

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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|----------------------------------|--|-----------------------|-----------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Nash Stores, Inc. | | 03/31/1998 | CORPORATION: DELAWARE |
| RECEIVING PARTY DATA | | | |
| Name: | Harmon Stores, Inc. | | |
| Street Address: | 650 Liberty Ave. | | |
| City: | Union | | |
| State/Country: | NEW JERSEY | | |
| Postal Code: | 07083 | | |
| Entity Type: | CORPORATION: DELAWARE | | |
| PROPERTY NUMBERS Total: 2 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 1884105 | PLAYER'S WORLD | |
| Registration Number: | 2059409 | | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | (608)831-2106 | | |
| | <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> | | |
| Phone: | 608-828-0722 | | |
| Email: | cf@dewittross.com | | |
| Correspondent Name: | Craig A. Fieschko | | |
| Address Line 1: | 8000 Excelsior Drive, Suite 400 | | |
| Address Line 4: | Madison, WISCONSIN 53717-1914 | | |
| NAME OF SUBMITTER: | Craig A. Fieschko | | |
| Signature: | /craigfieschko/ | | |
| Date: | 03/02/2005 | | |

Total Attachments: 1

900020557

**TRADEMARK
 REEL: 003037 FRAME: 0255**

OP \$65.00 1884105

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 07/15/1998
981277175 - 0795060

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION**

OF

NASH STORES, INC.

Pursuant to Section 242 of the General Corporation Law of the State of Delaware.

We, the undersigned, Newton Sheldon, being the President and Robert Germano, being the Secretary of Nash Stores, Inc. (the "Corporation"), hereby certify:

A. That the name of the Corporation is Nash Stores, Inc.

B. That the Certificate of Incorporation of the Corporation was filed with the Secretary of State of Delaware on September 28, 1973.

C. That the Board of Directors of the Corporation, by a Unanimous Written Consent of Directors, dated May 14, 1997, in lieu of a meeting, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation:

That Article FIRST of the Certificate of Incorporation of the Corporation, hereby is amended to delete Article FIRST in its entirety and substitute the following:

FIRST: The name of the Corporation is Harmon Stores, Inc. (hereinafter the "Corporation").

d. That the amendment to the Certificate of Incorporation as set forth above was consented to and adopted by the holders of all the issued and outstanding shares of stock of the Corporation by a Unanimous Written Consent of Stockholders in lieu of special meeting, dated May 14, 1997, in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware and the By-Laws of the Corporation.

IN WITNESS WHEREOF, we the undersigned on behalf of Nash Stores, Inc. have set our hand and affixed the corporate seal hereto this 31st day of March, 1998.

Attest:


Robert Germano, Secretary

rsnash@harmon.com

NASH STORES, INC.

By 
Newton Sheldon, President