

09-26-2001

Docket No.:



101855451

Tab settings

To the Honorable Commissioner of Patents and Trademarks

attached original documents or copy thereof.

1. Name of conveying party(ies):
BALLY SCHUHFABRIKEN AG **9-17-01**

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State
 Other joint stock company

Additional names(s) of conveying party(ies) Yes No

2. Name and address of receiving party(ies):

Name: BALLY SCHUHFABRIKEN AG

Internal Address: _____

Street Address: VIA INDUSTRIA 1
Switzerland

City: CASLANO State: _____ ZIP: 6987

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State _____
 Other joint stock company

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from
Additional name(s) & address(es) Yes N

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other change of address

Execution Date: JUNE 23, 2000

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

A. Trademark Application No.(s)

76/088,524
75/746,083

Additional numbers

B. Trademark Registration No.(s)

<u>2,147,116</u>	<u>1,352,716</u>	<u>2,131,964</u>
<u>232,197</u>	<u>1,013,838</u>	<u>2,336,418</u>
<u>1,269,519</u>	<u>2,213,951</u>	

Yes No

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

Name: MICHAEL J. STRIKER

Internal Address: _____

Street Address: 103 EAST NECK ROAD

City: HUNTINGTON State: NY ZIP: 11743

6. Total number of applications and registrations involved:..... **10**

7. Total fee (37 CFR 3.41):.....\$ \$400.00

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:

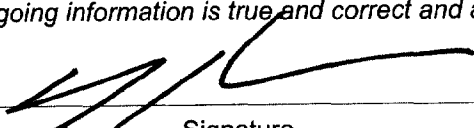
19-4675

09/26/2001 6TON11 00000010 194675 76088524

D1 FC:481 40.00 CH
D2 FC:482 225.00 CH

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.

MICHAEL J. STRIKER  SEPTEMBER 13, 2001
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and

3

Declaration of the Commercial Register of the District of Lugano

We confirm that there is registered in the Commercial Register of the District of Lugano, a joint stock company under the name

Bally Schuhfabriken AG
(Chaussures Bally Société Anonyme de Fabrication)
Calzaturificio Bally SA)
(Bally Shoe Factories Ltd.)

The company exists with legal domicile in Caslano.
Address: Via Industria 1, 6987 Caslano

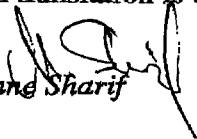
The company is registered in the Commercial Register of the District of Lugano since June 23, 2000 with No. CH-514.3.024.655-4.

It is also certified that the mentioned company is a corporation duly organized according to Swiss law.

OFFICE OF THE COMMERCIAL REGISTER
The Registrar:
(signed)

TRANSLATOR CERTIFICATE

The undersigned translator certifies and declares that to the best of her knowledge and belief this English translation is a true and correct translation of the attached original text in German language.


Marianne Sharif

10th September 2001

DICHIARAZIONE DEL REGISTRO DI COMMERCIO DEL DISTRETTO DI LUGANO

Confermiamo che al Registro di Commercio del Distretto di Lugano è iscritta una società anonima con la ragione sociale

Bally Schuhfabriken AG
(Chaussures Bally Société Anonyme de Fabrication)
(Calzaturificio Bally SA)
(Bally Shoe Factories Ltd)

La società esiste con domicilio legale a Caslano.
Indirizzo: Via Industria 1, 6987 Caslano

La società è stata registrata al Registro di Commercio del Distretto di Lugano il 23 giugno 2000 al n° CH-514.3.024.655-4.

Certifichiamo che la sopraccitata società è conforme alle disposizioni legali svizzere.

UFFICIO DEL REGISTRO DI COMMERCIO

Il Tenitore:

