

TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Doll Acquisition Corp.		04/22/2005	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	My Twinn, Inc.		
Street Address:	1099 18th Street		
Internal Address:	Suite 1800		
City:	Denver		
State/Country:	COLORADO		
Postal Code:	80202		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2633663	MY HEART BELONGS TO AMERICA!	
CORRESPONDENCE DATA			
Fax Number:	(919)416-8363		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Phone:	9192868041		
Email:	pto_tmconfirmation@mvalaw.com		
Correspondent Name:	Moore & Van Allen PLLC		
Address Line 1:	430 Davis Drive		
Address Line 2:	Suite 500		
Address Line 4:	Morrisville, NORTH CAROLINA 27560		
ATTORNEY DOCKET NUMBER:	033532.000NCTMYTWINNJES		
NAME OF SUBMITTER:	John E. Slaughter		
Signature:	/John E. Slaughter/		

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TRADEMARK
REEL: 003565 FRAME: 0274

Date:

06/21/2007

Total Attachments: 2

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STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
DOLL ACQUISITION CORP.

Pursuant to Section 242 of the General Corporation Law

DOLL ACQUISITION CORP., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:


FIRST: That the Corporation's Certificate of Incorporation was filed on March 31, 2004 with the Secretary of State of the State of Delaware.

SECOND: That the amendment effected hereby was duly authorized in accordance with the provisions of Sections 228 and 242 of the Delaware General Corporation Law (the "DGCL") and shall be executed, acknowledged and filed in accordance with Section 103 of the DGCL.

THIRD: That the Certificate of Incorporation of the Corporation be amended by deleting the First Article thereof in its entirety and inserting in lieu thereof the following:

"FIRST: The name of the corporation shall be My Twinn, Inc."

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by a duly authorized officer on this 22nd day of April, 2005.

By: 
Name: Julius Gaudio
Title: President

**Doll Acquisition Corp.
(Delaware Corporation)**

U.S. Trademark

Registered Mark

Mark	Registration No.	Registration Date
MY HEART BELONGS TO AMERICA!	2633663	10/08/02