

10-17-2003

G. 22.03

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005)



U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

Tab settings

102576985

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

1. Name of conveying party(ies).

Episode USA, Inc.

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

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)

Name: Jeanne Pierre Originals, Inc.

Internal Address

Street Address: 215 Daniel Street, City: Farmingdale, State: NY, Zip: 11735

- Individual(s) citizenship, Association, General Partnership, Limited Partnership

Corporation-State Delaware

If assignee is not domiciled in the United States, a domestic representative designation is attached. 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 18, 2002

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

A. Trademark Application No (s)

B. Trademark Registration No (s)

2,099,645, 2,127,445

Additional number(s) attached Yes No

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

Name: L. Michael Rudolph

Internal Address

Street Address: 100 Park Avenue, 16th Floor

City: New York, State: NY, Zip: 10017

6. Total number of applications and registrations involved

2

7. Total fee (37 CFR 3.41) \$ 65

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number.

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

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.

Sami Kattan

Name of Person Signing

Signature

September 16, 2003 Date

Total number of pages including cover sheet, attachments, and document

4

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments, Washington, D.C. 20231

10/16/2003 LNUELLER 00000149 2099645

01 FC:8521, 02 FC:8522

40.00 OP, 25.00 OP

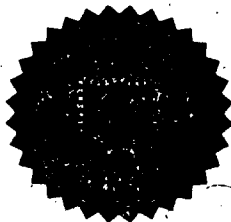
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "EPISODE USA, INC.", CHANGING ITS NAME FROM "EPISODE USA, INC." TO "JEANNE PIERRE ORIGINALS, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF DECEMBER, A.D. 2002, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2068214 8100

020736266

AUTHENTICATION: 2119423

DATE: 12-03-02

TRADEMARK
REEL: 002845 FRAME: 0438

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
EPISODE USA, INC.

EPISODE USA, INC., a corporation duly organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), in order to amend its Certificate of Incorporation, does hereby certify as follows:

FIRST: The name of the Corporation is:
EPISODE USA, INC.

SECOND: The Corporation hereby amends its Certificate of Incorporation as follows:

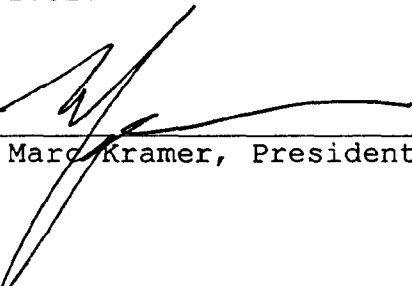
Paragraph FIRST of the Certificate of Incorporation, relating to the corporate title of the Corporation, is hereby amended to read as follows:

"FIRST: The name of the corporation is:
JEANNE PIERRE ORIGINALS, INC.

THIRD: The amendment effected herein was authorized and consented to by the holders of all the issued and outstanding shares of stock entitled to vote thereon by written consent given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

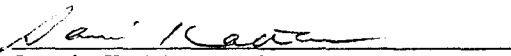
FOURTH: That the aforesaid amendment was duly adopted by the Corporation in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Corporation has caused this Certificate to be signed by its President, and attested to by its Secretary this 18th day of November, 2002.



Marc Kramer, President

Attest:



Sami Kattan, Secretary

Exhibit 4

Exhibit 2