

07-01-1999

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Docket No.:

018233.026

JUN 7 1999



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Tab settings

To the Honorable Commissioner of Pat.

attached original documents or copy thereof.

AD 6/28/99

1. Name of conveying party(ies):

Hampshire Hosiery, Inc.

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

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

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

Execution Date: June 27, 1995

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

Name: Hampshire Designers, Inc.

Internal Address:

Street Address: 13 Cross Street

City: Spruce Pine State: NC ZIP: 28777

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Delaware
- 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

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

A. Trademark Application No.(s)

74/549,189
74/549,301
75/567,277

Additional numbers

B. Trademark Registration No.(s)

1,346,305	1,922,151	883,396
1,510,208	1,994,183	1,237,422
1,913,458	2,023,136	2,170,296

Yes No

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

Name: Dalbert U. Shefte, Esq.

Internal Address:

Street Address: 4200 Bank of America Corporate Center

100 North Tryon Street

City: Charlotte State: NC ZIP: 28202

6. Total number of applications and registrations involved:.....

12

7. Total fee (37 CFR 3.41):.....\$ 315.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

18-1215

DO NOT USE THIS SPACE

06/30/1999 MTHAI1 00000114 74549189

01 FC:481 40.00 DP
02 FC:482 275.00 DP

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.

Dalbert U. Shefte

Name of Person Signing

Dalbert U. Shefte

Signature

June 8, 1999

Date

Total number of pages including cover sheet, attachments, and

4

TRADEMARK

REEL: 001922 FRAME: 0601

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 MERGER, WHICH MERGES:

"HAMPSHIRE DESIGNERS, INC.", A DELAWARE CORPORATION,
WITH AND INTO "HAMPSHIRE HOSIERY, INC." UNDER THE NAME OF
"HAMPSHIRE DESIGNERS, INC.", A CORPORATION ORGANIZED AND
EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED
AND FILED IN THIS OFFICE THE TWENTY-SEVENTH DAY OF JUNE, A.D.
1995, AT 10 O'CLOCK A.M.



0839737 8100M

991216637

A handwritten signature in cursive script that reads "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

9781122

DATE:

06-02-99

TRADEMARK

REEL: 001922 FRAME: 0602

CERTIFICATE OF MERGER
MERCING
HAMPSHIRE DESIGNERS, INC.
INTO
HAMPSHIRE HOSIERY, INC.

(PURSUANT TO SECTION 251 OF
THE DELAWARE GENERAL CORPORATION LAW)

Hampshire Hosiery, Inc., a Delaware corporation, does hereby certify that:

1. The name and state of incorporation of each of the constituent corporations is as follows:

<u>Name</u>	<u>State of Incorporation</u>
Hampshire Designers, Inc.	Delaware
Hampshire Hosiery, Inc.	Delaware

2. An Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with Section 251 of the General Corporation Law of the State of Delaware.

3. The name of the surviving corporation of the merger is Hampshire Hosiery, Inc., a Delaware corporation.

4. The Certificate of Incorporation of Hampshire Hosiery, Inc., a Delaware corporation, shall be the Certificate of Incorporation of the surviving corporation; provided that Paragraph First of such Certificate of Incorporation is to be amended to read: The name of the corporation shall be: Hampshire Designers, Inc.

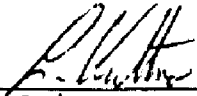
5. The executed Agreement of Merger is on file at the principal place of business of the surviving corporation, the address of which is 215 Commerce Boulevard, Anderson, South Carolina 29621.

6. A copy of the Agreement of Merger will be furnished on request and without cost to any shareholder of any constituent corporation.

7. The merger shall become effective on the 1st day of July, 1995.

IN WITNESS WHEREOF, the undersigned has executed this
Certificate on this 26th day of June, 1995.

HAMPSHIRE HOSIERY, INC.

By: 
Name: Ludwig Kuttner
Title: Chief Executive Officer