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
ENK Acquisition, Inc.		05/08/2006	CORPORATION: DELAWARE

# **RECEIVING PARTY DATA**

Name:	ENK International, Inc.	
Street Address:	3 East 54th Street	
City:	New York	
State/Country:	NEW YORK	
Postal Code:	10022	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 13

Property Type	Number	Word Mark
Registration Number:	3176957	BRIGHTE
Registration Number:	3180592	THE MEZZANINE
Registration Number:	3201230	THE SECTION
Registration Number:	1514807	ACCESSORIE CIRCUIT
Registration Number:	2639448	CHILDREN'S CLUB
Registration Number:	2758230	COTERIE
Registration Number:	1540802	DESIGNERS' COLLECTIVE
Registration Number:	1795214	ENK PRODUCTIONS
Registration Number:	1493469	FASHION COTERIE
Registration Number:	1559211	MODE COAST
Registration Number:	2649306	SOLE COMMERCE
Registration Number:	2761007	THE COLLECTIVE
Registration Number:	2946864	THE SHOWS

CORRESPONDENCE DATA

**TRADEMARK** REEL: 003678 FRAME: 0951 900094106

Fax Number: (212)446-4900

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

Phone: 212-446-4800

Email: hsmith@kirkland.com

Correspondent Name: Hayley Smith, Sr. Legal Assistant

Address Line 1: Kirkland & Ellis LLP
Address Line 2: 153 East 53rd Street

Address Line 4: New York, NEW YORK 10022

ATTORNEY DOCKET NUMBER:	40679-15 ENK2 (HSMITH)
NAME OF SUBMITTER:	Hayley Smith
Signature:	//Hayley Smith//
Date:	12/13/2007

Total Attachments: 2

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TRADEMARK REEL: 003678 FRAME: 0952



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 "ENK ACQUISITION, INC.", CHANGING ITS NAME FROM "ENK ACQUISITION, INC." TO "ENK INTERNATIONAL, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF MAY, A.D. 2006, AT 1:43 O'CLOCK P.M.

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

4096495 8100 060425301



Darriet Smith Windson Secretary of State

Harriet Smith Windsor, Secretary of State AUTHENTICATION: 4727705

DATE: 05-08-06

TRADEMARK REEL: 003678 FRAME: 0953

State of Delaware Secretary of State Division of Corporations Delivered 01:44 PM 05/05/2006 FILED 01:43 PM 05/05/2006 SRV 060425301 - 4096495 FILE

# CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF ENK ACQUISITION, INC.

# Under Section 241 of the Delaware Corporation Law

Pursuant to Sections 241 of the Delaware Corporation Law of the State of Delaware, the undersigned, being the Sole Incorporator of ENK Acquisition, Inc., a Delaware corporation (the "Corporation") does hereby certify the following:

FIRST: The name of the Corporation is ENK Acquisition, Inc.

SECOND: The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of Delaware on January 19, 2006.

**THIRD:** The Certificate of Incorporation of the Corporation is hereby amended to effect a change in Article One thereof, relating to the name of the Corporation, accordingly Article One of the Certificate of Incorporation shall be amended to read in its entirety as follows:

## "ARTICLE ONE

- The name of the Corporation is: ENK International, Inc. (hereinafter called the "Corporation")"

FOURTH: The amendment to the Certificate of Incorporation of the Corporation effected hereby was duly adopted by the sole incorporator of the Corporation, no directors having been named in the certificate of incorporation and no directors having been elected.

FIFTH: The Corporation has not received any payment for any of its capital stock.

IN WITNESS WHEREOF, the undersigned affirms as true the foregoing under penalties of perjury, and has executed this Certificate of Amendment this 5th day of May, 2006.

By: /s/ David N. Britsch Name: David N. Britsch Title: Sole Incorporator

TRADEMARK

RECORDED: 12/13/2007 REEL: 003678 FRAME: 0954