



101987644

To the Honorable Commissioner of Patents and Trademarks, attached original documents or copy thereof.

1. Name of conveying party(ies):

New KG, Inc. 2.102

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State
 Other _____

Additional name(s) & address(es) attached? Yes No

2. Name and address of receiving party(ies)

Name: Kid Galaxy, Inc.

Internal Address: _____

Street Address: 1 Sundial Ave, Unit 301

City: Manchester State: NH ZIP: 03103

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State Delaware
 Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

Designations must be a separate document from Assignment)

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: November 2, 1999

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

Additional numbers attached? Yes No

B. Trademark No.(s)

[Please see attached]

75629612

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Karen Mathiasen, Esq.

Internal Address: _____
Law Offices of Karen Mathiasen

Street Address: 15 Broad St., Suite 600

City: Boston State: MA ZIP: 02109

Additional name(s) & address(es) attached? Yes No

6. Total # of applications and registrations involved: 4

7. Total fee (37 CFR 3:41).....\$ 115

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: _____

(Attach duplicate copy of this page if paying by deposit account)

02/20/2002 TDIARZ1 00000023 75629612

01 FC:481 40.00 OP
 02 FC:482 75.00 OP

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Karen Mathiasen Karen Mathiasen January 31, 2002
 Name of Person Signing Signature Date

Total number of pages comprising cover sheet: 3

RECORDATION FORM COVER SHEET

ITEM 4.B.

Mark	Serial No.	Reg. No.
KID GALAXY	75/629612	2392249
BENDOS	75/648920	2326194
B & Design	75/739750	2350091
BENDOS & Designs	75/739775	2350092

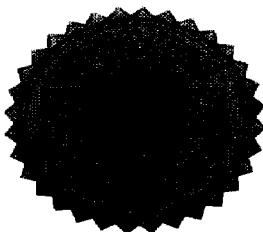
②

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NEW KG, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "KID GALAXY, INC.", THE SECOND DAY OF NOVEMBER, A.D. 1999, AT 9 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1581160

DATE: 01-28-02

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RECORDED: 02/01/2002

TRADEMARK
REEL: 002445 FRAME: 0786