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04-28-2004

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Tab settings



U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office
Docket No.: 100102-00001

102732214

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

1. Name of conveying party(ies):
AUTHENTIC FITNESS PRODUCTS INC.

2. Name and address of receiving party(ies)
Name: WARNACO SWIMWEAR PRODUCTS INC.

Internal Address:
6040 BANDINI BOULEVARD
LOS ANGELES, CALIFORNIA 90040

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other
APRIL 15, 2004

Street Address:
City: State: Zip:

Execution Date:

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)
10/055,304

B. Patent No.(s)
D351596

Additional numbers attached? Yes No

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

Name: Katten Muchin Zavis Rosenman
Internal Address: IP Department 15th FL.

Street Address: 575 Madison Avenue
City: New York State: NY Zip: 10022-2585

6. Total number of applications and patents involved: 12

7. Total fee (37 CFR 3.41).....\$ 480.00

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
50-1290

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

OFFICE OF PUBLIC RECORDS
2004 APR 23 PM 2:38
FINANCE SECTION

DO NOT USE THIS SPACE

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.

Keely L. Herrick

Keely L. Herrick
Signature

APRIL 23, 2004

Name of Person Signing

Date

Total number of pages including cover sheet, attachments, and documents: 4

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

PATENT
REEL: 015251 FRAME: 0903

**RECORDATION FORM COVER SHEET
(CONTINUATION)**

4. (continuation) Application Number(s) or Patent Number(s):

B. Patent No.(s)

4,348,775

5,643,149

5,675,842

D393,273

D394,275

D393,649

D424,279

5,468,200

D410,132

D423,547

Delaware

PAGE 1

The First State

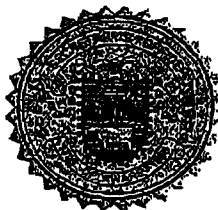
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "AUTHENTIC FITNESS PRODUCTS INC.", CHANGING ITS NAME FROM "AUTHENTIC FITNESS PRODUCTS INC." TO "WARNACO SWIMWEAR PRODUCTS INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF APRIL, A.D. 2004, AT 7:29 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIFTEENTH DAY OF APRIL, A.D. 2004.

2226825 8100

040262399



Harriet Smith Windsor
HARRIET SMITH WINDSOR, Secretary of State

DATE: 04-12-04

PATENT
REEL: 015251 FRAME: 0905

State of Delaware
Secretary of State
Division of Corporations
Delivered 07:36 PM 04/08/2004
FILED 07:29 PM 04/08/2004
SRV 040262399 - 2226825 FILE

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
AUTHENTIC FITNESS PRODUCTS INC.

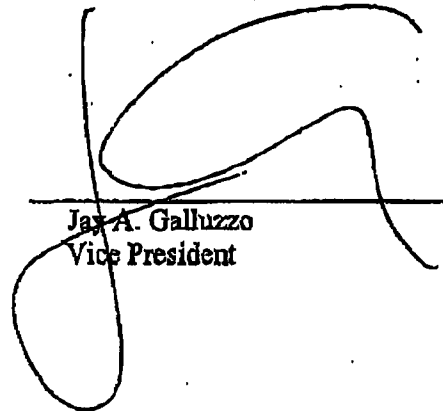
It is hereby certified that:

- 1. The name of the corporation (hereinafter called the "Corporation") is Authentic Fitness Products Inc
- 2. The Certificate of Incorporation of the Corporation is hereby amended by striking out Article FIRST thereof and by submitting in lieu of said Article the following new Article:

"FIRST: The name of the Corporation (hereinafter called the "Corporation") is Warnaco Swimwear Products Inc."

- 3. The amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
- 4. This amendment shall be effective as of the 15th day of April 2004.

Dated: April 8, 2004



Jay A. Galluzzo
Vice President