

09-14-2006



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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)**

SUPERFEET WORLDWIDE, L.L.C.

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

**2. Name and address of receiving party(ies)**

Name: SUPERFEET, L.L.C.

Internal Address: \_\_\_\_\_

Street Address: 1419 Whitehorn Street

City: Ferndale

State: WA

Country: U.S.A. Zip: 98248-8923

Additional name(s) & address(es) attached?  Yes  No

**3. Nature of conveyance/Execution Date(s):**

Execution Date(s) 11/25/2002

- Assignment  Merger
- Security Agreement  Change of Name
- Joint Research Agreement
- 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 SHEETS

Additional numbers attached?  Yes  No

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

Name: TODD N. HATHAWAY

Internal Address: \_\_\_\_\_

Street Address: 119 N. COMMERCIAL ST. #620

City: BELLINGHAM

State: WA Zip: 98225

Phone Number: 360-647-1976

Fax Number: 360-647-4530

Email Address: patents@hathlaw.com

**6. Total number of applications and patents involved:** 15

**7. Total fee (37 CFR 1.21(h) & 3.41)** \$ 600.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account  
(overpayments/underpayments)
- Enclosed
- None required (government interest not affecting title)

**8. Payment Information**

a. Credit Card Last 4 Numbers \_\_\_\_\_

Expiration Date \_\_\_\_\_

b. Deposit Account Number (overpayments/underpayments) 08-1254

Authorized User Name Todd N. Hathaway

**9. Signature:**

09/13/2006 DBYRNE 00000225 5507000

*[Handwritten Signature]*  
Signature  
600.00 DP  
TODD N. HATHAWAY  
Name of Person Signing

*[Handwritten Date]*  
Date

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

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:  
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450

CERTIFICATE OF AMENDMENT  
OF  
SUPERFEET WORLDWIDE, L.L.C.

FILED  
SECRETARY OF STATE  
NOV 27 2002  
STATE OF WASHINGTON

Pursuant to the provisions of RCW 25.15.075 of the Washington Limited Liability Company Act, the following Certificate of Amendment to the Certificate of Formation is herewith submitted for filing.

- 1. The name of the limited liability company is:  
**SUPERFEET WORLDWIDE, L.L.C.**
- 2. The name of the limited liability company is hereby changed to:  
**SUPERFEET, L.L.C.**
- 3. The amendment was adopted by:  
The Manager of the limited liability company pursuant to RCW 25.15.075.
- 4. This Certificate of Amendment will be effective upon filing.

We certify that we are the Managers of the above named limited liability company and that we have the authority to execute this Certificate of Amendment to the Certificate of Formation on behalf of the limited liability company.

DATED this 25 day of Nov., 2002.

  
SCOTT L. DOHNER, Manager

SUPERFEET WORLDWIDE, L.L.C. FILED UNDER ARTICLE 1

CERTIFICATE OF AMENDMENT.

**U.S. Utility Patents**

<u>Patent No.</u>	<u>Title</u>
5,507,056	Apparatus for Form-Fitting Shoes and Other Articles of Footwear
5,184,409	Orthotic Insert and Method of Making the Same
5,722,186	Orthotic Insert Having Adjustable Angular Orientation
6,070,342	Contoured Insole For Footwear

**U.S. Design Patents**

<u>Patent No.</u>	<u>Title</u>
D418,666	Removable Shoe Insole
D411,251	Hinged Spreader Assembly with Overlay Shells For Shoes and Boots
D405,369	Display Box
D351,496	Shoe Insert Member
D352,158	Shoe Insert Member
D361,510	Display Package For Shoe Inserts
D360,816	Boot and Shoe Expander
D341,021	Ski Boot Insert Member
D341,706	Ski Boot Insert Member
D382,103	Hinged Spreader Assembly for Shoes and Boots
D332,003	Orthotic Insert for Shoes