

09-17-2002

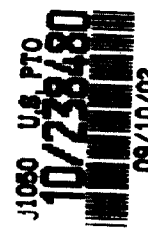
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To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copies thereof.

<p>1. Name of conveying party(ies):</p> <p>Danner Shoe Manufacturing Co.</p> <p style="text-align: right;">9-10-02</p> <p>Additional conveying party(ies) NO</p>	<p>2. Name and address of receiving party(ies):</p> <p>Danner, Inc. 18550 NE Riverside Parkway Portland, Oregon 97230-4975</p> <div style="text-align: right;">  <p>J1060 U.S. PTO 10/23/02 09/10/02</p> </div>
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<p>3. Nature of conveyance:</p> <p>CHANGE OF NAME</p> <p>Execution Date:</p> <p>May 31, 2002</p>	<p>Additional name(s) &amp; address(es) attached? NO</p>
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<p>4. Application number(s) or patent number(s): 10238480</p> <p>If this is being filed together with a new application, the execution date of the application is: 5/7/01; 5/8/01</p> <table border="0"> <tr> <td data-bbox="162 903 803 1008">A. Patent Application Number(s):</td> <td data-bbox="812 903 1549 1008">B. Patent Number(s):</td> </tr> </table> <p style="text-align: center;">Additional numbers attached? NO</p>		A. Patent Application Number(s):	B. Patent Number(s):
A. Patent Application Number(s):	B. Patent Number(s):		

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Keith D. Lindenbaum FOLEY &amp; LARDNER 777 East Wisconsin Avenue Milwaukee, Wisconsin 53202-5367</p>	<p>6. Total number of applications/patents involved: 1</p> <p>7. Total fee (37 C.F.R. § 3.41): \$40.00</p> <p><input checked="" type="checkbox"/> Check Enclosed</p> <p>Charge to deposit account</p> <p>8. Deposit account number: 06-1447</p>
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9. Statement and signature:

*To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. The Commissioner is hereby authorized to charge any additional recordation fees which may be required in this matter to the above-identified deposit account.*

Keith D. Lindenbaum

9/10/02

Name of person signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: 2

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JUN 25 2002

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF DANNER SHOE MANUFACTURING CO.**

The undersigned officer of Danner Shoe Manufacturing Co., a Wisconsin corporation (the "Company"), incorporated under the Wisconsin Business Corporation Law, Chapter 180 of the Wisconsin Statutes, hereby certifies, in accordance with all applicable provisions of the Wisconsin Business Corporation Law as follows:

1. The name of the Company prior to any changes effected by these Articles of Amendment is "Danner Shoe Manufacturing Co."

2. Article 1 of the Company's Articles of Incorporation, filed in the office of the Wisconsin Department of Financial Institutions on October 5, 1989, is amended to read in its entirety as follows:

"The name of the corporation is Danner, Inc."

3. The foregoing amendment was duly adopted by the Board of Directors and the sole shareholder of the Company as of May 31, 2002 in accordance with Section 180.1003 of the Wisconsin Statutes.

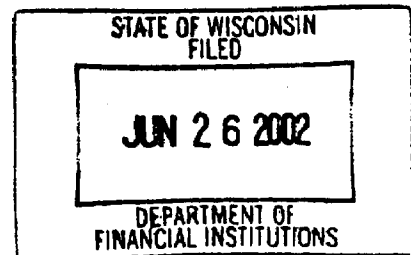
4. These Articles of Amendment to the Articles of Incorporation of the Company shall take effect upon filing with the Department of Financial Institutions of the State of Wisconsin.

Dated as of the 31st day of May, 2002.

DANNER SHOE MANUFACTURING CO.

By: 

David P. Carlson  
Executive Vice President



This document was drafted by and, after filing, should be returned to Christopher R. Ponte at Foley & Lardner, 777 East Wisconsin Avenue, Milwaukee, Wisconsin 53202-5367.