

Form PTO-1595 (Rev. 09/04)  
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):**  
 Footwear Sourcing USA, LLC  
 Execution Date(s) May 5, 2004  
 Additional name(s) of conveying party(ies) attached?  Yes  No

**2. Name and address of receiving party(ies)**  
 Name: Caressa Footwear USA, LLC  
 Internal Address: \_\_\_\_\_  
 Street Address: 3333 New Hyde Park Road  
 City: New Hyde Park  
 State: New York  
 Country: U.S.A. Zip: 11042  
 Additional name(s) & address(es) attached?  Yes  No

**3. Nature of conveyance:**  
 Assignment  Merger  
 Security Agreement  Change of Name  
 Government Interest Assignment  
 Executive Order 9424, Confirmatory License  
 Other \_\_\_\_\_

**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)  
 See attached Schedule  
 Additional numbers attached?  Yes  No

**5. Name and address to whom correspondence concerning document should be mailed:**  
 Name: Joyce M. Ferraro, Esq.  
 Internal Address: \_\_\_\_\_  
 Street Address: Fross Zelnick Lehman & Zissu, P.C.  
866 United Nations Plaza  
 City: New York  
 State: New York Zip: 10017  
 Phone Number: 212-813-5900  
 Fax Number: 212-813-5901  
 Email Address: jferraro@fzlz.com

**6. Total number of applications and patents involved:** 9  
**7. Total fee (37 CFR 1.21(h) & 3.41)** \$ 360.00  
 Authorized to be charged by credit card  
 Authorized to be charged to deposit account  
 Enclosed  
 None required (government interest not affecting title)

**8. Payment Information**  
 a. Credit Card Last 4 Numbers \_\_\_\_\_  
 Expiration Date \_\_\_\_\_  
 b. Deposit Account Number 230825  
 Authorized User Name \_\_\_\_\_

**9. Signature:** Joyce M. Ferraro Signature Date February 1, 2005  
 Name of Person Signing Joyce M. Ferraro 37,046  
 Total number of pages including cover sheet, attachments, and documents: 4

Documents 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 \$360.00 230825 5060400

SCHEDULE

<u>Patent</u>	<u>Granted</u>	<u>Title</u>
5,060,400	29-Oct-1991	Open Toe/Open Heel Shoe Having Replaceable Inner Sole
D364,959	12-Dec-1995	Shoe Sample Case
D366,139	16-Jan-1996	Shoe Sock Lining
D366,140	16-Jan-1996	Shoe Sock Lining
D369,895	21-May-1996	Portion of Shoe Sole
D372,575	13-Aug-1996	Front Portion of Shoe Sole
5,725,823	10-Mar-1998	Method of Making a Shoe Sole Having Co-Molded Anit-Skid Insert
D399,998	27-Oct-1998	Portion of a Shoe Sole
D416,602	16-Nov-1998	Shoe Sole

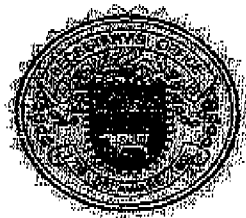
f:\ferraro\Penland USA, Inc\AmAsia\United States\Patent Schedule.doc

# 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 "FOOTWEAR SOURCING USA, LLC", CHANGING ITS NAME FROM "FOOTWEAR SOURCING USA, LLC" TO "CARESSA FOOTWEAR USA, LLC", FILED IN THIS OFFICE ON THE SEVENTH DAY OF MAY, A.D. 2004, AT 11:29 O'CLOCK A.M.



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040547920

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3260562

DATE: 07-28-04  
PATENT

REEL: 015629 FRAME: 0907

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:39 AM 05/07/2004  
FILED 11:29 AM 05/07/2004  
SRV 040333505 - 3757094 FILE

**CERTIFICATE OF AMENDMENT  
TO THE  
CERTIFICATE OF FORMATION  
OF  
FOOTWEAR SOURCING USA, LLC**

This Certificate of Amendment is being duly executed and filed by the undersigned, as the authorized person for Footwear Sourcing USA, LLC, a Delaware limited liability company (the "Company"), in order to amend the Certificate of Formation of the Company, dated January 27, 2004, all as provided by Section 18-202 of the Delaware Limited Liability Company Act:

1. The name of the Company is Footwear Sourcing USA, LLC
2. The Certificate of Formation of the Company is amended to delete the text of clause 1 in its entirety and insert the following text in lieu thereof:  

"1. Name. The name of the limited liability company formed hereby is Caressa Footwear USA, LLC."

IN WITNESS WHEREOF, the undersigned has executed this certificate on behalf of the Company as of May 5, 2004.

/s/ Nahum G. Shar  
Nahum G. Shar  
Authorized Person