## Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
EFFECTIVE DATE:	06/28/2007

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
HCBMW Acquisition Corp.		06/28/2007	CORPORATION: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	Hot Cotton, Inc.	
Street Address:	1400 Broadway, Suite 2101	
City:	New York	
State/Country:	NEW YORK	
Postal Code:	10018	
Entity Type:	CORPORATION: DELAWARE	

#### PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Serial Number:	77217344	HOT COTTON BY MARC WARE
Registration Number:	1966824	HOT COTTON
Registration Number:	1519899	HOT COTTON

#### **CORRESPONDENCE DATA**

Fax Number: (202)739-3001

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 202-739-5723

Email: trademarks@morganlewis.com

Correspondent Name: Carolyn Himmelfarb

Address Line 1: 1111 Pennsylvania Avenue, N.W.

Address Line 2: Attention: TMSU

Address Line 4: Washington, DISTRICT OF COLUMBIA 20004

ATTORNEY DOCKET NUMBER: 066005-0011

TRADEMARK REEL: 003573 FRAME: 0735

900080928

CH \$90

NAME OF SUBMITTER:	Carolyn Himmelfarb
Signature:	/Carolyn Himmelfarb/
Date:	07/03/2007
Total Attachments: 3 source=Name Change#page1.tif source=Name Change#page2.tif source=Name Change#page3.tif	



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# The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "HCBMW ACQUISITION CORP.", CHANGING ITS NAME FROM "HCBMW ACQUISITION CORP." TO "HOT COTTON, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2007, AT 3:50 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4372440 8100 070764024



Darriet Smith Windson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5803231

DATE: 06-28-07

State of Delaware Secretary of State Division of Corporations Delivered 04:01 PM 06/28/2007 FILED 03:50 PM 06/28/2007 SRV 070764024 - 4372440 FILE

#### CERTIFICATE OF AMENDMENT

**OF** 

#### CERTIFICATE OF INCORPORATION

**OF** 

### HCBMW ACQUISITION CORP.

HCBMW ACQUISITION CORP. (the "Corporation"), a corporation organized and existing under and by virtue of the Delaware General Corporation Law (the "DGCL"), for the purpose of amending its Certificate of Incorporation pursuant to Section 242 of the DGCL does hereby certify as follows:

1. Article FIRST of the Certificate of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

"FIRST: The name of the Corporation is Hot Cotton, Inc. (the "Corporation")."

2. The Corporation hereby certifies that the amendment set forth above has been duly adopted in accordance with the provisions of Section 242 of the DGCL and has been consented to in writing by the stockholders of the Corporation in accordance with the provisions of Section 228 of the DGCL.

1-PH/2685169.1

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of Certificate of Incorporation to be duly adopted and executed in its corporate name and on its behalf by its duly authorized officer as of the 28 day of June, 2007.

HCBMW ACQUISITION CORP.

Name: Paul Palmeri

Title: Chief Executive Officer & Treasurer

(Signature Page of Certificate of Amendment for Name Change)

RECORDED: 07/03/2007