

04-30-2003



SHEET - PATENTS

102434936

1. Conveying Party(ies):

4-28-03

Benetton Sportssystem Active North America,  
Inc.

2. Receiving Party:

Name:

Benetton Sportssystem USA, Inc.

Address:

One Sportssystem Plaza  
Bordentown, NJ 08505

3. Nature of Conveyance:

Change of Name

Execution Date:

December 21, 1999

4. Patent Nos.:

4,953,862	5,833,560	5,211,397	5,993,337
5,042,804	5,944,624	5,327,714	Des370,042
5,071,124	5,944,625	5,624,116	Des370,043
5,176,868	6,406,388	5,639,086	Des370,244
5,417,418	Des314,028	5,642,882	Des370,954
5,599,019	Des394,094	5,711,720	Des378,935
5,649,702	Des401,635	5,797,814	Des387,406
4,809,983	Des401,639	5,711,721	5,738,596
			6,048,278

5. Correspondence

Name and Address:

Robert B. Smith  
Skadden, Arps, Slate, Meagher & Flom LLP  
Four Times Square  
New York, NY 10036-6522

6. Total number of applications and patents involved: 33

7. Fee Amount: \$ 1,320.00

8. The Commissioner is authorized to charge deposit account No. 19-2385  
for the above fee.

9. 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.

Robert B. Smith  
Reg. No. 28, 538

*Robert B. Smith*  
Signature

April 23, 2003  
Date

Total number of pages including cover sheet: 3

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01 FC:8021 1320.00 CH

FINANCE SECTION

APR 28 AM 8:07

RECORDS

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
FILING CERTIFICATION (CERTIFIED COPY)

BENETTON SPORTSYSTEM USA, INC.

*I, the Treasurer of the State of New Jersey,  
do hereby certify, that the above named business  
did file and record in this department the below  
listed document(s) and that the foregoing is a  
true copy of the  
CORPORATION CHANGE OF NAME  
FILED IN THIS OFFICE ON  
JANUARY 5, 2000  
as the same is taken from and compared with the  
original(s) filed in this office on the date set  
forth on each instrument and now remaining on file  
and of record in my office.*

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
6th day of January, 2000



*Roland M Machold*

Roland M Machold  
Treasurer

**FILED**

JAN 5 2000

**State Treasurer**

**CERTIFICATE OF AMENDMENT  
BENETTON SPORTSYSTEM ACTIVE NORTH AMERICA, INC.**

To: The Secretary of State  
State of New Jersey

Pursuant to the provisions of Section 14:A:9-2(3) and Section 14:A:9-4 of the New Jersey Business Corporation Act, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation.

- 1) The name of the Corporation is Benetton Sportssystem Active North America, Inc.
- 2) The following amendment to the Certificate of Incorporation was approved by the Board of Directors and the sole stockholder of the Corporation pursuant to a Joint Unanimous Written Consent as of the 20<sup>th</sup> day of December, 1999:

RESOLVED, that Article 1 of the Certificate of Incorporation be amended to read as follows:

"1. The name of the corporation is Benetton Sportssystem USA, Inc."

- 3) The number of shares entitled to vote upon the amendment was 5,000, representing all of the issued and outstanding shares of the Corporation.

Dated as of the 4<sup>th</sup> day of January, 2000.

Benetton Sportssystem Active North  
America, Inc.

By: Brian D. Kovalchuk  
Brian D. Kovalchuk  
Vice President-Finance, Chief  
Financial Officer and Treasurer

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