred Thousand (5,600,000) shares of common stock, par value \$0.01 per share ("Common Stock"), and Five Million (5,000,000) shares of preferred stock, par value \$0.01 per share ("Preferred Stock").

4. This amendment of the Certificate of Incorporation of the Corporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Executed on this 18<sup>th</sup> day of March, 2004.

DROPSHOP INC.

  
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Michael L. Sheldon  
Chief Executive Officer

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