

12-29-2000

Attorney's Docket No. .H0065/2006 (DW)



101566498

FORM PTO-1594

(Rev. 6-93)

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

R SHEET

-Y

MENT OF COMMERCE

Patent and Trademark Office

To the Commissioner of Patent and Trademarks : Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
Hyde Athletic Industries, Inc.

12-11-00

- ☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation-Massachusetts
☐ Other _____

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

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other _____

Execution Date: May 21, 1998

2. Name and address of receiving party(ies)

Name: **Saucony, Inc.**
 Internal Address:
 Street Address: **13 Centennial Industrial Park**
Peabody, MA 01960

- ☐ Individual(s) citizenship _____
☐ Association _____
☐ General Partnership _____
☐ Limited Partnership _____
☒ Corporation-Massachusetts _____
☐ 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 registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)
1,129,304Additional numbers attached? ☐ Yes ☒ No5. Name and address of party to whom correspondence
Concerning document should be mailed:

Name: David Wolf
 Address: **WOLF, GREENFIELD & SACKS, P.C.**
Federal Reserve Plaza
600 Atlantic Avenue
Boston, MA 02210

6. Total number of applications and registrations
involved: [1]

7. Total fee (37 CFR 3.41).....\$ \$40.00
☒ Enclosed

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.

David Wolf
 Name

Signature

Date

Total number of pages including cover sheet, attachments, and document: [8]

Mail documents to be recorded with required cover sheet information to:
 Box Assignment, Commissioner of Patent and Trademarks, Washington, D.C. 20231

12/28/2000 GTQW11 00000126 1129304

01 FC:481

40.00 OP

TRADEMARK
 REEL: 002202 FRAME: 0789



William Francis Galvin
Secretary of the Commonwealth

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. *Country:* United States of America

This public document...

2. *has been signed by*.....Erin Dugan Morrell.....,

3. *acting in the capacity of*.....Notary Public.....,

4. *in the state of Massachusetts, whose commission expires on*

.....May 31, 2002.....

CERTIFIED

5. *at Boston, Massachusetts*

6. *on*.....November 2, 2000.....,

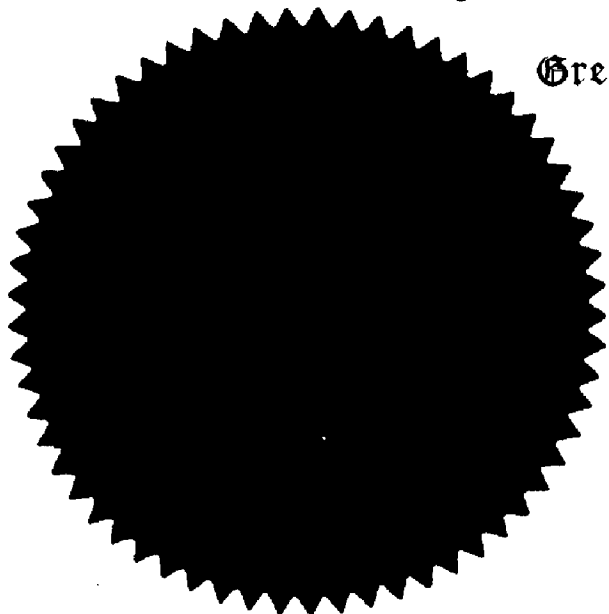
7. *by the Secretary of the Commonwealth*

8. 166064.....

9. *signed under the*

Great Seal of the Commonwealth

10. *Signature:*

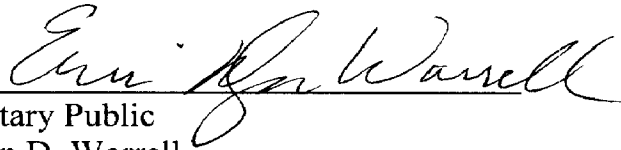


William Francis Galvin

William Francis Galvin
Secretary of the Commonwealth

NOTARIAL CERTIFICATION

I hereby certify that the attached Articles of Amendment, dated May 21, 1998, is a true and accurate copy of the original document issued from the Secretary of the Commonwealth of Massachusetts which recorded the change in corporate name from Hyde Athletic Industries, Inc. to Saucony, Inc.



Notary Public
Erin D. Worrell
My Commission Expires: May 31, 2002

Examiner

The Commonwealth of Massachusetts

William Francis Gar in
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

ARTICLES OF AMENDMENT (General Laws, Chapter 156B, Section 72)

Name
Approved

We, John H. Fisher, "President" ~~XXXXXX~~
and David E. Redlick, "Clerk" ~~XXXXXX~~
of Hyde Athletic Industries, Inc.

(Exact name of corporation)

located at 13 Centennial Drive, Centennial Industrial Park, Peabody, MA 01960
(Street address of corporation in Massachusetts)

certify that these Articles of Amendment affecting articles numbered:

1

(Number those articles 1, 2, 3, 4, 5 and/or 6 being amended)

of the Articles of Organization were duly adopted at a meeting held on May 21, 19 98, by vote of:

2,316,015 shares of Class A Common Stock of 2,703,227 shares outstanding,
(type, class & series, if any)

 shares of of shares outstanding, and
(type, class & series, if any)

 shares of of shares outstanding.
(type, class & series, if any)

C
P
M
R.A.

~~being at least a majority of each type, class or series outstanding and entitled to vote thereon: XXXXXXXX
XX
XX~~

VOTED: That Article 1 of the Articles of Organization of the Corporation be
deleted in its entirety and that the following be inserted in lieu
thereof:

1. The name by which the corporation shall be known is:
Saucony, Inc.

~~Delete the inapplicable words.~~ ~~Delete the inapplicable clause.~~
For amendments adopted pursuant to Chapter 156B, Section 70.

For amendments adopted pursuant to Chapter 156B, Section 71.
Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on one side
only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be
made on a single sheet so long as each article requiring each addition is clearly indicated.

P.C.

To *change* the number of shares and the par value (if any) of any type, class or series of stock which the corporation is authorized to issue, fill in the following:

The total *presently* authorized is:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

Change the total authorized to:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

TRADEMARK

REEL: 002202 FRAME: 0793

SAUCONY UK, INC.
(formerly Saucony, Inc.)
Centennial Industrial Park
13 Centennial Drive
Peabody, MA 01961

May 21, 1998

Secretary of State of the
Commonwealth of Massachusetts
Corporations Division
One Ashburton Place
Boston, MA 02108

Re: Consent to Use of Name

Dear Sir or Madam:

The undersigned President of Saucony UK, Inc. (formerly Saucony, Inc.), a Massachusetts corporation, does hereby consent to the use of the name "Saucony, Inc." by Hyde Athletic Industries, Inc., a Massachusetts corporation.

Very truly yours,

Saucony UK, Inc.
(formerly Saucony, Inc.)

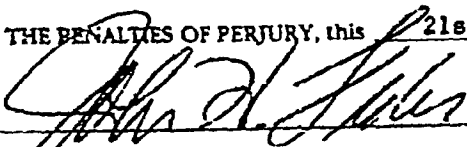
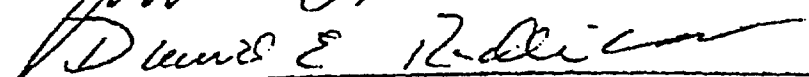
By: 
John H. Fisher
President

Int'l Reg. Sec'y of State, 1475, 04, 121/22, Saucony, Inc. 051

The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 156B, Section 6 unless these articles specify, in accordance with the vote adopting the amendment, a *later* effective date not more than *thirty days* after such filing, in which event the amendment will become effective on such later date.

Later effective date: _____.

SIGNED UNDER THE PENALTIES OF PERJURY, this 21st day of May, 19 98.

 . *President / ~~XXXXXXXXXX~~
 . *Clerk / ~~XXXXXXXXXX~~

*Delete the inapplicable words.

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT
(General Laws, Chapter 156B, Section 72)

67188

617532

I hereby approve the within Articles of Amendment and, the filing fee in
the amount of \$ 100.00 having been paid, said articles are deemed
to have been filed with me this 21st day of MAY

19 98

Effective date: _____

SECRETARY OF
THE COMMONWEALTH
98 MAY 21 PM 2:27

William Francis Galvin

WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

A TRUE COPY ATTEST

William Francis Galvin

WILLIAM FRANCIS GALVIN
SECRETARY OF THE COMMONWEALTH

DATE 1/29/99 CLERK [Signature]

TO BE FILLED IN BY CORPORATION
Photocopy of document to be sent to:

Donna A. Pace
Corporate Paralegal
Hale and Dorr LLP
60 State Street
Boston, MA 02109
(617) 526-5179