

11-19-1998

FORM PTO-1594 (Modified)
1-31-92

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

RECORDA
TI



100903474

Attorney Docket No.: 4646-AFF

MCD 11-13-98

To the U.S. Patent and Trademark Office, Office of Public Records: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Majestic Athletic Wear, Limited

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

Majestic Athletic, Ltd.
100 Majestic Way
Bangor, PA 18013

- Individual(s) citizenship:
- Association:
- General Partnership:
- Limited Partnership:
- Corporation-State: Pennsylvania
- Other:

If assignee is not domiciled in the U.S.A., a domestic representative designation is attached: Yes; No

(Designations must be a separate document from Assignment)

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other: Articles of Amendment-Domestic Business Corporation

Execution Date: October 19, 1998

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

A. Trademark Application No.(s):

75/505,526

B. Trademark Registration No.(s):

1,262,495	1,516,495	1,841,389
1,346,381	1,659,855	1,855,261
1,507,570	1,661,792	1,866,441
1,511,051	1,772,445	1,993,918
	1,840,620	2,032,352

11/18/1998 SBURNS 00000052 160235 75505526
OL FC:481 40.00 CH

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

ROBERTA JACOBS-MEADWAY, ESQ.
PANITCH SCHWARZE JACOBS & NADEL, P.C.
2005 Market Street - 22nd Floor
Philadelphia, PA 19103-7086
Telephone: (215) 567-2020
Facsimile: (215) 567-2991
E-Mail: psjn@psjn.com

6. Total number of applications and registrations involved: [15]

7. Total fee (37 CFR 3.41) Cal. 1 x \$40.00 = \$ 40.00
14 x \$25.00 = \$ 350.00

Authorized to be charged to deposit account

8. Deposit account number: 16-0235

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.

Roberta Jacobs-Meadway
Name of Person Signing

Signature

November 9, 1998
Date

Total number of pages including cover sheet, attachments and document: [2]

OMB No. 0651-0011 (exp. 4/94)

I HEREBY CERTIFY THAT THIS CORRESPONDENCE IS
BEING DEPOSITED WITH THE UNITED STATES POSTAL
SERVICE AS FIRST CLASS MAIL IN AN ENVELOPE
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BY: _____
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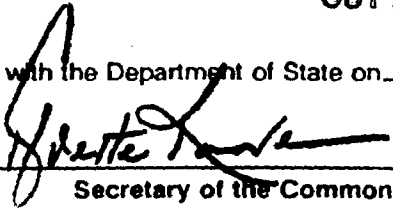
TRADEMARK
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OCT 19 1998

Microfilm Number _____

Filed with the Department of State on _____

Entity Number 634956


Secretary of the Commonwealth

ARTICLES OF AMENDMENT-DOMESTIC BUSINESS CORPORATION
DSCB:15-1915 (Rev 91)

In compliance with the requirements of 15 Pa.C.S. § 1915 (relating to articles of amendment), the undersigned business corporation, desiring to amend its Articles, hereby states that:

1. The name of the corporation is: _____
Majestic Athletic Wear Limited

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial register office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) 100 Majestic Way, Bangor PA 18013 Northampton
Number and Street City State Zip County

(b) c/o: _____
Name of Commercial Registered Office Provider County

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

3. The statute by or under which it was incorporated is: Business Corporate Law Act of May 5, 1933 (P.L. 364) (15 P.S. §1204)

4. The date of its incorporation is: 8/16/76

5. (Check, and if appropriate complete, one of the following):
 The amendment shall be effective upon filing these Articles of Amendment in the Department of State.
 The amendment shall be effective on: _____ at _____
Date Hour

6. (Check one of the following):
 The amendment was adopted by the shareholders (or members) pursuant to 15 Pa.C.S. § 1914(a) and (b).
 The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. § 1914(c).

7. (Check, and if appropriate complete, one of the following):
 The amendment adopted by the corporation, set forth in full, is as follows:
The Articles shall be amended so as to read that the name of the Corporation is "Majestic Athletic, Ltd."
 The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.