

04-26-2002

3 SHEET

Docket No.:



ONLY

102067864

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):
Nazareth Acquisition, Inc.

4-15-02

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

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

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

Name: **Nazareth/Century Mills, Inc.**

Internal Address: _____

Street Address: **350 Fifth Avenue, 42nd Floor**

City: **New York** State: **NY** ZIP: **10018**

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

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 **A correction to the spelling of the Assignee's name as appearing at Reel 2425**

Execution Date: _____ Frame **284**

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

A. Trademark Application No.(s)

Additional numbers

B. Trademark Registration No.(s)

141,186

Yes No

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

Name: **Gerald E. Hespos, Esq.**

Internal Address: **CASELLA & HESPOS LLP**

Street Address: **274 Madison Avenue - Suite 1703**

City: **New York** State: **NY** ZIP: **10016**

6. Total number of applications and registrations involved:..... **1**

7. Total fee (37 CFR 3.41):.....\$ **\$40.00**

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:

03-1030

44/25/2002 LHWELLER 0000098 141186
01 FC:481 40.00 OP

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.

Gerald E. Hespos, Esq. *[Signature]* **April 5, 2002**
Name of Person Signing Signature Date

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To the Honorable Commissioner of Patents and Trademarks, the attached original documents or copy thereof.

1. Name of conveying party(ies):
Nazareth Acquisition, Inc. JAN 10 2002
1/10/02

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

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

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

Name: Nazareth/Certury Mills, Inc.

Internal Address: _____

Street Address: 350 Fifth Avenue, 42nd Floor

City: New York State: NY ZIP: 10018

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

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

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: June 4, 1987

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

Trademark Application No.(s)

Additional numbers Yes No

B. Trademark Registration No.(s)

141,186

Additional numbers Yes No

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

Name: Gerald E. Hespos, Esq.

Internal Address: CASELLA & HESPOS LLP

Street Address: 274 Madison Avenue - Suite 1703

City: New York State: NY ZIP: 10016

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03-1030

01/15/2002 LNUELLER 00000155 141186
 01 FC:481 40.00 00

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.

Gerald E. Hespos, Esq. *Gerald E. Hespos* December 3, 2001
 Name of Person Signing Signature Date

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "NAZARETH ACQUISITION, INC.", CHANGING ITS NAME FROM "NAZARETH ACQUISITION, INC." TO "NAZARETH/CENTURY MILLS, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF JUNE, A.D. 1987, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1326923

DATE: 09-04-01

TRADEMARK
REEL: 002492 FRAME: 0976

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0008P:1.06.04.0429P

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

OF

NAZARETH ACQUISITION, INC.

FILED

JUN 12 1987

9 Jun
Paul T. Hailey
SECRETARY OF STATE

Pursuant to Section 241 of the General
Corporation Law of the State of Delaware

WE, THE UNDERSIGNED, being President and Secretary of Nazareth Acquisition, Inc. do hereby certify:

FIRST: That Article FIRST of the Certificate of Incorporation, is amended to read as follows:

"FIRST: The name of the corporation (hereinafter called the "corporation") is Nazareth/Century Mills, Inc."

SECOND: That such amendment has been duly adopted in accordance with the provisions of Section 241 of the General Corporation Law of the State of Delaware, and the corporation has not received any payment for any of its stock.

IN WITNESS WHEREOF, we have hereunto set our hands and seals the 4th day of June, 1987.

J. E. Fieger

Joseph Fieger, President

ATTEST:

Paul T. Hailey

Paul T. Hailey, Secretary