

06-08-2000



Atty. Docket: 1045.4-3-AA TRANSMITTAL OF 1 TRA

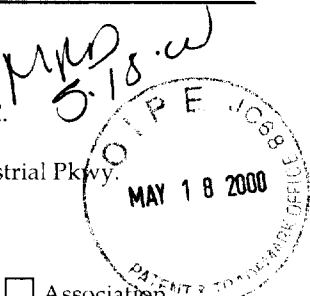
To the Honorable Commissioner of Patents and Trade

101376141

Documents or copy thereof.

1. Name of conveying party(ies):

DH APPAREL COMPANY, INC. (Georgia corporation) P.O. Box 688, 1020 Barrow Industrial Pkwy. Winder, GA 30680-0688



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

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

2. Names and addresses of receiving party(ies):

DUCK HEAD APPAREL COMPANY, INC. (Georgia corporation) P.O. Box 688, 1020 Barrow Industrial Pkwy. Winder, GA 30680-0688

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

3. Nature of conveyance:

ARTICLES OF AMENDMENT OF DH APPAREL COMPANY, INC. (GEORGIA CORPORATION) CHANGING NAME TO DUCK HEAD APPAREL COMPANY, INC. (GEORGIA CORPORATION)

Execution Date: May 17, 2000

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

A. Trademark Application No.(s)

DUCK HEAD TOUR (75-475,353) BABY DUCK HEAD (75-378,384)

B. Trademark Registration No.(s)

DUCK HEAD TAILORED CLASSICS (2,285,936) DUCK TUCKS (2,137,965) DESIGN ONLY (1,907,857) DESIGN ONLY (2,135,095) DESIGN ONLY (2,078,099) DUCK HEAD and Design (1,832,781) DUCK HEAD TOUGHS (2,059,325) DUCK TAIL (1,770,130) VINTAGE WASH (2,027,668) DUCK HEAD (1,651,551) 1865 and Design (2,018,003) DESIGN ONLY (1,468,430) DESIGN ONLY (1,998,536) DUCK HEAD and Circle (1,468,429) EXPEDITION 1865 (1,951,765) DUCK HEAD (817,443) DUCK HEAD EXPEDITION 1865 (1,949,457) BRAND X (734,210) DESIGN ONLY (1,941,462) CARWOOD (429,337) DESIGN ONLY (1,926,401) DESIGN ONLY (53,255)

Additional numbers attached? Yes No

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

Name: Fitzpatrick, Cella, Harper & Scinto 30 Rockefeller Plaza, 38th Floor New York, New York 10112-3801

Telephone No.: (212) 218-2100 Facsimile No.: (212) 218-2200

6. Number of applications and registrations involved: 25

7. Total fee (37 CFR 3.41): \$ 640.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number for any deficiency: 06-1205 (Attach duplicate copy of this page if paying by deposit account):

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FC:441 FC:1482

40.00 OP 600.00 OP

DO NOT USE THIS SPACE

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.

Warren E. Olsen (Reg. No. 27,290) Name of Person Signing

Signature

May 18, 2000 Date

May 18, 2000

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

TRADEMARK REEL: 002084 FRAME: 0871

ARTICLES OF AMENDMENT
OF
DH APPAREL COMPANY, INC.

The Articles of Amendment of DH Apparel Company, Inc. are as follows.

1.

The name of the Corporation is DH Apparel Company, Inc. (the "Corporation") and its charter number is K950540.

2.

The Articles of Incorporation of the Corporation as heretofore granted by the Secretary of State of Georgia on the 10th day of December, 1999, are hereby amended to change the name of the Corporation from DH Apparel Company, Inc. to Duck Head Apparel Company, Inc. To effect this name change, the Articles of Incorporation of the Corporation are hereby amended, insofar as they refer to the name of the Corporation, to read Duck Head Apparel Company, Inc. in lieu of DH Apparel Company, Inc..

3.

The proposed amendment of the Articles of Incorporation set forth in paragraph 2 hereof was adopted by the Board of Directors of the Corporation effective as of March 15, 2000. Pursuant to Section 14-2-1002 of the Georgia Business Corporation Code, shareholder approval of this amendment was not required.

IN WITNESS WHEREOF, DH Apparel Company, Inc. has caused its duly authorized officer to execute these Articles of Amendment as of this 17th day of May, 2000.

By: R Scott Grassmyer
Name: K. Scott Grassmyer
Title: Senior Vice President, CFO, Secretary + Treasurer

MAY 17 2 07 PM '00

SECRETARY OF STATE

CERTIFICATE

Secretary of State
Suite 315 West Tower
2 Martin Luther King, Jr. Drive
Atlanta, Georgia 30334-1530

Pursuant to the Georgia Corporation Code § 14-2-1006.1, **DH Apparel Company, Inc.** (the "Corporation"), hereby certifies, verifies and confirms that the request for publication of a notice of intent to file articles of amendment to change the name of the Corporation and payment therefor have been made as required by the Georgia Corporation Code § 14-2-1006.1.

This 12th day of May, 2000.

DH Apparel Company, Inc.

By: K. Scott Grossmyer
Name: K. Scott Grossmyer
Title: SEVP, CFO, Secretary & Treasurer