

Form PTO-1595 (Rev. 06/04)
OMB No. 0651-0027 (exp. 6/30/2005)U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office**RECORDATION FORM COVER SHEET
PATENTS ONLY**

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):

Venator Group, Inc.

Execution Date(s) 11/01/2001Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No**3. Nature of conveyance:**

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Government Interest Assignment
☐ Executive Order 9424, Confirmatory License
☐ Other _____

2. Name and address of receiving party(ies)Name: Foot Locker, Inc.

Internal Address: _____

Street Address: 112 West 34th StreetCity: New YorkState: NYCountry: USA Zip: 10120Additional name(s) & address(es) attached? ☐ Yes ☒ No**4. Application or patent number(s):**☐ This document is being filed together with a new application.

A. Patent Application No.(s)

B. Patent No.(s)

6,132,344Additional numbers attached? ☐ Yes ☒ No**5. Name and address to whom correspondence concerning document should be mailed:**Name: Tracy BombataInternal Address: Foot Locker, Inc.Street Address: 112 West 34th StreetCity: New YorkState: NY Zip: 10120Phone Number: 212.720.4003Fax Number: 212.720.4116Email Address: tbombata@footlocker.com**6. Total number of applications and patents involved:**1**7. Total fee (37 CFR 1.21(h) & 3.41) \$ 40.00**

- ☐ Authorized to be charged by credit card
☒ Authorized to be charged to deposit account
☐ Enclosed
☐ None required (government interest not affecting title)

8. Payment Informationa. Credit Card Last 4 Numbers _____
Expiration Date _____b. Deposit Account Number 233062Authorized User Name Tracy Bombata9. Signature: Tracy Bombata

Signature

Date

Tracy Bombata

Name of Person Signing

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

4Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450

CH \$40.00 233062 6132344

1011101000641

CERTIFICATE OF AMENDMENT
Of the
CERTIFICATE OF INCORPORATION
OF
VENATOR GROUP, INC.

(Under Section 805 of the Business Corporation Law)

FILED
Nov 1 3 08 PM '01

Filed By:
Venator Group
112 West 34th Street
New York, NY 10120

RECEIVED
Nov 1 11 42 AM '01

CUSTOMER REF. #
1708166-1

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DRAWDOWN
New York

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CERTIFICATE OF AMENDMENT
of the
CERTIFICATE OF INCORPORATION
of
VENATOR GROUP, INC.

Under Section 805 of the Business Corporation Law

We, the undersigned, Gary M. Bahler and Sheilagh M. Clarke, being, respectively, the Senior Vice President and Secretary and the Assistant Secretary of Venator Group, Inc., a corporation organized under the laws of the State of New York (the "Corporation"), do hereby state and certify that:

1. The name of the Corporation is Venator Group, Inc.
2. The Certificate of Incorporation of the Corporation was filed by the Department of State on April 7, 1989 under the name Woolworth Corporation.
3. The Certificate of Incorporation is hereby amended, as authorized by Section 801 of the Business Corporation Law of the State of New York, to change the name of the Corporation (in Article FIRST of such Certificate of Incorporation). To effect such amendment, Article FIRST of the Certificate of Incorporation is hereby amended to read, in its entirety, as follows:

"FIRST -- The name of the corporation is Foot Locker, Inc. (hereinafter called the 'Corporation')."

4. The amendment of the Certificate of Incorporation set forth above was authorized by vote of the Board of Directors at a meeting duly called and held on August 8, 2001, a quorum being present, followed by the required vote of the holders of a majority of all outstanding shares of the Corporation entitled to vote thereon at a special meeting of shareholders of the Corporation which was duly called and held on November 1, 2001, a quorum being present.

IN WITNESS WHEREOF, we have executed and subscribed this Certificate of Amendment of the Certificate of Incorporation of the Corporation and do affirm the foregoing as true under the penalties of perjury as of this 1st day of November 2001.

Gary M. Bahler
Gary M. Bahler
Senior Vice President and Secretary

Sheilagh M. Clarke
Sheilagh M. Clarke
Assistant Secretary

State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on NOV 01 2001



A handwritten signature in black ink, appearing to read "J. Shubert", with a long horizontal line extending to the right.

Special Deputy Secretary of State

OS-1266 (7/00)