

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
Timothy Mark, Inc.		01/15/2001	CORPORATION: CALIFORNIA
RECEIVING PARTY DATA			
Name:	TMI Holdings, Inc.		
Street Address:	5424 E. Slauson Ave		
City:	Commerce		
State/Country:	CALIFORNIA		
Postal Code:	90040		
Entity Type:	CORPORATION: CALIFORNIA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2278099	SOFTWARE BY MARK SINGER	
CORRESPONDENCE DATA			
Fax Number:	(213)630-5646		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	213/891-5106		
Email:	dlipstone@buchalter.com		
Correspondent Name:	Doug Lipstone		
Address Line 1:	Buchalter Nemer		
Address Line 2:	1000 Wilshire Blvd., Suite 1500		
Address Line 4:	Los Angeles, CALIFORNIA 90017		
ATTORNEY DOCKET NUMBER:	T4550-5001		
NAME OF SUBMITTER:	Doug Lipstone		
Signature:	/Doug Lipstone/		
Date:	12/20/2007		

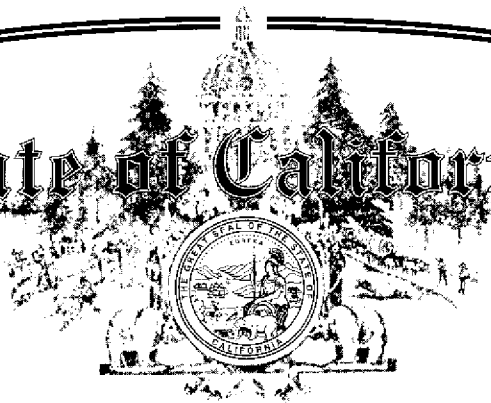
CH \$40.00 2278099

Total Attachments: 2

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State of California



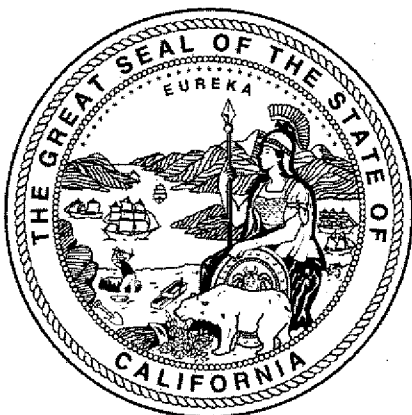
SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

JAN 8 5 2001



Bill Jones

Secretary of State

**CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION
OF
TMI NEWCO, INC.**

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

MARK SINGER and TIMOTHY OLIT hereby certify that:

JAN 23 2001

1. They are the President and Secretary, respectively, of TMI Newco, Inc., a California corporation. BILL JONES, Secretary of State

2. Article I of the Articles of Incorporation of said corporation shall be amended to read as follows:

"The name of the Corporation is TMI HOLDINGS, INC."

3. Article IV of the Articles of Incorporation of said corporation shall be amended to read in full as follows:

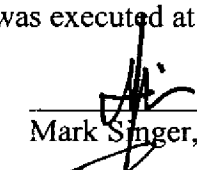
"The corporation is authorized to issue two classes of shares of stock, designated respectively "Class A Common Stock" and "Class B Common Stock." The Corporation is authorized to issue one hundred thousand shares (100,000) of Class A Common Stock and ten thousand (10,000) shares of Class B Common Stock. The Class A Common Stock has exclusive voting rights on all matters requiring a vote of the shareholders, including election of directors, except as otherwise provided by law. The Class B Common Stock has no voting rights, except as otherwise provided by law."

3. The foregoing Amendment has been approved by the Board of Directors of said corporation.

4. The foregoing Amendment has been approved by the required vote of the shareholders of said corporation in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares entitled to vote with respect to the foregoing Amendment was one hundred thousand (100,000) shares; and the number of shares voting in favor of the foregoing Amendment equaled or exceeded the vote required, such required vote being sixty-six and two-thirds percent (66 2/3%) of the outstanding shares.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in the foregoing Certificate are true and correct of our own knowledge.

IN WITNESS WHEREOF, the foregoing was executed at Los Angeles, on January 15, 2001.



Mark Singer, President



Timothy Olit, Secretary

