

12-08-1998



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12-4-98

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

New

Resubmission (Non-Recordation)
Document ID #

Correction of PTO Error
Reel # Frame #

Corrective Document
Reel # Frame #

Conveyance Type

Assignment License

Security Agreement Nunc Pro Tunc Assignment
Effective Date
Month Day Year

Change of Name

Other

Conveying Party

Mark if additional names of conveying parties attached

Name Execution Date
Month Day Year

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)
City State/Country Zip Code

Individual General Partnership Limited Partnership Corporation Association

Corporation Association

Other

Citizenship/State of Incorporation/Organization

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

12/08/1998 DNGUYEN 00000044 1775215

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40.00 OP

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Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

TRADEMARK
REEL: 1823 FRAME: 0585

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages Enter the total number of pages of the attached conveyance document including any attachments. #

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1775215"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties Enter the total number of properties involved. #

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number: #

Authorization to charge additional fees: Yes No

Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

Thomas A. Smart

Name of Person Signing

Signature

11/12/98

Date Signed

TRADEMARK	REGIST. NUMBER	DATE REG.
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DAKOTA	1,775,215	19930608

SEP 16 1996

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

**LONNA R. HOOKS
Secretary of State**

**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