

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
CFO ACQUISITION, LLC		02/29/2008	LIMITED LIABILITY COMPANY: KENTUCKY

RECEIVING PARTY DATA

Name:	Cohen Fashion Optical, LLC
Street Address:	700 Church Street
Internal Address:	P.O. Box 90009
City:	Bowling Green
State/Country:	KENTUCKY
Postal Code:	42102-9009
Entity Type:	LIMITED LIABILITY COMPANY: KENTUCKY

PROPERTY NUMBERS Total: 9

Property Type	Number	Word Mark
Serial Number:	75697877	COHEN'S FASHION OPTICAL
Serial Number:	73217905	COHEN'S FASHION OPTICAL
Serial Number:	74702053	COHEN'S OPTICAL
Serial Number:	75547483	CLEAR COMFORT
Serial Number:	78714522	VISIVUE
Serial Number:	78382640	VISIVUE
Serial Number:	77285054	ULTIMATE SPECTACLE
Serial Number:	77308838	FASHION OPTICAL
Serial Number:	75150689	KIDOPTIX

CORRESPONDENCE DATA

Fax Number: (502)589-0309

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

OP \$240.00 75697877

Phone: 502-589-5235
Email: mwilliams@wyattfirm.com
Correspondent Name: Matthew A. Williams
Address Line 1: 500 West Jefferson Street
Address Line 2: Suite 2800
Address Line 4: LOUISVILLE, KENTUCKY 40202

ATTORNEY DOCKET NUMBER:	030535.000021
NAME OF SUBMITTER:	Matthew A. Williams
Signature:	/Matthew A. Williams/
Date:	03/25/2008

Total Attachments: 3
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Commonwealth of Kentucky
Trey Grayson, Secretary of State

2/29/2008

Division of Corporations
Business Filings

P. O. Box 718
Frankfort, KY 40602
(502) 564-2848
<http://www.sos.ky.gov>

Certificate of Existence

Authentication Number: 61433

Visit <http://apps.sos.ky.gov/business/obdb/certvalidate.aspx> to authenticate this certificate.

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

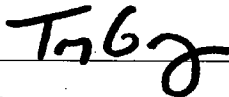
COHEN FASHION OPTICAL, LLC

is a limited liability company duly organized and existing under KRS Chapter 275, whose date of organization is January 28, 2008.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 275.190 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 29th day of February, 2008.




Trey Grayson
Secretary of State
Commonwealth of Kentucky
61433/0683994

TRADEMARK
REEL: 003746 FRAME: 0133

0683994.06

Trey Grayson
Secretary of State
Received and Filed
02/29/2008 4:12:20 PM
Fee Receipt: \$40.00

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LAOA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CFO ACQUISITION, LLC**

**CHANGING THE COMPANY'S NAME TO
COHEN FASHION OPTICAL, LLC**

Pursuant to the provisions of KRS 275.030, Articles of Amendment to the Articles of Organization of CFO Acquisition, LLC (the "Company") are hereby adopted:

FIRST: The name of the Company is CFO Acquisition, LLC.

SECOND: Article I is amended in its entirety to read as follows:

ARTICLE I

NAME

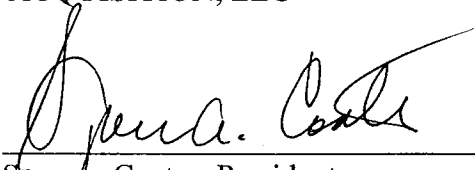
The name of the limited liability company shall be Cohen Fashion Optical, LLC (the "Company").

THIRD: The above described amendment was duly adopted on FEB. 28, 2008 by joint written consent of the sole member and the managers of the Company in accordance with the Operating Agreement of the Company.

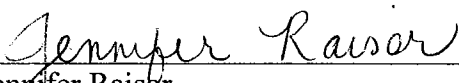
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EXECUTED AND ACKNOWLEDGED by the undersigned in Bowling Green,
Kentucky, this 28TH day of FEB . . , 2008.

CFO ACQUISITION, LLC

By: 
Spencer Coates, President

THIS INSTRUMENT PREPARED BY:


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