

02-01-2002

Form PTO-1594 (Rev. 03/01) OMB No. 0651 (exp. 5/31/200)



U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

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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. 1.10.02

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State: Georgia
 Other _____

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

2. Name and address of receiving party(ies)
 Name: Duck Head Apparel Company, Inc.
 Internal Address:
 Street Address: P.O. Box 688
 1020 Barrow Industrial Parkway
 City: Winder State: Georgia Zip: 30680-0688

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State: Georgia
 Other _____

If assignee is not domiciled in the United States, a domestic representative designated is attached: Yes No
 (Designations must be a separate document from assignment)
 Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: May 17, 2000

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s)
 B. Trademark Registration No.(s)

1,924,663	1,202,093
1,233,673	1,145,106
1,233,672	801,368
1,214,083	440,916
736,097	209,103
390,993	399,167

Additional number(s) attached Yes No

6. Total number of applications and registrations involved:12

7. Total fee (37 CFR 3.41)\$ 315.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
N/A

(Attached duplicate copy of this page if paying by deposit account)

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

Name: Claire M. Kimball
 Internal Address: Alston & Bird LLP
 Street Address: 1201 W. Peachtree Street
 City: Atlanta State: Georgia Zip: 30309-3424

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.

Claire M. Kimball
 Name of Person Signing

Claire M. Kimball Jan 10, 2002
 Signature Date

Total number of pages including cover sheet, attachments, and document: _____

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

CERTIFICATE OF EXPRESS MAILING
 Express Mail mailing label number 52 604 66 3806
 Date of Deposit Jan 10, 2002
 I hereby certify that this paper or fee is being deposited with the United States Postal Service "Express Mail Post Office to Addressee" on the date indicated above and is authorized to: Assistant Commissioner for Trademark
 1900 Crystal Drive, Arlington, Virginia 22202

02/01/2002 GT0N11 00000003 1924663

01 FC:461 40.00 OP
02 FC:462 275.00 OP

ATL01/11120746v1

TRADEMARK Claire M. Kimball

REEL: 002434 FRAME: 0771

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 K950540.

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, CFO, Secretary + Treasurer

MAY 17 2 07 PM '00

SECRETARY OF STATE

May-12-2001 03:03pm From-

T-050 P.003/004 P-434

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: SCVP, CFO, Secretary & Treasurer