

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Card Smart, Inc.		10/31/2006	CORPORATION: NEW YORK

RECEIVING PARTY DATA

Name:	Card\$mart Inc.
Street Address:	P.O. Box 140729
City:	Staten Island
State/Country:	NEW YORK
Postal Code:	10303
Entity Type:	CORPORATION: NEW YORK

PROPERTY NUMBERS Total: 7

Property Type	Number	Word Mark
Registration Number:	2013981	CARD\$MART
Registration Number:	2422197	"ALL THE QUALITY, HALF THE PRICE"
Registration Number:	2288556	CARDSMART 50% OFF EVERY CARD, EVERY DAY.
Registration Number:	2422198	"CARING SO MUCH NEVER COSTS SO LITTLE"
Registration Number:	2370756	WHERE SMART SHOPPERS SHOP
Registration Number:	2942707	CARDSMART CARES
Registration Number:	2407304	SMART PRICE

CORRESPONDENCE DATA

Fax Number: (516)249-4508
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 631-249-7500
 Email: torourke@bodnerorourke.com
 Correspondent Name: Thomas A. O'Rourke
 Address Line 1: 425 Broadhollow Road
 Address Line 2: Suite 108

OP \$190.00 2013981

Address Line 4: Melville, NEW YORK 11747

NAME OF SUBMITTER:

Thomas A. O'Rourke

Signature:

/Thomas A. O'Rourke/

Date:

03/29/2007

Total Attachments: 4

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FILING RECEIPT

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ENTITY NAME: CARDSMART

DOCUMENT TYPE: AMENDMENT (DOMESTIC BUSINESS)
NAME

COUNTY: RICH

SERVICE COMPANY: ALBANY CORPORATE RESEARCH LTD. - 41

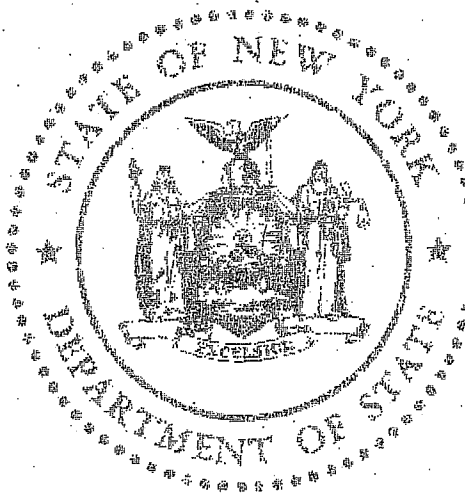
SERVICE CODE: 41

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FILED: 02/28/2007 DURATION: ***** CASH#: 070228000823 FILM #: 070228000760

ADDRESS FOR PROCESS

REGISTERED AGENT



FILER	FEES		PAYMENTS	
	95.00		95.00	
	FILING	60.00	CASH	0.00
	TAX	0.00	CHECK	0.00
	CERT	0.00	CHARGE	0.00
BODNER & O'ROURKE	COPIES	10.00	DRAWDOWN	95.00
425 BROADHOLLOW ROAD	HANDLING	25.00	OPAL	0.00
SUITE 108			REFUND	0.00
MELVILLE, NY 11747				

State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

March 8, 2007



A handwritten signature in black ink, appearing to read "Neil A. ...".

Special Deputy Secretary of State

DOS-1266 (Rev. 11/05)

TRADEMARK

REEL: 003510 FRAME: 0650

CERTIFICATE OF AMENDMENT

070228000 760

OF THE
CERTIFICATE OF INCORPORATION
OF
CARD SMART INC.

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

Pursuant to the provisions of the Section 805 of the New York Business Corporation Law,
the undersigned hereby certifies and sets forth as follows:

FIRST: The name of the corporation is

CARD SMART INC.

SECOND: The Certificate of Incorporation was filed by the Department
of State on October 31, 2006.

THIRD: The Certificate of Incorporation is amended to change the
name of the corporation. To effect this change, the first paragraph of the corporation shall
read as follows:

The name of the corporation is **CARDSMART Inc.**

The amendment to the Certificate of Incorporation was authorized by a vote of
the Board of Directors followed by a vote of the majority of shareholders of all the
outstanding shares entitled to vote thereon.

IN WITNESS WHEREOF, I hereunto sign my name and affirm that the statements made
herein are true under penalties of perjury this 22nd day of February, 2007.

s/Steven Gimbleman
Steven Gimbleman, President

070228000 760

FILED
2007 FEB 28 PM 3:07

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
CARD SMART INC.

100
STATE OF NEW YORK
DEPARTMENT OF STATE
FILED FEB 28 2007
TAXS
BY: JTC
RICHMOND

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

21610

ACR-41
DRAWDOWN

Filed by:
Bodner & O'Rourke
425 Broadhollow Road
Suite 108
Melville, NY 11747

RECEIVED
2007 FEB 28 PM 12:14

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