

D:MARIANN R. MURPHY COMPANY:JENNER & BLOCK LLP

MAR-08-2007 15:48

03/08/2007
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P. 02/07

Form PTO-1594 (Rev. 07/05)
OMB Collection 0851-0027 (exp. 8/30/2008)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):
Belly Basics, Inc.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation- State: New York
 Other _____

Citizenship (see guidelines) _____
 Additional names of conveying parties attached? Yes No

2. Name and address of receiving party(ies) Yes
 Additional names, addresses, or citizenship attached? No

Name: PSK Design Inc.
 Internal
 Address: c/o Jody Kozlow Gardner
 Street Address: 20 Park Place
 City: Short Hills
 State: New Jersey
 Country: U.S.A. Zip: 07078

Association Citizenship _____
 General Partnership Citizenship _____
 Limited Partnership Citizenship _____
 Corporation Citizenship New York
 Other _____ Citizenship _____

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)

3. Nature of conveyance /Execution Date(s) :
 Execution Date(s) 11/25/2003

Assignment Merger
 Security Agreement Change of Name
 Other See Attached Sheet

4. Application number(s) or registration number(s) and Identification or description of the Trademark.
 A. Trademark Application No.(s)
 B. Trademark Registration No.(s)
2,090,359

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

5. Name & address of party to whom correspondence concerning document should be mailed:
 Name: Mariann R. Murphy
 Internal Address: Jenner & Block LLP
 Street Address: 330 N. Wabash Avenue
 City: Chicago
 State: Illinois Zip: 60611
 Phone Number: (312) 840-7860
 Fax Number: (312) 840-7884
 Email Address: mmurphy@jenner.com

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00

Authorized to be charged by credit card
 Authorized to be charged to deposit account
 Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
 Expiration Date _____

b. Deposit Account Number 10-0460
 Authorized User Name Mariann R. Murphy

9. Signature: Mariann R. Murphy March 8, 2007
 Signature Date

Name of Person Signing: Mariann R. Murphy Total number of pages including cover sheet, attachments, and document: 6

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

CH \$40.00 100460 2090359

TRADEMARK


D:MARIANN R. MURPHY COMPANY:JENNER & BLOCK LLP

MAR-08-2007 15:49

P.04/07

03-16-03 05:49pm From-DAVIS & GILBERT 20821 PL

T-104 P.002/000 F-073

Form PTO-1094 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings → → →		RECORDATION FORM COVER SHEET TRADEMARKS ONLY		U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office	
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.					
1. Name of conveying party(ies): Betty Seales, Inc. <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State <u>New York</u> <input type="checkbox"/> Other _____ Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			2. Name and address of receiving party(ies) Name: <u>PSX Design Inc.</u> Internal Address: <u>c/o Jody Kozlow Gardner</u> Street Address: <u>20 Park Place</u> City: <u>Short Hills</u> State: <u>NJ</u> Zip: <u>07078</u> <input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State <u>New York</u> <input type="checkbox"/> Other _____ <small>If design is not compiled in the United States, a separate representative designation is attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No </small>		
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____ Execution Date: <u>11/25/2003</u>			4. Application number(s) or registration number(s): A. Trademark Application No.(s) _____ B. Trademark Registration No.(s) <u>2090359</u> Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Jeffrey C. Katz, Esq.</u> Internal Address: <u>DAVIS & GILBERT LLP</u> Street Address: <u>1740 Broadway</u> City: <u>New York</u> State: <u>NY</u> Zip: <u>10019</u>			6. Total number of applications and registrations involved: <u>1</u> 7. Total fee (37 CFR 3.41): \$ <u>40.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account		
8. Deposit account number: <u>502293</u>			DO NOT USE THIS SPACE		
9. Signature. <div style="display: flex; justify-content: space-between;"> <div> <u>Jeffrey C. Katz</u> Name of Person Signing </div> <div style="text-align: center;">  Signature </div> <div> <u>December 16, 2003</u> Date </div> </div> <div style="text-align: right; margin-top: 10px;"> Total number of pages including cover sheet, assignments, and documents: <u>5</u> </div>					

All documents to be recorded with required cover sheet information for Commissioner of Patents & Trademarks, Best Assignments Washington, D.C. 20231

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TRADEMARK REEL: 002764 FRAME: 0689

D:MARIANN R. MURPHY COMPANY:JENNER & BLOCK LLP

MAR-08-2007 15:49

P.05/07

IS & GILBERT 20421 FL

T-164 P.003/008 F-979

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
HELIX BASICS, INC.**

Under Section 205 of the Business Corporation Law

**DAVIS & GILBERT LLP
1740 BROADWAY
NEW YORK, NEW YORK 10019**

14-0009-000

**TRADEMARK
REEL: 002764 FRAME: 0680
TRADEMARK**

D:MARIANN R. MURPHY COMPANY:JENNER & BLOCK LLP

MAR-08-2007 15:50

P.06/07

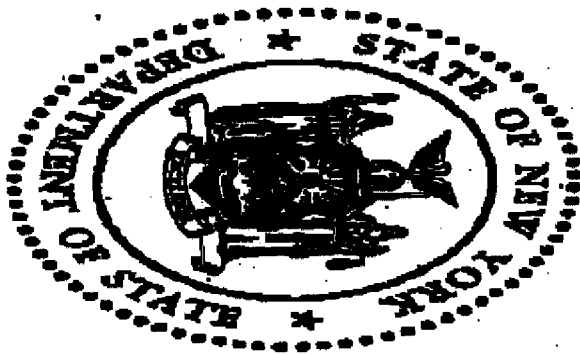
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T-184

P.004/006

F-873

003-200 (Rev. 03/03)



State of New York)
 Department of State) ss:

I hereby certify that the enclosed copy has been compared with the original document filed by this Department of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

November 25, 2003

Secretary of State

R.M.D.

TRADEMARK

REEL: 00275-1 FROM: R0691

REF: 003503 FRAME: 0284

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MAR-08-2007 15:50

P.07/07

3-03 05:40pm From-DAVIS & GILBERT 20821 PL

T-184 P.005/008 F-878

CT#04

081125000785

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
BELLY BASICS, INC.

Under Section 805 of the Business Corporation Law

Pursuant to the provisions of Section 805 of the Business Corporation Law, the undersigned, being the incorporators of the corporation, hereby certify:

FIRST: The name of the corporation is Belly Basics, Inc.

SECOND: That the Certificate of Incorporation was filed by the Secretary of State of New York on July 7, 1994.

THIRD: That the amendment to the Certificate of Incorporation effected by this Certificate is as follows:

Paragraph FIRST of the Certificate of Incorporation, relating to the corporate name of the corporation, is hereby amended to read as follows:

"FIRST: The name of the corporation is PSK Design Inc."

FOURTH: That the amendment to the Certificate of Incorporation was authorized by the unanimous written consent of all of its directors, followed by the unanimous written consent of all of its shareholders entitled to vote thereon.

BELLY BASICS, INC.

By: /s/ Jody Kozlow Gardner
Jody Kozlow Gardner
Director

#425877v1 04134-0009-000

RECORDED: 12/16/2003

TRADEMARK

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