

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):

Caressa Footwear USA, LLC

Execution Date(s) May 18, 2004Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No**2. Name and address of receiving party(ies)**Name: Hyde Park Footwear USA, LLC

Internal Address: _____

Street Address: 3333 New Hyde Park RoadCity: New Hyde ParkState: New YorkCountry: U.S.A. Zip: 11042Additional 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 Lehrman & Zissu, P.C.866 United Nations PlazaCity: New YorkState: NYZip: 10017Phone Number: 212-813-5900Fax Number: 212-813-5901Email 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
Signature2/7/05

Date

Joyce M. Ferraro 37,046

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

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PATENT
REEL: 015667 FRAME: 0407

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 Anti-Skid Insert
D399,998	27-Oct-1998	Portion of a Shoe Sole
D416,602	16-Nov-1998	Shoe Sole

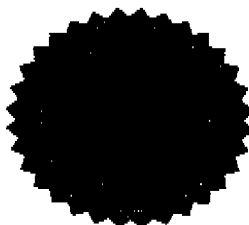
I:\jfranco\Pentland USA, Inc\AmAsia\United States\Patent Schedule.doc

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 "CARESSA FOOTWEAR USA, LLC", CHANGING ITS NAME FROM "CARESSA FOOTWEAR USA, LLC" TO "HYDE PARK FOOTWEAR USA, LLC", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF MAY, A.D. 2004, AT 10:12 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3260541

PATENT
DATE: 07-28-04
REEL: 013667 FRAME: 0409

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CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF FORMATION
OF
CARESSA FOOTWEAR USA, LLC

This Certificate of Amendment is being duly executed and filed by the undersigned, as the authorized person for Caressa Footwear 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 Caressa Footwear 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 Hyde Park Footwear USA, LLC."

IN WITNESS WHEREOF, the undersigned has executed this certificate on behalf of the Company as of May 18, 2004.

/s/ Nahum G. Shar

Nahum G. Shar
Authorized Person

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:17 AM 05/19/2004
FILED 10:12 AM 05/19/2004
SRV 040366543 - 3757094 FILE

PATENT

RECORDED: 02/07/2005

REEL: 015667 FRAME: 0410 ** TOTAL PAGE: 05 **