

03-21-2002

Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)



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):

Paramount Headwear, Inc.

3-12-02

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

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

3. Nature of conveyance:

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

Execution Date: November 13, 2001

2. Name and address of receiving party(ies)

Name: Paramount Apparel, Inc.

Internal

Address: _____

Street Address: One Paramount Drive

City: Bourbon State: MO Zip: 65441

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

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

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

A. Trademark Application No.(s)

76/302,020

B. Trademark Registration No.(s)

1,214,053	1,303,851	1,495,198	1,805,296
1,301,809	1,392,440	1,768,715	1,843,706

Additional number(s) attached Yes No

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

Name: Jeffrey L. Michelman, Esq.

Internal Address: Blumenfeld, Kaplan & Sandweiss, P.C.

Street Address: 168 North Meramec Avenue, Suite 400

City: St. Louis State: MO Zip: 63105

6. Total number of applications and registrations involved: _____

9

7. Total fee (37 CFR 3.41).....\$ 240.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: _____

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

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.

Jeffrey L. Michelman

Name of Person Signing

Signature

March 5, 2002

Date

5

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

03/20/2002 6TOM11 00000048 76302020

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

01 FC:481 40.00 OP
02 FC:482 200.00 OP

TRADEMARK
REEL: 002465 FRAME: 0060

No. 00068257

STATE OF MISSOURI



Matt Blunt
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF AMENDMENT

WHEREAS,

PARAMOUNT APPAREL, INC.

Formerly,

PARAMOUNT HEADWEAR, INC.

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 13th day of NOVEMBER, 2001.


Secretary of State

\$25.00



TRADEMARK

REEL: 002465 FRAME: 0061



State of Missouri
Matt Blunt, Secretary of State

Corporations Division
P.O. Box 778, Jefferson City, MO 65102

James C. Kirkpatrick State Information Center
600 W. Main Street, Rm 322, Jefferson City, MO 65101

Amendment of Articles of Incorporation
(To be submitted in duplicate)

Pursuant to the provisions of the General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

1. The present name of the Corporation is Paramount Headwear, Inc.

The name under which it was originally organized was Paramount Cap Manufacturing Company

2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on
October 22, 2001
month/day/year
3. Article Number First is amended to read as follows:

ARTICLE FIRST

The name of the corporation is: Paramount Apparel, Inc.

(If more than one article is to be amended or more space is needed attach additional pages)

4. Of the 70,000 shares outstanding, 70,000 of such shares were entitled to vote on such amendment.

The number of outstanding shares of any class entitled to vote thereon as a class were as follows:

Class	Number of Outstanding Shares
Common	70,000

5. The number of shares voted for and against the amendment was as follows:

Class	No. Voted For	No. Voted Against
Common	70,000	-0-

6. If the amendment changed the number or par value of authorized shares having a par value, the amount in dollars of authorized shares having a par value as changed is:

N/A

If the amendment changed the number of authorized shares without par value, the authorized number of shares without par value as changed and the consideration proposed to be received for such increased authorized shares without par value as are to be presently issued are:

N/A

7. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, the following is a statement of the manner in which such reduction shall be effected:

N/A

