TRADEMARK ASSIGNMENT

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
Federated Department Stores, Inc.		05/18/2007	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Macy's, Inc.	
Street Address:	7 West Seventh Street	
City:	Cincinnati	
State/Country:	ОНІО	
Postal Code:	45202	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Serial Number: 78481489		SHOP IN THE NAME OF LOVE

CORRESPONDENCE DATA

Fax Number: (212)336-8001

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

Phone: 212-336-8050

Email: ptodocket@arelaw.com
Correspondent Name: Chester Rothstein, Esq.

Address Line 1: Amster, Rothstein & Ebenstein

Address Line 2: 90 Park Avenue

Address Line 4: New York, NEW YORK 10016

ATTORNEY DOCKET NUMBER:	33793-1130
NAME OF SUBMITTER:	Chester Rothstein [33793-1130]
Signature:	/Chester Rothstein/
Date:	11/14/2007

TRADEMARK

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Total Attachments: 2

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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 "FEDERATED DEPARTMENT STORES, INC.", CHANGING ITS NAME FROM "FEDERATED DEPARTMENT STORES, INC." TO "MACY'S, INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF MAY, A.D. 2007, AT 7:48 O'CLOCK P.M.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JUNE,
A.D. 2007.

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Darriet Smith Hindson

Harriet Smith Windsor, Secretary of State AUTHENTICATION: 5693751

DATE: 05-21-07

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State of Delaware Secretary of State Division of Corporations Delivered 07:48 PM 05/18/2007 FILED 07:48 PM 05/18/2007 SRV 070588615 - 2078197 FILE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT SR OF CERTIFICATE OF INCORPORATION

FEDERATED DEPARTMENT STORES, INC.

The Corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: At meetings of the Board of Directors of Federated Department Stores, Inc., on February 26, 2007, and March 23, 2007, the Board adopted resolutions and took actions setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, the Board deems it is advisable that Article First of the Company's Certificate of Incorporation be amended (the "Charter Amendment") to change the corporate name of the Company to Macy's, Inc., effective as of June 1, 2007, and that such Article First be amended and restated in its entirety to read as follows:

FIRST: The name of the corporation is Macy's, Inc. (the "Company").

SECOND: That thereafter, pursuant to the resolution of its Board of Directors, a meeting of the stockholders of said corporation was duly called and held on May 18, 2007, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statutes were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: The effective time of the amendment herein certified shall be June 1, 2007.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 18th day of May, 2007.

FEDERATED DEPARTMENT STORES, INC.

Bradley R. Mays Vice President

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RECORDED: 11/14/2007