



102062768

Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Paramount Apparel, Inc.

4-10-02

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

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

2. Name and address of receiving party(ies)

Name: Paramount Apparel International, 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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: December 31, 2001

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 25, 2002

Date

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

5

04/19/2002 6TON11 00000116 76302020 Mail documents to be recorded with required cover sheet information to:

01 FC:481 02 FD:482

40.00 DP 200.00 DP

Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

No. 00068257

STATE OF MISSOURI



Matt Blunt
Secretary of State

CORPORATION DIVISION CERTIFICATE OF AMENDMENT

WHEREAS,

PARAMOUNT APPAREL INTERNATIONAL, INC.

Formerly,

PARAMOUNT APPAREL, 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 31st day of DECEMBER, 2001.

A handwritten signature in cursive script that reads "Matt Blunt".

\$25.00

Secretary of State



TRADEMARK

REEL: 002488 FRAME: 0335



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

FILED

DEC 31 2001

Matt Blunt
SECRETARY OF STATE

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 Apparel, 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 December 10, 2001
month/day/year

3. Article Number First is amended to read as follows:

The name of the corporation is: Paramount Apparel International, 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	None

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

IN WITNESS WHEREOF, the undersigned, Steve Lefler

President or

President

has executed this instrument as

Vice President

Alex Levinson

Secretary or Assistant Secretary

has affixed its corporate seal hereto and

attested said seal on

month/day/year

12/20/01

FILED

DEC 31 2001

Matt Blunt
SECRETARY OF STATE

Place
CORPORATE SEAL
Here
(If no seal, state "None.")

Paramount Apparel, Inc.

Name of Corporation

ATTEST:

By

Steve Lefler

President or Vice President

Steve Lefler

Alex Levinson

State of Missouri

County of CRAWFORD

} ss

I, CONNIE L. DOYLE, A Notary Public, do hereby certify that on 12-20-01
month/day/year

personally appeared before me Steve Lefler

who, being by me first duly sworn, declared that he/~~she~~ is the President

of Paramount Apparel, Inc.

that he/~~she~~ signed the foregoing documents as President of the corporation, and that the statements therein contained are true.

(Notarial Seal or Stamp)

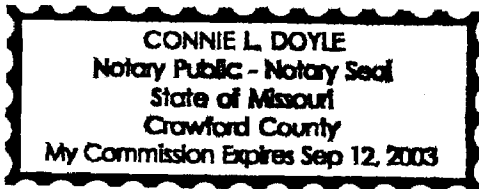
Connie L. Doyle
Notary Public

My commission expires

9-12-2003

My County of Commission

CRAWFORD



Corp. #44 (Page 3)

MO007 - 6/05/2001 C T System Online

RECORDED: 04/10/2002

TRADEMARK
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