## 00264

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Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Viewpoint International, Inc.		01/26/2005	CORPORATION: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	Tommy Bahama Group, Inc.	
Street Address:	1071 6th Avenue	
Internal Address:	11th Floor	
City:	New York	
State/Country:	NEW YORK	
Postal Code:	10018	
Entity Type:	CORPORATION: DELAWARE	

#### PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Serial Number: 78200264		TOMMY BAHAMA AMBER ISLE COLLECTION

#### **CORRESPONDENCE DATA**

Fax Number: (404)653-1545

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 404-653-1462

Email: teaston@oxfordinc.com

Correspondent Name: Tiffany Easton

Address Line 1: 222 Piedmont Avenue, NE Address Line 4: Atlanta, GEORGIA 30308

NAME OF SUBMITTER:	Tiffany Easton
Signature:	/Tiffany Easton/
Date:	04/27/2005

**Total Attachments: 3** 

TRADEMARK REEL: 003074 FRAME: 0121

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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 "VIEWPOINT INTERNATIONAL, INC.", CHANGING ITS NAME FROM "VIEWPOINT INTERNATIONAL, INC." TO "TOMMY BAHAMA GROUP, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JANUARY, A.D. 2005, AT 10:16 O'CLOCK A.M.

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

j

2304525 8100

050071310

Warriet Smith Windson
Harriet Smith Windson

AUTHENTICATION: 3649790

DATE: 01-31-05

8:-28-1988 90:382m From-ALSTON and BIPL State of Delaware Secretary of State Division of Corporations Delivered 10:38 AM 01/28/2005

FILED 10:16 AM 01/28/2005 SRV 050071310 ~ 2304525 FILE

### CERTIFICATE OF AMENDMENT TO THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION VIEWPOINT INTERNATIONAL, INC.

Viewpoint International, Inc., a corporation organized and existing under and by virtue of the Delaware General Corporation Law (the "Corporation"), does hereby certify:

FIRST: That on January 26, 2005, the Board of Directors of the Corporation adopted resolutions setting forth a proposed amendment to the Amended and Restated Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and submitting the proposed amendment to the sole stockholder of the Corporation for its consideration and approval. The proposed amendment is as follows:

NOW, THEREFORE, BE IT RESOLVED, that the Amended and Restated Certificate of Incorporation of the Corporation be amended by deleting the first paragraph in its entirety and replacing it with a new first paragraph to read as follows:

"FIRST: The name of the Corporation is Terminy Bahama Group, Inc."

SECOND: That thereafter on January 26, 2005, said amendment was duly adopted by written consent of the sole stockholder of the Corporation in accordance with the provisions of Section 228 of the Delaware General Corporation Law.

[Signature on following page]

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IN WITNESS WHEREOF, Viewpoint International, Inc. has caused this Certificate of Amendment to be signed by a duly authorized officer this 26th day of January, 2005.

VIEWPOINT INTERNATIONAL, INC.

Dominic C. Mazzone

Vice President

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**RECORDED: 04/27/2005**