

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2002

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
FYC International Inc.		12/31/2002	CORPORATION: NEW YORK
Lucia-Burns Inc.		12/31/2002	CORPORATION: NEW YORK
FYC Apparel Group, LLC		12/31/2002	LIMITED LIABILITY COMPANY: NEW YORK

RECEIVING PARTY DATA

Name:	FYC Apparel Group, LLC
Street Address:	30 Thompson Road
City:	Branford
State/Country:	CONNECTICUT
Postal Code:	06405
Entity Type:	LIMITED LIABILITY COMPANY: NEW YORK

PROPERTY NUMBERS Total: 13

Property Type	Number	Word Mark
Registration Number:	1955134	ALLISON TAYLOR
Registration Number:	2095320	LUCIA BURNS
Registration Number:	2205647	BETHANY
Registration Number:	2311581	CASHMIRA
Registration Number:	2328702	DONNA SANDS
Registration Number:	2457327	JENNIFER WEST
Registration Number:	2650520	HAYLEY MATTHEWS
Registration Number:	2634881	S.L.B.
Registration Number:	2639170	FY 2
Registration Number:	2642530	ANNA CAROLE

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Registration Number:	2645609	IVY & ANNABELLE
Registration Number:	2658866	TRAVIS AYERS
Registration Number:	2668570	AMANDA LANE

CORRESPONDENCE DATA

Fax Number: (617)646-8646
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 617-46-8200
Email: dwolf@wolfgreenfield.com
Correspondent Name: David Wolf, Esq.
Address Line 1: 600 Atlantic Avenue
Address Line 4: Boston, MASSACHUSETTS 02210

ATTORNEY DOCKET NUMBER:	F0622/40002US00/DW
NAME OF SUBMITTER:	David Wolf
Signature:	/david wolf/
Date:	01/12/2007

Total Attachments: 3
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CERTIFICATE OF MERGER

OF

FYC INTERNATIONAL INC.
(a New York corporation)

AND

LUCIA-BURNS INC.
(a New York corporation)

AND

FYC APPAREL GROUP, LLC
(a New York limited liability company)

INTO

FYC APPAREL GROUP, LLC
(a New York limited liability company)

**Under Section 1003 of the
Limited Liability Company Law**

Filed by: Silverberg Stonehill & Goldsmith, P.C.
111 West 40th Street
New York, New York 10018

**CERTIFICATE OF MERGER
OF
FYC INTERNATIONAL INC.
AND
LUCIA-BURNS INC.
AND
FYC APPAREL GROUP, LLC
INTO
FYC APPAREL GROUP, LLC**

(Under Section 1003 of the Limited Liability Company Law)

FIRST: The name and jurisdiction of formation or organization of each domestic limited liability company and other domestic business entities that are to merge are as follows: FYC International Inc., a New York corporation, Lucia-Burns Inc., a New York corporation, and FYC Apparel Group, LLC, a New York limited liability company.

SECOND: For each domestic limited liability company and domestic other business entity that is a party to the merger, the date when its initial articles of organization or formation document was filed with the Department of State is as follows: the Articles of Organization of FYC Apparel Group, LLC was filed with the Department of State on December 4, 2002; the Certificate of Incorporation of FYC International Inc. was filed with the Department of State on July 10, 1992; and the Certificate of Incorporation of Lucia-Burns Inc. was filed with the Department of State on September 10, 1997.

THIRD: The name of the surviving domestic limited liability company is FYC Apparel Group, LLC.

FOURTH: A Plan and Agreement of Merger has been approved and executed by the domestic limited liability company and the domestic other business entities that are a party to the merger.

FIFTH: The future effective date of the merger, which does not exceed 30 days from the date of filing, is December 31, 2002.

SIXTH: The Secretary of State is designated as the agent of the surviving limited liability company upon whom process against it may be served. The address within or without the state to which the Secretary of State shall mail a copy of any process against the limited liability company served upon him or her is Silverberg Stonehill & Goldsmith, P.C., 111 West 40th Street, 33rd Floor, New York, New York 10018.

SEVENTH: The Plan and Agreement of Merger is on file at the following place of business of the surviving domestic limited liability company: FYC Apparel Group, LLC, 1450 Broadway, New York, New York 10018.

EIGHTH: A copy of the Plan and Agreement of Merger will be furnished by the surviving domestic limited liability company on request and without cost to any member of any domestic limited liability company or to any person holding an interest in any other business entity that is to merge pursuant to such Agreement.

FYC INTERNATIONAL INC.

By: 

Maia Chiat, President

LUCIA-BURNS INC.

By: 

Maia Chiat, President

FYC APPAREL GROUP, LLC.

By: 

Maia Chiat, Member

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NO. 5275 P. 4/4

RECORDED: 01/12/2007

TRADEMARK

JAN. 11. 2007 9:19 AM
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