

05-04-1999

REC



ET

Our Refs.: 46497-0000,0006

101029173

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 # 100932522
- Correction of PTO Error  
Reel # \_\_\_\_\_ Frame # \_\_\_\_\_
- Corrective Document  
Reel # \_\_\_\_\_ Frame # \_\_\_\_\_



Conveyance Type

- Assignment  License
- Security Agreement  Nunc Pro Tunc Assignment
- Merger  Effective Date  
Month Day Year \_\_\_\_\_
- Change of Name
- Other \_\_\_\_\_

4.29.99

Conveying Party

\_\_\_\_ Mark if additional names of conveying parties attached

Name New Dover, Inc.

Execution Date  
Month Day Year

Formerly \_\_\_\_\_

09/30/97

- Individual  General Partnership  Limited Partnership  Corporation  Association
- Other \_\_\_\_\_

Citizenship/State of Incorporation/Organization Delaware

Receiving Party

\_\_\_\_ Mark if additional names of receiving parties attached

Name Shelby Yarn Company

DBA/AKA/TA \_\_\_\_\_

Composed of \_\_\_\_\_

Address (line 1) 1100 Buffalo Street

Address (line 2) Shelby, North Carolina 28151

Address (line 3) \_\_\_\_\_

- Individual  General Partnership  Limited Partnership  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.)
- Corporation  Association
- Other \_\_\_\_\_

Citizenship/State of Incorporation/Organization Delaware

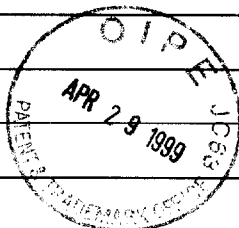
FOR OFFICE USE ONLY

Mail documents to be recorded with required cover sheet(s) information to:  
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 200231

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name \_\_\_\_\_  
Address (line 1) \_\_\_\_\_  
Address (line 2) \_\_\_\_\_  
Address (line 3) \_\_\_\_\_  
Address (line 4) \_\_\_\_\_



Correspondent Name and Address

Area Code and Telephone Number (212) 309-7015

Name Maura B. Leeds, Esq.  
Address (line 1) MORGAN, LEWIS & BOCKIUS LLP, Attn: TMSU  
Address (line 2) 1800 M Street, N.W.  
Address (line 3) Washington, D.C. 20036-5869

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

# 5

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

Mark if additional numbers are attached

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

Trademark Application Number(s)

Registration Number(s)

1,005,072

Number of Properties Enter the total number of properties involved. # 1

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$ 40.00

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: 13-4520

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.*

Maura B. Leeds  
Name of Person Signing

Maura B. Leeds, Esq.  
Signature

4/29/99  
Date Signed

Office of the Secretary of State

---

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 "NEW DOVER, INC.", CHANGING ITS NAME FROM "NEW DOVER, INC." TO "SHELBY YARN COMPANY", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF SEPTEMBER, A.D. 1997, AT 3 O'CLOCK P.M.



A handwritten signature in black ink, reading "Edward J. Freel".

---

Edward J. Freel, Secretary of State

2773616 8100

981465105

AUTHENTICATION: 9439712

DATE: 12-04-98

TRADEMARK  
REEL: 1891 FRAME: 0308

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
NEW DOVER, INC.**

**Pursuant to Section 242 of the Delaware  
General Corporation Law**

**NEW DOVER, Inc., a Delaware corporation (the "Corporation"), hereby certifies  
as follows:**

**FIRST: The Certificate of Incorporation of the Corporation was filed in the  
Office of the Secretary of State of the State of Delaware on July 16, 1997 and a certified copy  
was recorded in the Office of the New Castle County Recorder, Delaware.**

**SECOND: The Certificate of Incorporation is amended to change the name of  
the Corporation by striking paragraph FIRST of the Certificate of Incorporation in its entirety  
and inserting the following new paragraph FIRST as follows:**

**"FIRST: The name of the corporation is Shelby Yarn Company."**

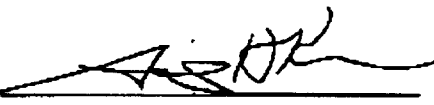
**THIRD: This Amendment to the Certificate of Incorporation was duly  
adopted by the unanimous written consent of the Board of Directors and by the unanimous  
written consent of the holders of all outstanding stock of the Corporation entitled to vote in  
accordance with Sections 141(f), 228 and 242 of the Delaware General Corporation Law.**

IN WITNESS WHEREOF, the Corporation has caused this Certificate of

Amendment of its Certificate of Incorporation to be executed by its Chief Executive Officer this

30<sup>th</sup> day of September, 1997.

NEW DOVER, INC.

By: 

Name: Sidney H. Kosann

Title: Chief Executive Officer