

RightFax

11/29/05 8:38 PAGE 004/010

Fax Server

Docket No. 09912-00783

09/20/2005
7002-1382305

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

FORM PTO-1584 (modified)
1-31-02

f/fk



To the Honorable Commissioner of Patents and Trade

102978838

marks or copy thereof.

1. Name of conveying party(ies): Footwear Acquisition, Inc.

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

Individual Association
General Partnership Limited Partnership
 Corporation-State
Other

Name: Converse Inc.

Internal Address:

Street Address: One High Street

City: North Andover State: MA Zip: 01845-2801

Individual(s) citizenship

Association

General Partnership

Limited Partnership

Corporation-State Delaware

Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

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

3. Nature of Conveyance:

Assignment Merger
Security Agreement Change of Name

Other Change of Address

Execution Date: Change of Name - May 21, 2001
Change of Address - November 22, 2001

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 1,053,338

Additional numbers attached? Yes No

6. Name and address of party to whom correspondence concerning document should be mailed:

Name: Kenneth Solomon

Internal Address: Thompson Coburn LLP

Street Address: One US Bank Plaza

City: St. Louis State: MO ZIP: 63101

6. Total number of applications and registrations involved:

7. Total fee (37 CFR 3.41) \$80.00

Enclosed \$40.00

Authorized to be charged to deposit account (if amount is insufficient)

8. Deposit account number: 20-0823

(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 information is true and correct and any attached copy is a true copy of the original document.

Matthew J. Hinch
Name of person signing

Signature

March 30, 2005
Date

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

OMB No. 0851-0011 (exp. 4/04)

Do not detach this portion

Mail documents to be recorded with required

04/13/2005 EDOOPER 00000027 308823 1052338

01 FC18521

(40.00 00)

3099079

700227458

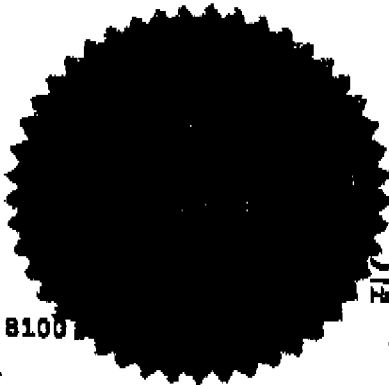
TRADEMARK
REEL: 003235 FRAME: 0825

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 "FOOTWEAR ACQUISITION, INC.", CHANGING ITS NAME FROM "FOOTWEAR ACQUISITION, INC." TO "CONVERSE INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF MAY, A.D. 2001, AT 12:01 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3359832 8100

AUTHENTICATION: 1605179

010663767

DATE: 02-11-02

MAY 21 2001 12:02 PM FR ARNOLD & PORTER 212 715 1399 TO *7888*15062002*8 P.04

**CERTIFICATE OF AMENDMENT OF THE
CERTIFICATE OF INCORPORATION OF
FOOTWEAR ACQUISITION, INC.**

Footwear Acquisition, Inc., a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

I. The Board of Directors of the Corporation, by the unanimous written consent of its members, adopted a resolution proposing and declaring advisable the amendment to the Corporation's Certificate of Incorporation set forth below.

II. In lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to the amendment to the Corporation's Certificate of Incorporation set forth below in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

III. Article I of the Corporation's Certificate of Incorporation is amended to read in its entirety as follows:

"ARTICLE I-NAME: The name of the corporation is Converse Inc. (the "Corporation")."

IV. The foregoing amendment to the Corporation's Certificate of Incorporation was duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law.

V. The foregoing amendment to the Corporation's Certificate of Incorporation will become effective upon filing of this document.

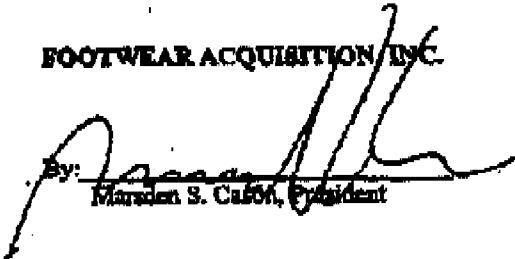
114783_1.DOC

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 12:01 PM 05/21/2001
010242637 - 3339632

MAY 21 2001 12:02 PM FR ARNOLD W PORTER 212 715 1398 TO *7688*15882002*B P.05

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by Marsden S. Casoff, its President, this 21st day of May, 2001.

FOOTWEAR ACQUISITION INC.

By: 
Marsden S. Casoff, President

114783_L.DOC

** TOTAL PAGE.05 **