

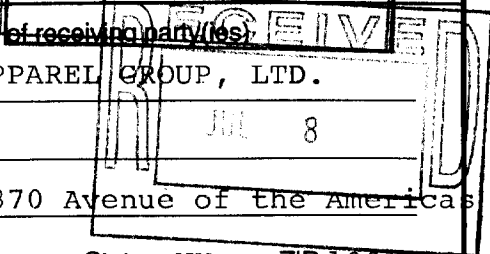


Tab settings >>> v

To the Honorable Commissioner of

101087915

attached original documents or copy thereof.



1. Name of conveying party(ies):

DAMON CREATIONS, INC.

- Individual(s)
- General Partnership
- Corporation-State
- 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

August 17, 1990

Execution Date:

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

Name: THE APPAREL GROUP, LTD.

Internal Address:

Street Address: 1370 Avenue of the Americas

City: New York State: NY ZIP: 10019

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State New York
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached? Yes No

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1119703
759711

Additional numbers attached? Yes No

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

Name: Lanning G. Bryer

Internal Address: Ladas & Parry

Street Address: 26 West 61st Street

City: New York State: NY ZIP: 10023

6. Total number of applications and registrations involved: 2

65.00

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

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

n/a

(Attach duplicate copy of this page if paying by deposit account)

07/09/1999 MTHAII 00000202 1119703

DO NOT USE THIS SPACE

01 EC:481 40.00 DP
02 EC:482 25.00 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.

Lanning G. Bryer

[Signature]
Signature

7/6/99
Date

91 GT Name of Person Signing 04-15-39

Total number of pages including cover sheet, attachments, and document: 9

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CT

CERTIFICATE OF AMENDMENT

OF THE

CERTIFICATE OF INCORPORATION

OF

DAMON CREATIONS, INC.

Pursuant to Section 805 of the New York Business Corporation Law

We, the undersigned, V. Jerome Kaplan and Angelo Fusaro, being respectively the President and Secretary of Damon Creations, Inc., a corporation organized and existing under and by virtue of the Business Corporation Law of the State of New York (the "Corporation"), do hereby certify the following on behalf of the Corporation:

1. The name of the Corporation is Damon Creations, Inc.

2. The Certificate of Incorporation of the Corporation was filed by the Secretary of State on May 6, 1946. The Restated Certificate of Incorporation of the Corporation was filed by the Secretary of State on July 27, 1967.

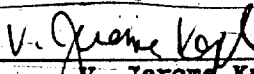
3(a). The Certificate of Incorporation is amended to change the name of the Corporation.

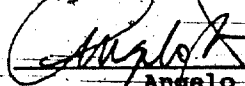
3(b). To effect the foregoing, Article FIRST of the Certificate of Incorporation, relating to the name of the Corporation, is amended to read in its entirety as follows:

"FIRST: That the name of the Corporation is THE APPAREL GROUP, LTD."

4. The amendment was authorized by unanimous written consent of the Board of Directors on May 15, 1990, followed by the written consent of a majority of the shareholders of the Corporation on July 3, 1990.

IN WITNESS WHEREOF, we have signed this certificate this 31st
day of July, 1990 and we affirm that the statements contained
herein are true under penalties of perjury.


Jerome Kaplan
President


Angelo Fusaro
Secretary

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CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
DAMON CREATIONS, INC.

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

ICC

AUG 17 12 46 PM '90

RECEIVED
AUG 17 9 00 AM '90

Coudert Brothers
200 Park Avenue
New York N.Y. 10166

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED AUG 17 1990

TAX \$ none

BY: ICC

NY Co

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State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

JUN 08 1999



A handwritten signature in black ink, appearing to read "J. Glavin", written over a horizontal line.

Special Deputy Secretary of State

DOS-1266 (5/96)