

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
Spa Finder, Inc.		09/18/2007	CORPORATION: MARYLAND
RECEIVING PARTY DATA			
Name:	SpaFinder, Inc.		
Street Address:	257 Park Avenue South		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10010		
Entity Type:	CORPORATION: MARYLAND		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3555419	THE UNIVERSAL GIFT OF SPA	
CORRESPONDENCE DATA			
Fax Number:	(973)295-1292		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	973-443-3572		
Email:	agostinoj@gtlaw.com		
Correspondent Name:	Joseph Agostino		
Address Line 1:	Greenberg Traurig, LLP		
Address Line 2:	200 Park Avenue		
Address Line 4:	Florham Park, NEW JERSEY 07932		
ATTORNEY DOCKET NUMBER:	108580-011200		
NAME OF SUBMITTER:	Joseph Agostino		
Signature:	/Joseph Agostino/		
Date:	01/07/2009		

CH \$40.00 3555419

Total Attachments: 2
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**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SPA FINDER, INC.**

a Maryland corporation

It is hereby certified in this Certificate of Amendment that:

1. The name of this corporation is SpaFinder, Inc. (this "Corporation").

2. Article FIRST of the Articles of Incorporation of this Corporation is hereby amended by adding deleting the words "Spa Finder, Inc." and substituting therefore the words "SpaFinder, Inc."

3. This amendment was approved by a majority of the entire Board of Directors and is limited to a change expressly authorized by Section 2-105(a)(12) of the Maryland Code, Corporations and Associations.

4. This Certificate of Amendment, herein certified, has been duly adopted in accordance with the provisions of Section 2-607 of the Maryland Code, Corporations and Associations.

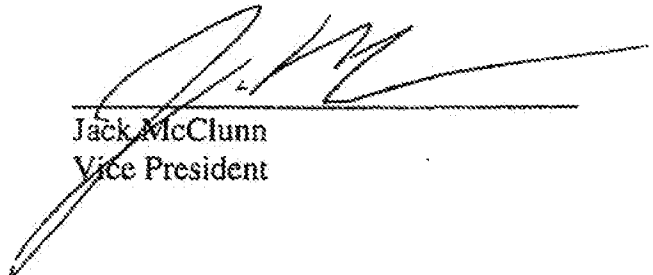
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Harbor City Research, Inc.
201 N. Charles St., Suite 900
Baltimore, MD 21201

TRADEMARK
N 237210 37027
REEL: 003914 FRAME: 0934

IN WITNESS WHEREOF, the undersigned affirms that the statements made herein are true under the penalties of perjury, as of this 18th day of September, 2007.

SPA FINDER, INC.



A handwritten signature in black ink, appearing to read 'Jack McClunn', is written over a horizontal line.

Jack McClunn
Vice President

Attested By:



A faint handwritten signature in black ink, appearing to read 'Neil Kurlander', is written over a horizontal line.

Neil Kurlander
Secretary