04-30-2003

SHEET - PATENTS

102434936

1. Conveying Party(ies):

4-28-03

Benetton Sportsystem Active North America, Inc.

2. Receiving Party:

Name:

Benetton Sportsystem USA, Inc.

Address:

One Sportsystem 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

Signatur

April 23, 2003

Date

/29/2003 TDIAZ1 00000120 192385 495386

01 FC:8021 1320.00 CH

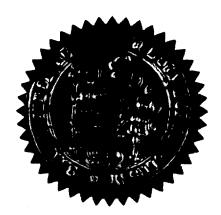
Total number of pages including cover sheet: 3

PATENT REEL: 013998 FRAME: 0129

## 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

Rams mmachis

Roland M Machold Treasurer



JAN 5 2000

State Treasures

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

To: The Secretary of State State of New Jersey

RECORDED: 04/28/2003

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 Sportsystem 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 Sportsystem 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 4th day of January, 2000.

Benetton Sportsystem Active North America, Inc.

Brian D. Kovalchuk

Vice President-Finance, Chief Financial Officer and Treasurer

0100534749

PATENT REEL: 013998 FRAME: 0131