

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
Bed Bath & Beyond Procurement Co. Inc.			11/16/2012
			CORPORATION: NEW YORK
RECEIVING PARTY DATA			
Name:	Liberty Procurement Co. Inc.		
Street Address:	650 Liberty Avenue		
City:	Union		
State/Country:	NEW JERSEY		
Postal Code:	07083		
Entity Type:	CORPORATION: NEW YORK		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	77588268	STUDIO 3B	
CORRESPONDENCE DATA			
Fax Number:	9086547866		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	9086545000		
Email:	trademarkadmin@ldlkm.com		
Correspondent Name:	GREGG A. PARADISE		
Address Line 1:	600 South Avenue West		
Address Line 4:	Westfield, NEW JERSEY 07090		
ATTORNEY DOCKET NUMBER:		BBB 10.0-176	
NAME OF SUBMITTER:		Gregg A. Paradise	
Signature:		/Gregg A. Paradise/	

CH \$40.00 77588268

Date:

12/07/2012

**Total Attachments: 3**

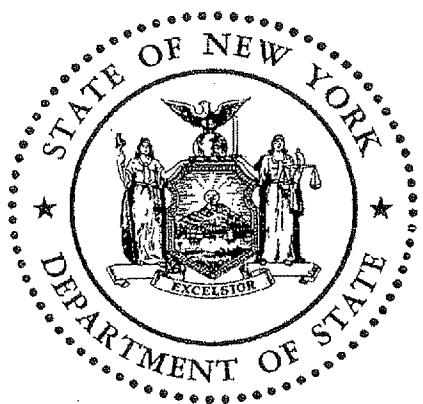
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**STATE OF NEW YORK**  
**DEPARTMENT OF STATE**

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of  
the Department of State, at the City of  
Albany, on November 23, 2012.

A handwritten signature in black ink, appearing to read "Daniel E. Shapiro".

Daniel E. Shapiro  
First Deputy Secretary of State

Rev. 05/09

CSC 45  
Drawdown

121121000 807

**CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF  
BED BATH & BEYOND PROCUREMENT CO. INC.**

Under Section 805 of the Business Corporation Law

It is hereby certified that:

**FIRST:** The name of the corporation is Bed Bath & Beyond Procurement Co. Inc.

**SECOND:** The date of filing of the Certificate of Incorporation by the Department of State is November 28, 2000.

**THIRD:** The amendment of the certificate of incorporation of the corporation effected by this certificate of amendment is as follows: to change the name of the corporation.

**FOURTH:** To accomplish the foregoing amendment, Article First of the certificate of incorporation of the corporation, relating to the name of the corporation, is hereby amended to read as follows:

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

**LIBERTY PROCUREMENT CO. INC.**

**FIFTH:** The foregoing amendment of the certificate of incorporation of the corporation was authorized by the Joint Unanimous Written Consent of all the members of the Board of Directors of the corporation and all of the holders of the outstanding shares of the corporation entitled to vote on the said amendment of the certificate of incorporation, having not less than the minimum requisite number of votes.

[Remainder of page intentionally blank]


27641/0018-8983090v1

121121000807

**TRADEMARK**  
**REEL: 004915 FRAME: 0379**

[Signature Page to Certificate of Amendment of the Certificate of Incorporation of Bed Bath &  
Beyond Procurement Co. Inc.]

Signed on November 16 2012

  
Leonard Feinstein, President