

Form PTO-1594 (Rev. 07/05)
OMB Collection 0651-0027 (exp. 6/30/2008)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

RANDA ACQUISITION LLC

- Individual(s) Association
- General Partnership Limited Partnership
- Corporation- State: _____
- Other LIMITED LIABILITY COMPANY

Citizenship (see guidelines) DE

Additional names of conveying parties attached? Yes No

2. Name and address of receiving party(ies)

Yes

No

Additional names, addresses, or citizenship attached?

Name: HUMPHREYS ACCESSORIES LLC

Internal Address: _____

Street Address: 120 West 45th Street - 38th Floor

City: New York

State: NY

Country: USA Zip: 10036

Association Citizenship _____

General Partnership Citizenship _____

Limited Partnership Citizenship _____

Corporation Citizenship _____

Other LLC Citizenship DE

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)

3. Nature of conveyance / Execution Date(s) :

Execution Date(s) June 26, 2001

- Assignment Merger
- Security Agreement Change of Name
- Other _____

4. Application number(s) or registration number(s) and Identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2571899

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

ADDITIONS

5. Name & address of party to whom correspondence concerning document should be mailed:

Name: Randy M. Friedberg

Internal Address: _____

Olshan Grundman Frome Rosenzweig & Wolosky LLP

Street Address: Park Avenue Tower

65 East 55th Street

City: New York

State: NY Zip: 10022

Phone Number: 212-451-2300

Fax Number: 212-451-2222

Email Address: rfriedberg@olshanlaw.com

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$40

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 50-4261

Authorized User Name Randy M. Friedberg

9. Signature:

January 3, 2008

Date

Signature

Randy M. Friedberg

Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 3

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

CH \$40.00 504261 2571899

State of Delaware
Office of the Secretary of State

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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 "RANDA ACQUISITION LLC", CHANGING ITS NAME FROM "RANDA ACQUISITION LLC" TO "HUMPHREYS ACCESSORIES LLC", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF JUNE, A.D. 2001, AT 4 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3378297 8100

AUTHENTICATION: 1213245

010308206

DATE: 06-27-01

TRADEMARK
REEL: 003690 FRAME: 0574

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 04:00 PM 06/26/2001
010308206 - 3379297

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF FORMATION

OF

RANDA ACQUISITION LLC

(Under Sec. 18-202 of the Delaware Limited Liability Company Act)

The undersigned hereby certifies that:

FIRST: The name of the limited liability company (hereinafter called the "limited liability company") is Randa Acquisition LLC.

SECOND: The certificate of formation of the limited liability company is hereby amended by striking out Article "FIRST" thereof and by substituting in lieu of said Article the following new Article:

"FIRST: The name of the limited liability company (hereinafter called the "limited liability company") is Humphreys Accessories LLC."

Executed on June 26, 2001.


William Murphy, Authorized Person

11 6600.1

TOTAL P.02

TOTAL P.0