

**PATENT ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
Doll Acquisition Corp.	04/22/2005
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	My Twinn, Inc.
<b>Street Address:</b>	1099 18th Street
<b>Internal Address:</b>	Suite 1800
<b>City:</b>	Denver
<b>State/Country:</b>	COLORADO
<b>Postal Code:</b>	80202
<b>PROPERTY NUMBERS Total: 4</b>	
<b>Property Type</b>	<b>Number</b>
Patent Number:	6244926
Patent Number:	6099378
Patent Number:	6074270
Patent Number:	6071171
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(919)416-8363
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
<b>Phone:</b>	9192868041
<b>Email:</b>	pto_tmconfirmation@mvalaw.com
<b>Correspondent Name:</b>	Moore & Van Allen PLLC
<b>Address Line 1:</b>	430 Davis Drive
<b>Address Line 2:</b>	Suite 500
<b>Address Line 4:</b>	Morrisville, NORTH CAROLINA 27560
<b>ATTORNEY DOCKET NUMBER:</b>	033532.000NCPMYTWINNJES
<b>NAME OF SUBMITTER:</b>	John E. Slaughter

**OP \$160.00 6244926**

Total Attachments: 2

source=Name Change - P#page1.tif

source=Name Change - P#page2.tif

STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
DOLL ACQUISITION CORP.

Pursuant to Section 242 of the General Corporation Law

DOLL ACQUISITION CORP., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

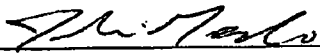
FIRST: That the Corporation's Certificate of Incorporation was filed on March 31, 2004 with the Secretary of State of the State of Delaware.

SECOND: That the amendment effected hereby was duly authorized in accordance with the provisions of Sections 228 and 242 of the Delaware General Corporation Law (the "DGCL") and shall be executed, acknowledged and filed in accordance with Section 103 of the DGCL.

THIRD: That the Certificate of Incorporation of the Corporation be amended by deleting the First Article thereof in its entirety and inserting in lieu thereof the following:

"FIRST: The name of the corporation shall be My Twinn, Inc."

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by a duly authorized officer on this 22nd day of April, 2005.

By:   
Name: Julius Gaudio  
Title: President

**Doll Acquisition Corp.  
(Delaware Corporation)**

**U.S. Patents**

**Issued Patents**

Description	Patent No.	Issued
REALISTIC DOLL HEAD SYSTEM AND METHOD THEREFOR	6244926	06/12/01
REALISTIC DOLL HEAD SYSTEM AND METHOD THEREFOR	6099378	08/08/00
SUPPORT SYSTEM AND FLEXIBLE INTEGUMENT FOR DOLLS	6074270	06/13/00
REALISTIC DOLL HEAD SYSTEM AND METHOD THEREFOR	6071171	06/06/00