

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:		NEW ASSIGNMENT
NATURE OF CONVEYANCE:		CHANGE OF NAME
CONVEYING PARTY DATA		
Name		Execution Date
HARTMANN LUGGAGE COMPANY		08/22/1997
RECEIVING PARTY DATA		
Name:	HARTMANN, INCORPORATED	
Street Address:	1301 HARTMANN DRIVE	
Internal Address:	P. O. BOX 550	
City:	LEBANON	
State/Country:	TENNESSEE	
Postal Code:	37087	
PROPERTY NUMBERS Total: 1		
Property Type	Number	
Patent Number:	5829559	
CORRESPONDENCE DATA		
Fax Number:	(215)979-1020	
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	215-979-1282	
Email:	Lfgould@duanemorris.com	
Correspondent Name:	LEWIS F. GOULD, JR.	
Address Line 1:	30 SOUTH 17TH STREET	
Address Line 4:	PHILADELPHIA, PENNSYLVANIA 19103	
ATTORNEY DOCKET NUMBER:	D4881-00116	
NAME OF SUBMITTER:	LEWIS F. GOULD, JR.	
Total Attachments: 3		
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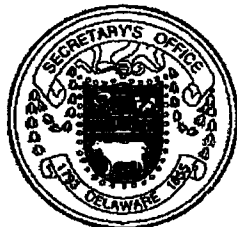
CH \$40.00 5829559

Delaware

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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 "HARTMANN LUGGAGE COMPANY", CHANGING ITS NAME FROM "HARTMANN LUGGAGE COMPANY" TO "HARTMANN, INCORPORATED", FILED IN THIS OFFICE ON THE TENTH DAY OF SEPTEMBER, A.D. 1997, AT 9 O'CLOCK A.M.



2740343 8100
060730412

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4949704

DATE: 08-03-06

PATENT
REEL: 018279 FRAME: 0711

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
HARTMANN LUGGAGE COMPANY**

To the Secretary of State of the State of Delaware:

The undersigned, being the Secretary of Hartmann Luggage Company, a Delaware corporation, certifies as follows:

1. The name of the corporation is Hartmann Luggage Company.
2. Article I of the corporation's Certificate of Incorporation is amended to read as follows:

"The name of the corporation is Hartmann, Incorporated."

3. This amendment has been duly adopted in accordance with Section 242 of the Delaware General Corporation Law.

IN TESTIMONY WHEREOF, witness the signature of the Secretary of the corporation this August 22, 1997.

Hartmann Luggage Company

By: Garrison R. Cox
Garrison R. Cox, Secretary

This instrument prepared by:

Ernest W. Williams
Ernest W. Williams
OGDEN NEWELL & WELCH
1200 One Riverfront Plaza
Louisville, KY 40202
(502) 582-1601

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 09/10/1997
971301911 - 2740343

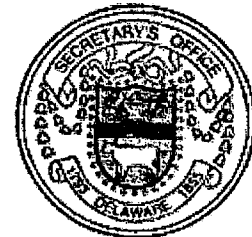
PATENT

REEL: 018279 FRAME: 0712



State of Delaware
The Official Website for the First State

The Secretary of State of Delaware issued a certificate for HARTMANN, INCORPORATED whose file number is 2740343 on 08/03/2006 under request number 060730412 for authentication number 4949704.



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