

06-27-2006

Form PTO-1594 (Rev. 07/05)
OMB Collection 0651-0027 (exp. 6/30/200)

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



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To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

ODD JOB STORES, INC.

- Individual(s) Association
- General Partnership Limited Partnership
- Corporation- State: Ohio
- Other _____

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: AMAZING SAVINGS, INC

Internal Address: _____

Street Address: 200 Helen Street

City: South Plainfield

State: New Jersey

Country: USA Zip: 07070

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship Ohio
- Other _____ Citizenship _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)

3. Nature of conveyance / Execution Date(s) :

Execution Date(s) 9/3/04 (by Directors)
9/20/04 (by Ohio Secy of

- Assignment Merger State)
- Security Agreement Change of Name
- Other _____

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,354,959

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

Issued. June 6.2000 AMAZING SAVINGS Reg No. 2,354,959

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

Name: William J. Thomashower, Esq.

Internal Address: Attorney for current Assignee, Simply Amazing LLC

Street Address: 26 Broadway

City: New York

State: New York Zip: 10004

Phone Number: (212) 593-1700

Fax Number: (212) 593-1707

Email Address: wthomashower@ktllaw.com

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account: 66007006 BUELLER 00000034 2354959

Authorized User Name _____

9. Signature: William J Thomashower
Signature

June 20, 2006
Date

William J. Thomashower

Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 6

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

6-26-06

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OFFICE OF THE
FINANCE SECTION
JUN 26 PM 3:57
48.00 DP



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
09/21/2004	200426500376	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	50.00	100.00	.00	5.00	.00

Receipt

This is not a bill. Please do not remit payment.

CORPORATION SERVICE COMPANY
 ATTN: LISA VAIDO
 887 SOUTH HIGH STREET
 COLUMBUS, OH 43206

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, J. Kenneth Blackwell

939455

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

AMAZING SAVINGS, INC.

and, that said business records show the filing and recording of:

Document(s)

DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):

200426500376



United States of America
 State of Ohio
 Office of the Secretary of State

Witness my hand and the seal of
 the Secretary of State at Columbus,
 Ohio this 20th day of September,
 A.D. 2004.

J. Kenneth Blackwell
 Ohio Secretary of State



Prescribed by **J. Kenneth Blackwell**

Ohio Secretary of State
Central Ohio (614) 466-3910
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.state.oh.us/sos
e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)	
<input checked="" type="radio"/> Yes	PO Box 1380 Columbus, OH 43216 -- Requires an additional fee of \$100 --
<input type="radio"/> No	PO Box 1028 Columbus, OH 43216

**Certificate of Amendment by Directors
or Incorporators to Articles
(Domestic)
Filing Fee \$50.00**

(CHECK ONLY ONE (1) BOX)

<input checked="" type="checkbox"/> (1) Amendment by Directors Amended by Directors (123-AMDD)	<input type="checkbox"/> (2) Amendment by Incorporators Amended by Incorporators (124-AMDI)
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Complete the general information in this section for the box checked above.

Name of Corporation Odd Job Stores, Inc.

Charter Number 939455

Please check if additional provisions attached hereto are incorporated herein and made a part of these articles of organization.

Complete the information in this section if box (1) is checked.

Name and Title of Officer Michael Straus Chairman
(name) (title)

(CHECK ONLY ONE (1) BOX)

A meeting of the directors was duly called and held on 7/28/04
(Date)

In an writing signed by all the Directors pursuant to section 1701.54 of the ORC

The following resolution was adopted pursuant to section 1701.70(B) (8) of the ORC:
(insert proper paragraph number)

RESOLVED, that, in accordance with Section 1701.70(B)(8) of the Ohio Revised Code and effective upon the filing
of a Certificate of Amendment with the Secretary of State of the State of Ohio, Article I of the Corporation's Amended
and Restated Articles of Incorporation be, and it hereby is, amended to read in its entirety as follows:

ARTICLE I: The name of the corporation is Amazing Savings, Inc.

Complete the information in this section if box (2) is checked.

WE, the undersigned, being all of the incorporators of the above named corporation, do certify that the subscriptions to shares have not been received and the initial directors are not named in the articles. We hereby have elected to amend the articles as follows:

Five horizontal lines for amending articles.

REQUIRED
Must be authenticated (signed)
by an authorized representative
(See instructions)

M. Straus

Authorized Representative
Moshool J. Straus

(Print Name)

9/3/04

Date

Authorized Representative

(Print Name)

Date

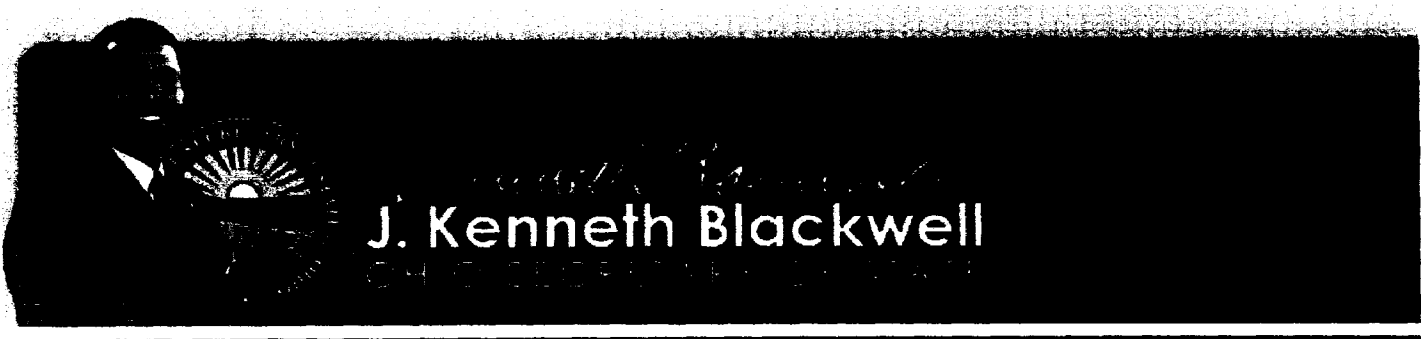
Authorized Representative

(Print Name)

Date

ATTACHMENTS

1. Excerpt of business name information -
Secretary of State of Ohio
2. Copy of Ohio Certificates of change of name -
Odd Job Stores, Inc. to Amazing Savings, Inc.



Prior Business Name Information

Prior Name	Change Date	Current Name
MAZEL STORES, INC.	Jun 07 2002	AMAZING SAVINGS, INC.
ODD JOB STORES, INC.	Sep 20 2004	AMAZING SAVINGS, INC.

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