

TRANSMITTAL OF DOCUMENT FOR RECORDATION
TRADEMARKS ONLY

Atty. Docket: 1045.4-5

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original 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)
- General Partnership
- Corporation
- Other _____
- Association
- Limited Partnership

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

04-02-2001



101655794

MPD 3-28-01

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)

DHX (76-046,859)
DHX SPORT (76-046,858)

B. Trademark Registration No.(s)

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: 2

7. Total fee (37 CFR 3.41): \$ 65.00

- 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):

04/02/2001 AAHMED1 00000443 76046859
01 FC:481 40.00 DP
02 FC:482 25.00 DP

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

March 28, 2001
Date

March 28, 2001

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

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 K950S40.

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: K. Scott Grassmyer
Name: K. Scott Grassmyer
Title: Senior Vice President, CEO, Sales + Training

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 30334-1550

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*