

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

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>
Wathne, Ltd.		02/19/2010	CORPORATION: NEW YORK
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Fish & Crown, Ltd.		
<b>Street Address:</b>	156 West 56th Street		
<b>City:</b>	New York		
<b>State/Country:</b>	NEW YORK		
<b>Postal Code:</b>	10019		
<b>Entity Type:</b>	CORPORATION: NEW YORK		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	1571067	WATHNE	
<b>CORRESPONDENCE DATA</b>			
Fax Number:	(212)262-5152		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	212-977-9700		
Email:	bfishkin@phillipsnizer.com		
Correspondent Name:	Barry H. Fishkin		
Address Line 1:	666 Fifth Avenue		
Address Line 4:	New York, NEW YORK 10103		
ATTORNEY DOCKET NUMBER:	80275.1		
NAME OF SUBMITTER:	Jennifer Major		
Signature:	/Jennifer Major/		
Date:	06/11/2010		

CH \$40.00 1571067

**Total Attachments: 2**

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DRAW DOWN

New York State  
Department of State  
Division of Corporations, State Records  
and Uniform Commercial Code  
One Commerce Plaza, 99 Washington Avenue  
Albany, NY 12231  
www.dos.state.ny.us

100219000 201

CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF

WATHNE, LTD.

*(Insert Name of Domestic Corporation)*

Under Section 805 of the Business Corporation Law

**FIRST:** The name of the corporation is:

Wathne, Ltd.

If the name of the corporation has been changed, the name under which it was formed is:

**SECOND:** The date of filing of the certificate of incorporation with the Department of State is:

December 11, 1978.

**THIRD:** The amendment effected by this certificate of amendment is as follows:

(Set forth each

amendment in a separate paragraph providing the subject matter and full text of each amended paragraph. For example, an amendment changing the name of the corporation would read as follows: Paragraph *First* of the Certificate of Incorporation relating to *the corporation name* is hereby amended to read as follows: *First: The name of the corporation is ... (new name) ...* )

Paragraph **FIRST** of the Certificate of Incorporation relating to the name of the Corporation.

is hereby amended to read in its entirety as follows:

**FIRST** The name of the Corporation is **FISH & CROWN, LTD.**

100219000201

Paragraph \_\_\_\_\_ of the Certificate of Incorporation relating to

is hereby amended to read in its entirety as follows:

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FOURTH: The certificate of amendment was authorized by: [Check the appropriate box ]

- The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.
- The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

/s/ Soffia Wathne  
(Signature)

Soffia Wathne  
(Name of Signer)  
Vice President  
(Title of Signer)

Ice  
STATE OF NEW YORK  
DEPARTMENT OF STATE

CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF  
WATHNE, LTD.  
*(Insert Name of Domestic Corporation)*

FILED FEB 19 2010

TAX \$ 0  
BY: TY

New

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2010 FEB 18 PM 3:04

Under Section 805 of the Business Corporation Law

Filer's Name Sills Cummis & Gross P.C., Attn: Marc D. Leve

Address One Rockefeller Plaza, 25th Floor

City, State and Zip Code New York, New York 10020

CUSTOMER REF. #  
286229 JBA  
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NOTE: This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. The certificate must be submitted with a \$60 filing fee, plus the required tax on shares pursuant to §180 of the Tax Law, if applicable.

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