

04-15-1999



To the Honorable Commissioner of Patents and

documents or copy thereof.

MD 4-9-99

101011429

1. Name of conveying party(ies):

Global Sports I.P., Inc.

- Individual(s)
- General Partnership
- Corporation-Delaware
- Other
- Association
- Limited Partnership

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

3. Nature of Conveyance:

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

Execution Date: July 17, 1998

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

G.S.I., Inc.
1201 Market Street, Suite 1624
Wilmington, Delaware 19801

- Individual(s) citizenship: _____
- Association: _____
- General Partnership: _____
- Limited Partnership: _____
- Corporation: Delaware
- Other: _____

If assignee is not domiciled in the United States, a domestic representative designation is attached Yes No
(Designation must be a separate document from Assignment)
Additional name(s) & addresses attached? Yes No

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

A. Trademark Application No.(s) 75/508437; 75/508438;
75/508439; 75/508440; 75/508443; 75/518526; 75/518527;
75/512989

B. Trademark Reg. No.(s):

Additional numbers attached Yes No

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

Cheryl L. Slipski, Esq.
Seidel, Gonda, Lavorgna & Monaco, P.C.
Suite 1800 Two Penn Center Plaza
Philadelphia, PA 19102

Attorney Docket No. 9376-16

6. Total number of applications and registrations involved:

8

7. Total fee (37 CFR 3.41)

\$215.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit Account Number: 19-1135

04/14/1999 JSMBRAZZ 00000221 191135 75508437

DO NOT USE THIS SPACE

01 FC:4A1 40.00 CH
02 FC:4B2 175.00 CH

9. 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.

CHERYL L. SLIPSKI

Name of Person Signing

Signature

6 April 1999

Date

Total number of pages including cover sheet, attachments and document: 3

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

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "GLOBAL SPORTS I.P., INC.", CHANGING ITS NAME FROM "GLOBAL SPORTS I.P., INC." TO "G.S.I., INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF JULY, A.D. 1998, AT 1:30 O'CLOCK P.M.



2883467 8100

981317191

A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

9257701

AUTHENTICATION:

DATE: 08-18-98

TRADEMARK
REEL: 1883 FRAME: 0348

CERTIFICATE OF AMENDMENT

OF

GLOBAL SPORTS I.P., INC.

* * * * *

Global Sports I.P., Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY: \\\

FIRST: setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment as follows:

"RESOLVED, that the name of the Corporation be changed to G.S.I., Inc."

SECOND: that thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: that said amendment duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Global Sports I.P., Inc. has caused this certificate to be signed on July 17, 1998, by Dennis Rubisch, Vice President of Global Sports I.P., Inc.

GLOBAL SPORTS, INC.

BY: 
Vice President

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