



11-29-2004

14

FILE NO.



RECORDATION PATE

102890751

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

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

11/22/04

1. Name of conveying party(ies): <b>TUMI LUGGAGE, INC.</b> Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	2. Name and address of receiving party(ies) Name: <b>TUMI, INC.</b>  Address: <b>100 Durham Avenue</b>  City: <b>South Plainfield</b> State: <b>NJ</b> Zip: <b>07080</b> Additional name(s) and address(es) attached? Country: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3. Nature of conveyance:  <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name  <input type="checkbox"/> Other:  Execution Date: <b>September 13, 1996</b>	

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)	B. Patent No.(s) <b>5,330,049 issued July 19, 1994</b>
------------------------------	---

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  Name:  <b>BAKER BOTTS L.L.P.</b> <b>30 Rockefeller Plaza - 44 Fl.</b> <b>New York, NY 10112</b>	6. Total number of applications and patents involved: <b>1</b>  7. Total fee (37 CFR 3.41): \$ <b>40</b> <input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account  8. Deposit account number : <b>02-4377 (Charge any additional fees to this account)</b> (Attach duplicate copy of this page if paying by deposit account)
--	---

DO NOT USE THIS SPACE

9. Statement and signature

*To the best of my knowledge and belief, the foregoing instrumentation is true and correct and any attached copy is a true copy of the original document.*

<b>David Loretto (PTO Reg. # 44,374)</b> Name of Person Signing	 Signature	<b>Nov. 18, 2004</b> Date
--	---------------	------------------------------

Page 1 of 4

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

11/26/2004 DBYRME 00000111 5330049 01 FC:8021 40.00 OP

PATENT REEL: 016004 FRAME: 0486

NCB  
FILED

916318

CERTIFICATE OF AMENDMENT TO THE  
CERTIFICATE OF INCORPORATION OF  
TUMI LUGGAGE, INC.

SEP 16 1996

LONNA R. HOOKS  
Secretary of State

1115264

TO: SECRETARY OF STATE  
STATE OF NEW JERSEY

Pursuant to Sections 14A:9-1 and 9-4 of the New Jersey Business Corporation Act, the undersigned President of Tumi Luggage, Inc. ("Corporation") hereby executes this Certificate of Amendment to the Corporation's Certificate of Incorporation.

1. The name of the Corporation is TUMI LUGGAGE, INC.
2. The corporation previously changed its name from Tumi Imports to Tumi Luggage, Inc. on 4/29/88.
3. The Certificate of Incorporation shall be amended as follows:  
  
RESOLVED, that the Article "First" of the Corporation's Certificate of Incorporation be, and it hereby is repealed and replaced in its entirety by the following:  
  
FIRST: The name of the corporation is "TUMI, INC."
4. The foregoing amendment was adopted by the Shareholders of the Corporation on September 13, 1996.
5. The number of shares entitled to vote on the foregoing amendment was 1438.
6. The number of shares voted for the amendment was 1438, and the number of shares voted against the amendment was 0.
7. This amendment to the Corporation's Certificate of Incorporation shall take effect on September 16, 1996.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on this 13th day of September, 1996.

  
CHARLES J. CLIFFORD, President

8970121300

RECORDATION FORM COVER SHEET  
PATENTS ONLY

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

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

10. Additional Names of assigning party(ies):

10a. Additional Names of receiving party(ies):

11. Application number(s) or registration number(s):

A. Patent Application No.(s)

B. Patent Registration No.(s)

Page \_\_\_\_\_ of 4

Do not detach this portion

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

**Commissioner of Patents and Trademarks**  
**Box Assignments**  
**Alexandria, VA 22313-1450**