

12-08-1998

U.S. Department of Commerce
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MRO

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**RECORDATION FORM COVER SHEET
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TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type☒ New☐ Resubmission (Non-Recordation)Document ID # ☐ Correction of PTO ErrorReel # Frame # ☐ Corrective DocumentReel # Frame # **Conveyance Type**☐ Assignment☐ License☐ Security Agreement☐ Nunc Pro Tunc Assignment☐ MergerEffective Date
Month Day Year☒ Change of Name☐ Other **Conveying Party**☐ Mark if additional names of conveying parties attachedName Execution Date
Month Day Year
Formerly ☐ Individual ☐ General Partnership ☐ Limited Partnership ☐ Corporation ☐ Association☐ Other ☒ Citizenship/State of Incorporation/Organization **Receiving Party**☐ Mark if additional names of receiving parties attachedName DBA/AKA/TA Composed of Address (line 1) Address (line 2) Address (line 3)

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☐ Individual ☐ General Partnership ☐ Limited Partnership☒ Corporation ☐ Association☐ Other If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached.
(Designation must be a separate document from Assignment.)☒ Citizenship/State of Incorporation/Organization

12/08/1998 DNGUYEN 00000044 1775215

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Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231**TRADEMARK**

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Enter for the first Receiving Party only.

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Enter the total number of pages of the attached conveyance document including any attachments.

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Trademark Application Number(s) or Registration Number(s)

☐ Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

Registration Number(s)

<input type="text" value="1775215"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties

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Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed ☒

Deposit Account ☐

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

☒

No

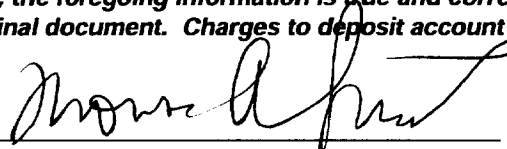
☐

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. Charges to deposit account are authorized, as indicated herein.

Thomas A. Smart

Name of Person Signing



Signature

11/12/98

Date Signed

TRADEMARK	REGIST. NUMBER	DATE REG.
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DAKOTA	1,775,215	19930608

FILED

SEP 16 1996

**CERTIFICATE OF AMENDMENT TO THE
CERTIFICATE OF INCORPORATION OF
TUMI LUGGAGE, INC.**

**LONNA R. HOOKS
Secretary of State**

**TO: SECRETARY OF STATE
STATE OF NEW JERSEY**

Pursuant to Sections 14A:9-1 and 9-4 of the New Jersey Business Corporation Act, the undersigned President of Tumi Luggage, Inc. ("Corporation") hereby executes this Certificate of Amendment to the Corporation's Certificate of Incorporation.

1. The name of the Corporation is TUMI LUGGAGE, INC.

2. The corporation previously changed its name from Tumi Imports to Tumi Luggage, Inc. on 4/29/88.

3. The Certificate of Incorporation shall be amended as follows:

RESOLVED, that the Article "First" of the Corporation's Certificate of Incorporation be, and it hereby is repealed and replaced in its entirety by the following:

FIRST: The name of the corporation is "TUMI, INC."

4. The foregoing amendment was adopted by the Shareholders of the Corporation on September 13, 1996.

5. The number of shares entitled to vote on the foregoing amendment was 1438.

6. The number of shares voted for the amendment was 1438, and the number of shares voted against the amendment was 0.

7. This amendment to the Corporation's Certificate of Incorporation shall take effect on September 16, 1996.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on this 13th day of September, 1996.



CHARLES J. CLIFFORD, President