

10-18-2001

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK



RECOF

101867895

TRADEMARKS ONLY

md
3-30-01

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

☐ New

☐ Resubmission (Non-Recordation)
Document ID # _____

☐ Correction of PTO Error
Reel # _____ Frame # _____

☒ Corrective Document
Reel # 1881 Frame # 0012

Conveyance Type

☐ Assignment ☐ License

☐ Security Agreement ☐ Nunc Pro Tunc Assignment

☐ Merger

☐ Change of Name

☒ Other To correct names of conveying and receiving parties

Effective Date
Month Day Year
09 16 1998

Conveyance Party

Enter Additional Conveying Party

Name Proffitt's, Inc.

Formerly _____

☐ Individual ☐ General Partnership ☐ Limited Partnership ☒ Corporation ☐ Association

☐ Other _____

☒ Citizenship State of Incorporation/Organization Tennessee

☐ Mark if additional names of conveyance parties attached

Execution Date
Month Day Year
09 16 1998

Receiving Party

Enter Additional Receiving Party

Name Saks Incorporated

DBA/AKA/TA _____

Composed of _____

Address (line 1) 115 N. Calderwood Street

Address (line 2) _____

Address (line 3) Alcoa Tennessee 37701

City State/Country Zip Code

☐ Individual ☐ General Partnership ☐ Limited Partnership ☒ Corporation ☐ Association

☐ Other _____

☒ Citizenship State of Incorporation/Organization Tennessee

☐ Mark if additional names of receiving parties attached

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from the Assignment.)

10/18/2001 GTOW11 00000122 160605 1830831

01 FC:482 475.00 CH

FOR OFFICE USE ONLY

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice, DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

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

ATL01/10920483v1/page1

TRADEMARK
REEL: 002350 FRAME: 0272

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name
Address (line 1)
Address (line 2)
Address (line 3)
Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name
Address (line 1)
Address (line 2)
Address (line 3)
Address (line 4)

Pages Enter the total number of pages of the attached conveyance document including any attachments.

Trademark Application Number(s) or Registration Number(s)

☒ Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1,830,831"/>	<input type="text" value="1,932,950"/>	<input type="text" value="1,795,406"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1,952,649"/>	<input type="text" value="1,794,012"/>	<input type="text" value="1,790,488"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1,932,951"/>	<input type="text" value="1,795,407"/>	<input type="text" value="1,835,502"/>

Number of Properties

Enter the total number of properties involved.

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

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:

Authorization to charge additional fees:

Yes ☒ No ☐

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. Charges to deposit account are authorized, as indicated herein.

Ginabeth B. Hutchison

Name of Person Signing



Signature

10/16/01

Date Signed

ATL01/10920483 v1/page2

**RECORDATION FORM COVER SHEET
CONTINUATION
TRADEMARKS ONLY**

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

Conveying Party

Enter Additional Conveying Party

☐ Mark if additional names of conveying parties attached

Name	Proffitt's, Inc.	Execution Date			
		Month	Day	Year	
Formerly					
<input type="checkbox"/> Individual	<input type="checkbox"/> General Partnership	<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Corporation	<input type="checkbox"/> Association	
<input type="checkbox"/> Other					
<input checked="" type="checkbox"/> Citizenship State of Incorporation/Organization	Tennessee				

Receiving Party

Enter Additional Receiving Party

☐ Mark if additional names of receiving parties attached

Name	Saks Incorporated				
DBA/AKA/TA					
Composed of					
Address (line 1)	115 N. Calderwood Street				
Address (line 2)					
Address (line 3)	Alcoa	Tennessee	37701		
	City	State/Country	Zip Code		
<input type="checkbox"/> Individual	<input type="checkbox"/> General Partnership	<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> If document to be recorded is An assignment and the Receiving party is not Domiciled in the United States, An appointment of a domestic Representative should be Attached. (Designation must Be a separate document from The Assignment.)		
<input checked="" type="checkbox"/> Corporation	<input type="checkbox"/> Association				
<input type="checkbox"/> Other					
<input checked="" type="checkbox"/> Citizenship State of Incorporation/Organization	Tennessee				

Trademark Application Number(s) or Registration Number(s)

☐ Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)			Registration Number(s)		
<input type="text"/>	<input type="text"/>	<input type="text"/>	1,711,880	1,789,480	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	1,715,799	1,713,853	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	1,387,118	1,720,364	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	1,287,435	1,312,447	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	1,751,675	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	1,736,642	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	1,418,794	<input type="text"/>	<input type="text"/>

FORM PTO-1618A
Expires 06/30/99

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

04-12-1999



101008652

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

- ☒ New
- ☐ Resubmission (Non-Recordation)
Document ID #
- ☐ Correction of PTO Error
Reel # Frame #
- ☐ Corrective Document
Reel # Frame #

Conveyance Type

- ☐ Assignment ☐ License
- ☐ Security Agreement ☐ Nunc Pro Tunc Assignment
- ☐ Merger
- ☒ Change of Name
- ☐ Other
- Effective Date
Month Day Year
09 17 98

Conveying Party

☐ Mark if additional names of conveying parties attached

Execution Date
Month Day Year
09 16 98

Name

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

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City

State/Country

Zip Code

- ☐ Individual ☐ General Partnership ☐ Limited Partnership

- ☒ Corporation ☐ Association

☐ Other

- ☒ Citizenship/State of Incorporation/Organization

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

04/08/1999 JSMBDAZZ 00000212 1952649

FOR OFFICE USE ONLY

01 FC:401
02 FC:402

40.00 OP
475.00 OP

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0661-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0661-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

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: 002350 FRAME: 0275

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

Trademark Application Number(s) or Registration Number(s)

☒ Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)			Registration Number(s)		
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1952649"/>	<input type="text" value="1830831"/>	<input type="text" value="1795406"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1932951"/>	<input type="text" value="1794012"/>	<input type="text" value="1790488"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1932950"/>	<input type="text" value="1795407"/>	<input type="text" value="1835502"/>

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

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:

#

Authorization to charge additional fees:

Yes ☐

No ☐

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. Charges to deposit account are authorized, as indicated herein.

Claire M. Kimball

Name of Person Signing

Claire M. Kimball

Signature

March 27, 1999

Date Signed

RECORDATION FORM COVER SHEET
CONTINUATION
TRADEMARKS ONLY

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

Conveying Party

Enter Additional Conveying Party

☐ Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name Proffitt's Inc.

Formerly

☐ Individual ☐ General Partnership ☐ Limited Partnership ☐ Corporation ☐ Association

☐ Other

☒ Citizenship State of Incorporation/Organization Tennessee

Receiving Party

Enter Additional Receiving Party

☐ Mark if additional names of receiving parties attached

Name Saks, Inc.

DBA/AKA/TA

Composed of

Address (line 1) 115 N. Calderwood Street

Address (line 2)

Address (line 3)

Alcoa

City

Tennessee

State/Country

37701

Zip Code

☐ Individual ☐ General Partnership ☐ Limited Partnership

☒ Corporation ☐ Association

☐ Other

☒ Citizenship/State of Incorporation/Organization Tennessee

☐ If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached (Designation must be a separate document from the Assignment.)

Trademark Application Number(s) or Registration Number(s)

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

☐ Mark if additional numbers attached

Trademark Application Number(s)

Registration Number(s)

1711880	1751675	1713853
1715799	1736642	1720364
1387118	1418794	1312447
1287435	1789480	

Secretary of State

Corporations Section

James K. Polk Building, Suite 1800

Nashville, Tennessee 37243-0306

DATE: 09/16/98
REQUEST NUMBER: 3557-2739
TELEPHONE CONTACT: (615) 741-2286
FILE DATE/TIME: 09/16/98 1354
EFFECTIVE DATE/TIME: 09/17/98 0900
CONTROL NUMBER: 0025344

TO:
C T CORP SYSTEM
208 S LASALLE ST
CHICAGO, IL 60604

RE:
SAKS INCORPORATED
ARTICLES OF AMENDMENT TO THE CHARTER

THIS WILL ACKNOWLEDGE THE FILING OF THE ATTACHED DOCUMENT WITH AN
EFFECTIVE DATE AS INDICATED ABOVE.

WHEN CORRESPONDING WITH THIS OFFICE OR SUBMITTING DOCUMENTS FOR
FILING, PLEASE REFER TO THE CORPORATION CONTROL NUMBER GIVEN ABOVE.

PLEASE BE ADVISED THAT THIS DOCUMENT MUST ALSO BE FILED IN THE OFFICE
OF THE REGISTER OF DEEDS IN THE COUNTY WHEREIN A CORPORATION HAS ITS
PRINCIPAL OFFICE IF SUCH PRINCIPAL OFFICE IS IN TENNESSEE.

FOR: ARTICLES OF AMENDMENT TO THE CHARTER

ON DATE: 09/16/98

FROM:
C T CORPORATION SYSTEM (CHICAGO, IL.)
208 S LASALLE ST

	FEES	
RECEIVED:	\$20.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$20.00

CHICAGO, IL 60604-0000

RECEIPT NUMBER: 00002363808
ACCOUNT NUMBER: 00000592



Riley C. Darnell

RILEY C. DARNELL
SECRETARY OF STATE

SS-4458

TRADEMARK
REEL: 002350 FRAME: 0278

FILED

ARTICLES OF AMENDMENT TO THE CHARTER

SEP 16 1998

OF PROFFITT'S, INC.

Pursuant to the provisions of Section 48-20-106 of the Tennessee Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Amended and Restated Charter:

1. The name of the corporation is PROFFITT'S, INC.
2. The text of the amendments are as follows:
 - A. Article 1 is amended to read: "The name of the corporation is SAKS INCORPORATED."
 - B. The first paragraph of Article VI of the Charter is amended to read as follows:

The maximum number of shares of all classes of stock which the corporation shall have the authority to issue is 510,000,000 shares constituting (a) 10,000,000 shares of Series Preferred Stock, with a par value of \$1.00 per share (herein called the "Series Preferred Stock"), and (b) 500,000,000 shares of Common Stock, with par value of \$.10 per share (herein called the "Common Stock").

- C. Section 1F of Article VI of the Charter is amended by deleting from the first sentence thereof "1,500,000" and inserting in lieu thereof "2,500,000".
3. The Corporation is a for-profit corporation.
4. The Amendments were duly adopted on September 16, 1998 by the Board of Directors and the shareholders of the Corporation.
5. The Amendments shall be effective at 9:00 a.m. (Central Daylight Time) on September 17, 1998.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be duly executed by Brian J. Martin, its Executive Vice President of Law, this 16th day of September, 1998.

Dated: September 16, 1998

PROFFITT'S, INC.

By: 

Brian J. Martin
Executive Vice President of Law