

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Certificate of Conversion
EFFECTIVE DATE:	10/29/2004

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
B. Dalton Bookseller, Inc.		10/29/2004	CORPORATION: MINNESOTA

RECEIVING PARTY DATA

Name:	B. Dalton Bookseller, LLC
Street Address:	122 Fifth Avenue
City:	New York
State/Country:	NEW YORK
Postal Code:	10011
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

PROPERTY NUMBERS Total: 4

Property Type	Number	Word Mark
Registration Number:	1158498	B. DALTON
Registration Number:	2488036	INK NEWSSTAND
Registration Number:	0846824	B. DALTON BOOKSELLER
Registration Number:	1293494	B. DALTON'S

CORRESPONDENCE DATA

Fax Number: (212)261-9864
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 212-541-2064
 Email: nyuspto@bryancave.com
 Correspondent Name: Todd Braverman, Esq.
 Address Line 1: 1290 Avenue of the Americas
 Address Line 4: New York, NEW YORK 10104

ATTORNEY DOCKET NUMBER: 0149940

CH \$115.00 1158498

NAME OF SUBMITTER:	Todd Braverman
Signature:	/tjbraverman/
Date:	03/28/2007
Total Attachments: 2 source=bdalton#page1.tif source=bdalton#page2.tif	

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A MINNESOTA CORPORATION UNDER THE NAME OF "B. DALTON BOOKSELLER, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "B. DALTON BOOKSELLER, INC." TO "B. DALTON BOOKSELLER, LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF OCTOBER, A.D. 2004, AT 12:21 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3445224

DATE: 10-29-04

TRADEMARK

REEL: 003509 FRAME: 0456

**STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A FOREIGN CORPORATION TO A
LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY
COMPANY ACT**

1. The jurisdiction where the Corporation first formed is Minnesota.
2. The jurisdiction immediately prior to filing this Certificate is Minnesota.
3. The date the Foreign Corporation first formed is April 28, 1966.
4. The name of the Foreign Corporation immediately prior to filing this Certificate is B. Dalton Bookseller, Inc.
5. The name of the Limited Liability Company as set forth in the Certificate of Formation is B Dalton Bookseller, LLC.
6. The effective date of this Certificate shall be October 30, 2004.

By: 
Authorized Person

Name: Joseph Lombardi
Print or Type