

06-27-2002



3 SHEET

U.S. DEPARTMENT OF COMMERCE
PATENT AND TRADEMARK OFFICE

JULY

102137486

the attached original documents or copy thereof.

1. Name of conveying party(ies):

L C Acquisitions Corporation

6-24-02

- Individual(s)
- General Partnership
- Corporation-State
- Other

- Association
- Limited Partnership

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: January 28, 2002

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

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

A. Trademark Application No.(s)

76358135
76359062

B. Trademark No.(s)

Additional numbers attached? Yes No

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

Name: Karen Mathiasen

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: two

7. Total fee (37 CFR 3:41).....\$ 65.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: _____

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

06/26/2002 DBYRNE 00000180 76358135

DO NOT USE THIS SPACE

01 FC:481 40.00 DP
02 FT:482 25.00 DP

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

Name of Person Signing

Signature

June 14, 2002

Date

Total number of pages comprising cover sheet: 2

TRADEMARK
REEL: 002531 FRAME: 0663

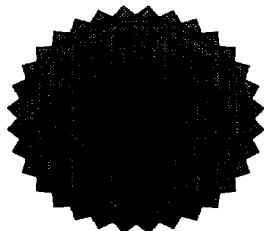
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LC ACQUISITION CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "KID GALAXY, INC.", THE TWENTY-EIGHTH DAY OF JANUARY, A.D. 2002, AT 12:05 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3466416 8320

020054581

AUTHENTICATION: 1581509

DATE: 01-28-02

②

RECORDED: 06/24/2002

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