

06-27-2002



SHEET

U.S. DEPARTMENT OF COMMERCE  
PATENT AND TRADEMARK OFFICE

.Y

102137482

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):  
 L C Acquisitions Corporation  
 6-24-02

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 Corrected Change of Name to  
 show correct name of receiving party  
 Execution Date: (orig. Jan. 28, 2002)

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]

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: 5

7. Total fee (37 CFR 3:41).....\$ 140  
 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 00:00:00 00000176 235224

01 FC:481 40.00 09  
 02 FC:482 100.00 09

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  
 Name of Person Signing

Karen Mathiasen  
 Signature

June 14, 2002  
 Date

Total number of pages comprising cover sheet: 5

RECORDATION FORM COVER SHEET

ITEM 4.B.

| <b>Mark</b>                 | <b>Reg. No.</b> |
|-----------------------------|-----------------|
| KID GALAXY                  | 2392249         |
| BENDOS                      | 2326194         |
| B & Design                  | 2350091         |
| BENDOS & Designs            | 2350092         |
| ACTION FIGURES WITH A TWIST | 2486339         |

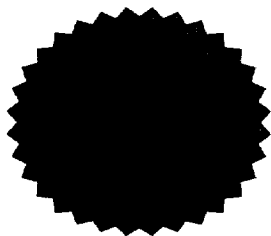
②

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "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

AUTHENTICATION: 1581509

020054581

DATE: 01-28-02

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TRADEMARK

RECORDED: 06/24/2002

REEL: 002531 FRAME: 0667