

MRD

RE/

08-26-1998

SHEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

Tab settings

8-17-98



100804175

Attached original documents or copy thereof.

To the Honorable Commissioner of Pa

1. Name of conveying party(ies):
The Wool Bureau, Incorporated

- Individual(s)
- General Partnership
- Corporation-State
- Association
- Limited Partnership

Other New York not-for-profit corporation

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

3. Nature of conveyance:

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

Execution Date: June 16, 1998

2. Name and address of receiving party(ies)
Woolmark Americas, Inc.

Name: dba The Woolmark Company

Internal Address: _____

Street Address: 330 Madison Avenue

City: New York State: NY ZIP: 10017

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State _____
- Other New York not-for-profit corporation

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

(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

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

A. Trademark Application No.(s)

See attached Schedule "A".

B. Trademark Registration No.(s)

See attached Schedule "B".

Additional numbers attached? Yes No

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

Name: Mary M. Luria, Esq.

Internal Address: DAVIS & GILBERT LLP

Street Address: 1740 Broadway

City: New York State: NY ZIP: 10019

6. Total number of applications and registrations involved: _____

22

7. Total fee (37 CFR 3.41).....\$ 565.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number: _____

(Attach duplicate copy of this page if paying by deposit account)

08/19/1998 GSNITH 00000053 790140

DO NOT USE THIS SPACE

01 FC:481
02 FC:482

40.00 OP
525.00 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.

Mary M. Luria, Esq.

Name of Person Signing

Mary M. Luria
Signature

8/17/98
Date

12

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

SCHEDULE "A"

<u>Mark</u>	<u>Serial No.</u>	<u>Filing Date</u>
WOOLMARK	74/660663	04/13/95
WOOL PLUS	75/228850	01/21/97
WOOLMARK	75/288439	05/08/97
Design Plus PURE NEW WOOL	75/288440	05/08/97
SPORTWOOL WOOL RICH BLEND and Design	75/315984	06/27/97
SOFT WOOL	75/323698	07/14/97
TAKE COMFORT IN WOOL	75/388506	11/12/97
TAKE COMFORT IN WOOL	75/388507	11/12/97
WOOL PLUS	75/976797	01/21/97
WOOLMARK	75/977593	05/08/97

SCHEDULE "B"

<u>Mark</u>	<u>Registration No.</u>	<u>Registration Date</u>
MISCELLANEOUS DESIGN	790,140	05/25/65
WOOL PLUS	828,042	04/25/67
MISCELLANEOUS DESIGN	954,688	03/06/73
SUPERWASH	1,014,460	06/24/75
WOOL PLUS	1,137,721	07/08/80
WOOLMARK (Stylized)	1,229,937	03/08/83
WOOL PLUS	1,384,360	02/25/86
IWS and Design	1,619,004	10/23/90
COOL WOOL	1,828,709	03/29/94
BORN TO BE WORN	1,896,419	05/30/95
WOOLMARK	1,947,196	01/09/96
WOOLMARK	2,045,165	03/11/97

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

JUL 17 1998



A handwritten signature in black ink, appearing to read "J. Clark", followed by a horizontal line extending to the right.

Special Deputy Secretary of State

TRADEMARK

REEL: 1772 FRAME: 0816

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UNI-37

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
THE WOOL BUREAU, INCORPORATED

Under Section 803 of the Not-for-Profit Corporation Law

Pursuant to the provisions of Section 803 of the Not-for-Profit Corporation Law, the undersigned, being the President and Secretary of the corporation, hereby certifies:

FIRST : The name of the corporation is :

THE WOOL BUREAU, INCORPORATED

SECOND : That the Certificate of Incorporation was filed by the Secretary of State of New York on the 2nd day of February, 1949 under the Not-for-Profit Corporation Law.

THIRD : That the corporation is a corporation as defined in subparagraph (1) (5) of Section 102 of the New York Not-for-Profit Corporation Law; and is a Type A corporation as defined by Section 201 of the New York Not-for-Profit Corporation Law.

FOURTH : That the amendment to the Certificate of Incorporation effected by this certificate is as follows :

Paragraph First of the Certificate of Incorporation, relating to the Name of the corporation, is hereby amended to read as follows :

"FIRST : The Name of the corporation is

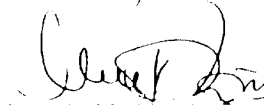
WOOLMARK AMERICAS, INC."

FIFTH : That the amendment of the Certificate of Incorporation is authorized by the unanimous written consent of the members entitled to vote thereon.

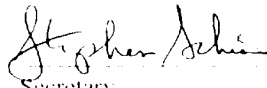
SIXTH : The Secretary of State is hereby designated as agent of the corporation upon whom process against it may be served. The post office address to which the Secretary of State shall mail a copy of any process against the corporation served upon him is the Corporation at 330 Madison Avenue, 19th Floor, New York, New York 10017.

TRADEMARK
REEL: 1772 FRAME: 0817

IN WITNESS WHEREOF, we hereunto sign our names and affirm that the statements made herein are true under the penalties of perjury, this 12th day of JUNE 1998



President
Name: Wilbur H. Peter III



Secretary
Name: Stephen Schiano

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CERTIFICATE OF AMENDMENT

OF

THE WOOL BUREAU, INCORPORATED

Under Section 803 of the Not-For-Profit Corporation
Law of the State of New York

FILED

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Davis & Gilbert LLP
1740 Broadway - 3rd Floor
New York, New York 10019

STATE OF NEW YORK
DEPT. OF STATE
FILED JUN 16 1993
TAXS
BY: DR

NY

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980616000 439
TRADEMARK

REEL: 1772 FRAME: 0819

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 JUL 20 1998



A handwritten signature in black ink, appearing to read "J. Clark", followed by a horizontal line extending to the right.

Special Deputy Secretary of State

DEPARTMENT OF STATE
CORPORATIONS AND STATE RECORDS DIVISION
162 Washington Avenue
Albany, NY 12231

JNI-37

CORPORATION — CERTIFICATE OF ASSUMED NAME
(Pursuant to Section 130 General Business Law)

FEES: THE FILING FEE PAYABLE TO THE SECRETARY OF STATE IS \$25.00 PLUS A \$25.00 FEE FOR EACH COUNTY LISTED IN WHICH BUSINESS WILL BE TRANSACTED UNDER ASSUMED NAME.

1. Corporation name WOOLMARK AMERICAS, INC.
2. Law corporation formed under: Business Not-for-Profit Education Insurance
 Other (specify) _____
3. Assumed name THE WOOLMARK COMPANY
4. Principal place of business in New York State*
No. and Street 330 MADISON AVENUE
City NEW YORK, NEW YORK 10017 State NEW YORK Zip Code _____
* If none, check box and insert principal out-of-state address above.

261563

5. Counties in which business will be conducted under assumed name.
 All counties
 If not all, circle which counties below

Albany	Chenango	Essex	Jefferson	New York City	Oneida	Putnam	Schuyler	Ulster
Allegany	Clinton	Franklin	Lewis	Droux	Onondaga	Rensselaer	Seneca	Warren
Bronx	Columbia	Fulton	Livingston	Kings	Ontario	Rockland	Steuben	Washington
Cattaraugus	Cortland	Genesee	Madison	New York	Orange	St. Lawrence	Suffolk	Wayne
Cayuga	Delaware	Greene	Monroe	Queens	Orleans	Saratoga	Sullivan	Westchester
Chautauqua	Dutchess	Hamilton	Montgomery	Richmond	Oswego	Schenectady	Tioga	Wyoming
Chemung	Erie	Herkimer	Nassau	Niagara	Otsego	Schoharie	Tompkins	Yates

6. The addresses of each location within New York State where business is or will be conducted under assumed name — list on reverse side. If no business locations in New York State, check box

Corporation officer signature Stephen Schiano
Type name and office STEPHEN SCHIANO, SECRETARY

026563

ACKNOWLEDGMENT (Must be completed)

State of NEW YORK County of NEW YORK
On JULY 12th 1990 before me personally came STEPHEN SCHIANO
I know, who being by me duly sworn, did depose and say that he/she is the SECRETARY
of WOOLMARK AMERICAS, INC., the corporation described in the foregoing certificate, and acknowledged that he/she executed the same by order of the Board of Directors of such corporation.

Nancy Wong

NANCY WONG
Notary Public, State of New York
No. 01W06078917
Qualified in Kings County
Certificate filed in New York County
Commission Expires June 2, 1998

Client's name Davis & Gilbert LLP
Client's address 1740 Broadway - 3rd Floor New York
No. and Street City State Zip Code
New York 10019

For Department of State use only
Date filed _____

7. Addresses or business locations:

330 Madison Avenue			
No. and Street		No. and Street	
New York	New York		
City	State	City	State
10017	New York		
Zip Code	County	Zip Code	County
No. and Street		No. and Street	
City	State	City	State
Zip Code	County	Zip Code	County
No. and Street		No. and Street	
City	State	City	State
Zip Code	County	Zip Code	County
No. and Street		No. and Street	
City	State	City	State
Zip Code	County	Zip Code	County
No. and Street		No. and Street	
City	State	City	State
Zip Code	County	Zip Code	County
No. and Street		No. and Street	
City	State	City	State
Zip Code	County	Zip Code	County

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6/23/98

Use continuation sheet if necessary
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STATE OF NEW YORK
DEPARTMENT OF STATE
FILED
6/23/98
AMT. OF FILING FEE 135.
TAX \$ 25.
COUNTY FEE 100
COPY _____
CERT _____
REFUND _____
SPEC _____
BY: dy

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