

FORM PTO-1584 (Modified)
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)
Copyright 1994-97 LegalStar
TMOS/REV03



100870718

Corrective

Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): MRO 1.5.99
Moray, Inc.
 Execution date January 14, 1998

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

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: _____
 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: 40

Assignment Merger
 Security Agreement Change of Name
 Other Document previously recorded at Reel 1772, Frame 343 contained errors in property numbers; namely 1,345,387 and 2,170,147. Document re-recorded to correct errors on related numbers.

A. Trademark Application No.(s)

Additional numbers

B. Trademark Registration No.(s)

1,354,387 2,170,411

Yes No

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

Name: Judith A. Dreyer
 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:..... 2

7. Total fee (37 CFR 3.41):.....\$ \$65.00 €

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
19-1013

01/05/1999 TTON11 00000113 191013 1354387
01 FC:481 40.00 CH
02 FC:482 25.00 CH

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.

Judith A. Dreyer *Judith A. Dreyer* January 5, 1999
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and 8

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 AUG 05 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

DOS-1266 (5/96)

F 980 126000566 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 **MOKAY 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 Moss, President

Dated: January 14, 1998

By: 
Stephen Lee, Assistant Secretary

2

F 980 126000 566

CSC 45

CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION

OF

MORAY INC.

JAN 23 2 24 PM '88

(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

680623 RBN

502's

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED JAN 26 1988
TAXS
BY:

Newly

3

BILLED

980 126000 584