

08-20-1998

Docket No.:

Tab settings

MP 8/13/98



100825178

To the Honorable Commissioner of Patents and Trademarks. Please attach original documents or copy thereof.

1. Name of conveying party(ies):

Moray, Inc.

- Individual(s)
- General Partnership
- Corporation-State of New York
- Other
- Association
- Limited Partnership

Additional names(s) of conveying party(ies) Yes No

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

Name: B. Moss Clothing Company Ltd.

Internal Address: 13

Street Address: 550 Meadowland Parkway

City: Secaucus State: NJ ZIP: 07094

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State of New York
- Other

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: January 14, 1998

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

A. Trademark Application No.(s)

75/360,279
75/360,288

B. Trademark Registration No.(s)

1,217,947 1,899,450 2,170,147
1,345,387 1,950,943
1,857,131 2,153,147

Additional numbers Yes No

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

Name: Patricia A. Wilczynski, Esq.

Internal Address:

Street Address: Scully, Scott, Murphy & Presser

400 Garden City Plaza

City: Garden City State: NY ZIP: 11530

6. Total number of applications and registrations involved: 9

7. Total fee (37 CFR 3.41): \$ 240.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

19-1013

08/19/1998 JSHABAZZ 00000026 75360279

DO NOT USE THIS SPACE

01 FC:481 40.00 OP
02 FC:482 200.00 OP

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.

Patricia A. Wilczynski

Name of Person Signing

Patricia A. Wilczynski

Signature

August 11, 1998

Date

Total number of pages including cover sheet, attachments, and

5

REEL: 1772 FRAME: 0343

State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on 1998 05 1998



A handwritten signature in black ink, appearing to read "J. Leach", with a long horizontal line extending to the right.

Special Deputy Secretary of State

DOS-1266 (5/96)



F 980 1260005 66 CSC 45

CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION
OF
MORAY INC.

(Under Section 805 of the Business Corporation Law)

FIRST: The name of the corporation is MORAY INC. (the "Corporation").

SECOND: The Certificate of Incorporation of the Corporation was filed by the Department of State on December 15, 1967, under the name MORAY FROCKS, INC.

THIRD: The amendment of the Certificate of Incorporation of the Corporation effected by this Certificate of Amendment is to change the name of the Corporation to B. MOSS CLOTHING COMPANY Ltd.

FOURTH: To accomplish the foregoing amendment, the First Article of the Certificate of Incorporation of the Corporation, relating to the name of the Corporation is hereby amended to read as follows:


FIRST: The name of the corporation is B. MOSS CLOTHING COMPANY Ltd. (the "Corporation").

FIFTH: The foregoing amendment of the Certificate of Incorporation of the Corporation was authorized by the unanimous written consent of all the members of the Board of Directors of the Corporation; followed by the vote by written consent of the holders of at least a majority of all of the outstanding shares of the Corporation entitled to vote on the said amendment of the Certificate of Incorporation.

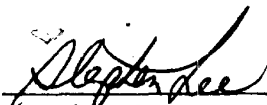
IN WITNESS WHEREOF, we have subscribed this document as of the date set forth opposite each of our names below and do hereby affirm, under the penalties of perjury, that the statements contained herein have been examined by us and are true and correct.

MORAY INC.

Dated: January 14, 1998

By: 
Richard Mooss, President

Dated: January 14, 1998

By: 
Stephen Lee, Assistant Secretary

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CSC 45

CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION

OF

MORAY INC.

JAN 21 2 24 PM '98

(Under Section 805 of the Business Corporation Law)

Record and return to:

Robert Crane, Esq.
Sills Cummis Zuckerman Radin Tischman
Epstein & Gross
One Riverfront Plaza
Newark, New Jersey 07102-5400
(973) 643-7000

680623RBN

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STATE OF NEW YORK
DEPARTMENT OF STATE
FILED JAN 21 1998
TAX S.
BY:

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BILLED

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