

11-14-2003



102600353

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
Shoe Store Supplies, Inc.

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other _____

Execution Date: July 25, 2003

2. Name and address of receiving party(ies)

Name: Penguin Brands, Inc.

Internal Address: 1st Floor, Unit 101

Street Address: 2009 Elmwood Avenue

City: Sharon Hill State: PA Zip: 19079

Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is: _____

A. Patent Application No.(s)

10/396,109

09/771,416

B. Patent No.(s)

D439,162; D454,681; D479,405

Additional numbers attached? ☒ Yes ☐ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Charles N. Quinn, Esq.

Internal Address: Fox Rothschild LLP

Street Address: 2000 Market Street, 10th Floor

City: Philadelphia State: PA Zip: 19103

6. Total number of applications and patents involved: 5

7. Total fee (37 CFR 3.41).....\$ 200.00

- ☐ Enclosed
☒ Authorized to be charged to deposit account

8. Deposit account number:

50-1943

(Attach duplicate copy of this page if paying by deposit account)

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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.

Charles N. Quinn
Name of Person Signing

Signature

Total number of pages including cover sheet, attachments, and documents:

Mail documents to be recorded with required cover sheet information to:

Filed together with a new patent application to:
Mail Stop Patent Application
Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Not filed with new patent application to:
Mail Stop Assignment Recordation Services
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PATENT

REEL: 014683 FRAME: 0250

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SHOE STORE SUPPLIES, INC.

JUL 29 2003

Filed in the Department of
State on

Deborah C. Cantor's
Secretary of the Commonwealth

THE UNDERSIGNED BUSINESS CORPORATION, desiring to amend its Articles of Incorporation, in compliance with the requirements of Section 1915 of the Pennsylvania Business Corporation Law of 1988, hereby certifies that:

1. The name of the Corporation is:

Shoe Store Supplies, Inc.
2. The address, including street and number, of the Corporation's registered office is:

2009 Elmwood Avenue
1st Floor, Unit 101
Sharon Hill, PA 19079
(Delaware County)
3. The statute under which the Corporation was incorporated is the Pennsylvania Business Corporation Law of 1933.
4. The date of its incorporation is: April 25, 1985.
5. The amendment was adopted pursuant to Section 1914(c) of the Pennsylvania Business Corporation Law of 1988 by the Corporation's Board of Directors by Unanimous Consent in Writing.
6. The amendment adopted by the Corporation, set forth in full, is as follows:

Article 1 of the Corporation's Articles of Incorporation is hereby amended to read in full as follows:

1. The name of the Corporation is:

Penguin Brands, Inc.

IN WITNESS WHEREOF, the undersigned Corporation has caused these Articles of Amendment to be signed by its duly authorized officer this 25th day of July, 2003.

SHOE STORE SUPPLIES, INC.

By: *[Signature]*
Jonathan Reichlin, President

PA DEPT. OF STATE

2003 JUL 29 PM 1:45

RECORDED: 11/12/2003

PATENT
REEL: 014683 FRAME: 0251

APJ