

05-15-2002



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Form PTO-1594

(Rev. 03/01)

OMB No. 0651-0027 (exp. 5/31/2002)

Tab settings → → →

U.S. DEPARTMENT OF COMMERCE

U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):

Venator Group Retail, Inc.

4-23-02

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

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

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

Name: Foot Locker Retail, Inc.

Internal Address:

Street Address: 112 West 34th Street

City: New York State: NY Zip: 10120

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State New York
- 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:s

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

Execution Date: November 1, 2001

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

A. Trademark Application No.(s)

76, 218, 473; and 76, 218, 538

B. Trademark Registration No.(s)

Additional number(s) attached  Yes  No

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

Name: Melissa L. Klipp

Internal Address:

Street Address: Drinker Biddle & Shanley LLP

500 Campus Drive

4th Floor

City: Florham Park State: NJ Zip: 07932

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41) \$ 65.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

233062-1257

(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.

Melissa L. Klipp

Name of Person Signing

*[Handwritten Signature]*

Signature

4-23-02

Date

Total number of pages including cover sheet, attachments, and document. 4

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

SFNJ1 818434v1

TRADEMARK REEL: 002505 FRAME: 0092

OFFICE OF PUBLIC RECORDS  
FINANCE SECTION  
APR 23 PM 1:10  
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01 FC:401  
02 FC:402

State of New York }  
Department of State } *ss:*

*I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.*

*Witness my hand and seal of the Department of State on* **NOV 01 2001**



A handwritten signature in black ink, appearing to read "J. Shub", is written over a horizontal line.

*Special Deputy Secretary of State*

DOS-1266 (7/00)

FO11101000588

CERTIFICATE OF AMENDMENT  
of the  
CERTIFICATE OF INCORPORATION  
of  
VENATOR GROUP RETAIL, INC.


Under Section 805 of the Business Corporation Law

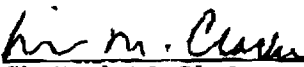
We, the undersigned, Peter D. Brown and Sheilagh M. Clarke, being, respectively, the Vice President and the Secretary of Venator Group Retail, Inc., a corporation organized under the laws of the State of New York (the "Corporation"), do hereby state and certify that:

1. The name of the Corporation is Venator Group Retail, Inc.
2. The Certificate of Incorporation of the Corporation was filed by the Department of State on August 5, 1963 under the name Kinney Shoe Corporation.
3. The Certificate of Incorporation is hereby amended, as authorized by Section 801 of the Business Corporation Law of the State of New York, to change the name of the Corporation (in Paragraph 1 of such Certificate of Incorporation). To effect such amendment, Paragraph 1 of the Certificate of Incorporation is hereby amended to read, in its entirety, as follows:  

"1. The name of the Company is 'Foot Locker Retail, Inc.'"
4. The amendment of the Certificate of Incorporation set forth above was authorized by the unanimous written consent of the Board of Directors dated October 4, 2001, as authorized by Section 708(b) of the New York Business Corporation Law ("BCL"), followed by the written consent of the sole shareholder of the Corporation approving and adopting such amendment, such written consent having been given in lieu of a unanimous vote of the outstanding shares of the Corporation at a meeting of shareholders, as authorized by Section 615 of the BCL.

IN WITNESS WHEREOF, we have executed and subscribed this Certificate of Amendment of the Certificate of Incorporation of the Corporation and do affirm the foregoing as true under the penalties of perjury as of this 1st day of November 2001.

  
Peter D. Brown  
Vice President

  
Sheilagh M. Clarke  
Secretary

LDS - 50

TRADEMARK  
REEL: 002505 FRAME: 0094

E011101000588

**CERTIFICATE OF AMENDMENT  
Of the  
CERTIFICATE OF INCORPORATION  
OF  
VENATOR GROUP RETAIL, INC.**

(Under Section 805 of the Business Corporation Law)

ICC  
STATE OF NEW YORK  
DEPARTMENT OF STATE

NOV 01 2001

Filed By:  
Venator Group  
112 West 34<sup>th</sup> Street  
New York, NY 10120

FILED  
TAX S  
BY: Sca  
New York

NOV 1 11 11 '01

REC'D

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**LDS - 50**

CUSTOMER REF. #

1708166-2

**DRAWDOWN**

Heather M. Hughes  
973-549-7088  
heather.hughes@dbr.com

Law Offices

April 24, 2002

500 Campus Drive  
Florham Park, NJ  
07932-1047

Commissioner of Patent & Trademarks,  
Box Assignments  
U.S. Patent and Trademark Office  
Washington, D.C. 20231

973-360-1100  
973-360-9831 fax  
www.dbr.com

Re: Notice of Name Change  
Trademark applications 76,218, 473 and 76, 218, 538

PRINCETON  
FLORHAM PARK

Dear Sir or Madam:

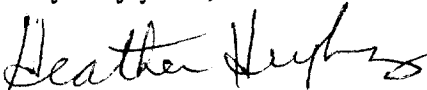
Enclosed for submission are the following:

1. Recordation Cover Sheet; and
2. Certificate of Name Change

Please record and index this name change against United States trademark application numbers 76, 218, 473 and 76, 218, 538.

Please acknowledge receipt of the enclosed documents by returning the attached pre-paid postcard.

Very truly yours,

  
Heather M. Hughes, Esq.

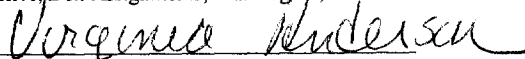
Enclosures

cc: Melissa L. Klipp, Esq.  
Diane Caso

EXPRESS MAIL EU 402450895US

Date of Deposit - April 24, 2002

I hereby certify that the attached correspondence is being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service under 37 C.F.R. paragraph 1.10 on the date indicated above and is addressed to the U.S. Patent and Trademark Office, Box Assignments, Washington, DC 20231.

  
Virginia Anderson

Established  
1849

SFNJ1 818571v1

RECORDED: 04/23/2002

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