

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
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SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Barnes & Noble Superstores, Inc.		07/17/1997	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Barnes & Noble Stores, Inc.		
<b>Street Address:</b>	122 Fifth Avenue		
<b>City:</b>	New York		
<b>State/Country:</b>	NEW YORK		
<b>Postal Code:</b>	10011		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	1558604	BOOKSTAR	
<b>CORRESPONDENCE DATA</b>			
Fax Number:	(212)261-9864		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	2125412064		
Email:	nyuspto@bryancave.com		
Correspondent Name:	Todd Braverman, Esq.		
Address Line 1:	1290 Avenue of the Americas		
Address Line 2:	Bryan Cave LLP		
Address Line 4:	New York, NEW YORK 10104		
ATTORNEY DOCKET NUMBER:	0149940 - BOOKSTAR 1		
NAME OF SUBMITTER:	Todd Braverman, Esq.		
Signature:	/tjbraverman/		
Date:	10/07/2009		

CH \$40.00 1558604

Total Attachments: 3

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Office of the Secretary of State

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I, EDWARD J. FREEL, 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 "BARNES & NOBLE SUPERSTORES, INC.", CHANGING ITS NAME FROM "BARNES & NOBLE SUPERSTORES, INC." TO "BARNES & NOBLE STORES, INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF JULY, A.D. 1997, AT 9 O'CLOCK A.M.

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



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

0933928 8100

DATE: 8565658

971238177

TRADEMARK  
011897  
REEL: 004074 FRAME: 0919

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
BARNES & NOBLE SUPERSTORES, INC.


(Under Section 242 of the General Corporation Law)

Pursuant to the provisions of Section 242 of the Delaware General Corporation Law, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the corporation is Barnes & Noble Superstores, Inc. (hereinafter called the "Corporation").
2. The Certificate of Incorporation of the Corporation was filed with the Office of the Secretary of State of Delaware on the 17th day of March, 1982.
3. The Certificate of Incorporation is hereby amended to change the name of the Corporation.
4. To accomplish the foregoing amendment, Article FIRST of the Certificate of Incorporation is hereby replaced in its entirety and a new Article FIRST is substituted in lieu thereof, which shall read in its entirety as follows:  
  
"FIRST. The name of the corporation is Barnes & Noble Stores, Inc. (hereinafter called the "Corporation")."
5. The foregoing amendment of the Certificate of Incorporation was authorized by the consent of all the members of the Board of Directors of the Corporation, followed by the consent of the sole stockholder of the Corporation.

006681-00001/462350.1

IN WITNESS WHEREOF, the undersigned does hereby affirm that the statements made herein are true under the penalties of perjury this 17th day of July, 1997.



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Name: Jay M. Dorman  
Title: Assistant Secretary