

10-28-2004



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Attorney Docket: 34724.001 and 34724.007

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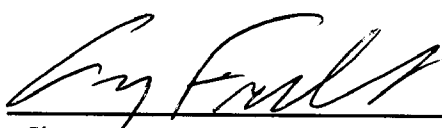
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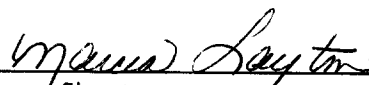
To Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name(s) of Conveying Parties: Nash Stores, Inc.		2. Name(s) and Address(es) of Receiving Parties: a. Name: Harmon Stores, Inc. Address: 650 Liberty Avenue Union, NJ 07083 Corporation of: Delaware	
3. Nature of Conveyance: • Change of Name Execution Date: March 31, 1998		4. Application or Registration No(s): Registration(s) (and registration date(s)): 1,884,105 March 14, 1995 2,059,409 May 6, 1997	
5. Party for Correspondence: Intellectual Property Department DEWITT ROSS & STEVENS S.C. 8000 Excelsior Drive, Suite 401 Madison, WI 53717-1914		6. Total Registrations/Appls. Involved: 2 7. Total Fee (37 CFR 3.41): \$65.00 • Form PTO-2038 (Charge Authorization) Enclosed 8. Deposit Account (if under- or overpayment): 18-2055	
9. Signature CRAIG A. FIESCHKO  10/20/04 Name Signature Date			
TOTAL NUMBER OF PAGES (COVER SHEET AND ALL ATTACHMENTS): 2			

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STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 07/16/1998
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**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.amd

NASH STORES, INC.

By 
Newton Sheldon, President