MAD 1-4-1

FORM PTO-1618A Expires 06/30/99 OMB 0651-0027 01-16-2001



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RECORDATION FORM COVER SHEET

TRADEMARKS ONLY TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies). Submission Type Conveyance Type 1 New **Assignment** License Resubmission (Non-Recordation) **Security Agreement Nunc Pro Tunc Assignment** Document ID # **Effective Date** Month Day Year **Correction of PTO Error** Merger Reel # Frame # Change of Name **Corrective Document** Reel# Frame # Amalgamation Other **Conveying Party** Mark if additional names of conveying parties attached **Execution Date** Month Day Year Name | Club Monaco Inc. 010100 **Formerly** Individual General Partnership Limited Partnership Corporation **Association** Other Citizenship/State of Incorporation/Organization **Receiving Party** Mark if additional names of receiving parties attached Name | Club Monaco Corp. DBA/AKA/TA 01-04-2001 Composed of U.S. Patent & TMOfc/TM Mail Ropt Dt. #70 430 King Street West Address (line 1) Address (line 2) Address (line 3) | Toronto Ontario, Canada M5V 1L5 State/Country City Zip Code Individual If document to be recorded is an **Limited Partnership** General Partnership assignment and the receiving party is not domiciled in the United States, an ✓ Corporation Association appointment of a domestic representative should be attached. Other (Designation must be a separate document from Assignment.) Citizenship/State of Incorporation/Organization Canada 01/16/2001 DNGUYEN 00000141 75367881 FOR OFFICE USE ONLY 40.00 OP 01 FC:481 82 FC:481 175.00 OP

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Mail documents to be recorded with required cover sheet(s) information to: Commissioner of Patents and Trademarks, Box Assignments , Washington, D.C. 20231

TRADEMARK REEL: 002211 FRAME: 0316

U.S. Department of Commerce Patent and Trademark Office

TRADEMARK

FORM PTO- Expires 06/30/99 OMB 0651-0027	1618B Pag	e 2	U.S. Department of Commerce Patent and Trademark Office TRADEMARK	
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75/616,213	75/022,104	2,137,573		
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Number of Properties Enter the total number of properties involved. #				
Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$ \$215.00				
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: # 01-1785				

Authorization to charge additional fees:

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

Statement and Signature

indicated herein.

Name of Person Signing

Denise A. Lindenauer, Esq.

TRADEMARK REEL: 002211 FRAME: 0317

No

Yes



CERTIFICATE OF AMALGAMATION

Companies Act

Registry Number

3038992

I hereby certify that

PRL ACQUISITION CORP.

CLUB MONACO INC.

having entered into an amalgamation subsequently approved by Order of the Supreme Court of Nova Scotia, have amalgamated and the name of the amalgamated company is:

CLUB MONACO CORP.

and the amalgamation is approved by the Registrar of Joint Stock Companies effective this date and the liability of the members is unlimited.

January 1, 2000

Date of Amalgamation

Registrar of Joint Stock Companies

TRADEMARK REEL: 002211 FRAME: 0318

SCHEDULE TO CHANGE OF NAME

<u>Trademark</u>	Reg. No./Appl. No.
CMX	75/367,881
EYE GREASE	75/616,213
CLUB MONACO	75/586,109
CM and Design	75/164,480
CMX CLUB MONACO SPORT and Design	75/022,104
CLUB MONACO	2,222,228
CLUB MONACO	2,137,573
CMX	2,198,449

148190.1

TRADEMARK REEL: 002211 FRAME: 0319 TO ALL TO WHOM THESE PRESENTS MAY COME, BE SEEN OR KNOWN

I, Charles S. Reagh, A NOTARY PUBLIC IN AND FOR THE PROVINCE OF

NOVA SCOTIA BY ROYAL AUTHORITY DULY APPOINTED, residing at Halifax, in the

County of Halifax, in the said Province DO CERTIFY AND ATTEST that the paper writing

hereunto annexed is a TRUE COPY of a document produced to me and purporting to be the

Certificate of Amalgamation of Club Monaco Corp. dated January 1, 2000.

THE SAID COPY having been compared by me with the said original document,

an act whereof being requested. I HAVE GRANTED the same under my notarial form and seal

of office to serve and avail as occasion shall or may require.

IN TESTIMONY WHEREOF I have hereto subscribed my name and affixed my

seal of office at Halifax, Nova Scotia, the 7th day of February, 2000.

RECORDED: 01/04/2001

Charles S. Réagh

A Notary Public in and for the Province of Nova Scotia

REEL: 002211 FRAME: 0320