

WAD
2/20/2

03-08-2002

Reference Nos. 29328/60845, 60842

IEET



To the Honorable Commission
thereof.

102007280

attached original documents or copies

1. Name of conveying party(ies):
Weiss and Neuman Shoe Co.

- Individuals
- General Partnership
- Corporation- Missouri
- Other
- Association
- Limited Partnership

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

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

Bakers Footwear Group, Inc.
2815 Scott Avenue
St. Louis, Missouri 63103

- Individual(s) citizenship: _____
- Association: _____
- General Partnership: _____
- Limited Partnership: _____
- Corporation-State: Missouri _____
- Other: Limited Liability Company _____

If assignee is not domiciled in the United States, a
domestic representative designation is attached:

Yes No

(Designation must be a separate document from
Assignment).

Additional name(s) & address(es) attached?

Yes No

3. Nature of Conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: February 21, 2001

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

A. Trademark Application No.(s)
78/030,394
75/408,616

B. Trademark registration No.(s) FEB 20 2002

Additional numbers attached? Yes No

5. Mail correspondence to:

Jill Anderfuren
MARSHALL, GERSTEIN & BORUN
6300 Sears Tower -- 233 South Wacker Drive
Chicago, Illinois 60606
(312) 474-6300

6. Total number of applications and registrations
involved: 2

7. Attached is a check in the amount of \$ 65.00 the
total fee due pursuant to 37 C.F.R. §3.41.

8. Commissioner is hereby authorized to charge any
deficiency in the amount enclosed or any additional
fees which may be required under 37 C.F.R. §3.41, or
credit any overpayment, to Deposit Account No. 13-2855.
A copy of this Recordation Form Cover Sheet is enclosed.

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.

Jill Anderfuren
Name of Person Signing

Jill Anderfuren
Signature

November 29, 2001
Date

Total number of pages comprising cover sheet: 2

MOGDOC #64273

03/07/2002 TDIAZ1 00000041 78030394

01 FC:481
02 FC:482

40.00 DP
25.00 DP



TRADEMARK
REEL: 002456 FRAME: 0145

No. 00046342

STATE OF MISSOURI



Matt Blunt
Secretary of State

CORPORATION DIVISION CERTIFICATE OF AMENDMENT

WHEREAS,

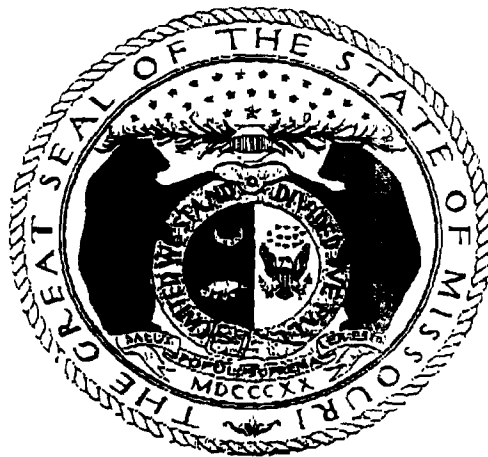
BAKERS FOOTWEAR GROUP, INC.

Formerly,

WEISS AND NEUMAN SHOE CO.

a corporation organized under The General and Business Corporation Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation under The General Business Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 21st day of FEBRUARY, 2001.



Matt Blunt

Secretary of State

\$25.00