

08-30-2002



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RECORDATION FORM COVER SHEET FINANCE SECTION  
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

**Submission Type** *8-28-02*

New  
 Resubmission (Non-Recordation)  
 Document ID#   
 Correction of PTO Error  
 Reel #  Frame #   
 Corrective Document  
 Reel #  Frame #

**Conveyance Type**

Assignment  License  
 Security Agreement  Nunc Pro Tunc Assignment  
 Merger  
 Change of Name  
 Other

Effective Date  
 Month Day Year

**Conveying Party**  Mark if additional names of conveying parties attached

Name  Execution Date  
 Month Day Year

Formerly

Individual  General Partnership  Limited Partnership  Corporation  Association  
 Other

Citizenship/State of Incorporation/Organization

**Receiving Party**  Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)     
 City State/Country Zip Code

Individual  General Partnership  Limited Partnership  If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)  
 Corporation  Association  
 Other

Citizenship/State of Incorporation/Organization

FOR OFFICE USE ONLY

08/29/2002 08YRNE 00000172 75365610  
01 FC:461 40.00 09  
02 FC:482 100.00 09

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Mail documents to be recorded with required cover sheet(s) information to:  
 Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Pages**

Enter the total number of pages of the attached conveyance document including any attachments.

#

**Trademark Application Number(s) or Registration Number(s)**



Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

**Trademark Application Number(s)**

**Registration Number(s)**

<input type="text" value="76/365610"/>	<input type="text" value="76/247703"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

<input type="text" value="1504951"/>	<input type="text" value="1266401"/>	<input type="text" value="1712714"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

**Number of Properties**

Enter the total number of properties involved.

#

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

**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. Charges to deposit account are authorized, as indicated herein.

James L. Vana

Name of Person Signing



Signature

8/22/02

Date Signed

**RECEIVED**

JUN 25 2002

WISCONSIN  
DFI

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF DANNER SHOE MANUFACTURING CO.**

The undersigned officer of Danner Shoe Manufacturing Co., a Wisconsin corporation (the "Company"), incorporated under the Wisconsin Business Corporation Law, Chapter 180 of the Wisconsin Statutes, hereby certifies, in accordance with all applicable provisions of the Wisconsin Business Corporation Law as follows:

1. The name of the Company prior to any changes effected by these Articles of Amendment is "Danner Shoe Manufacturing Co."

2. Article 1 of the Company's Articles of Incorporation, filed in the office of the Wisconsin Department of Financial Institutions on October 5, 1989, is amended to read in its entirety as follows:


"The name of the corporation is Danner, Inc."

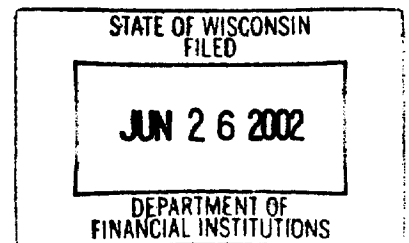
3. The foregoing amendment was duly adopted by the Board of Directors and the sole shareholder of the Company as of May 31, 2002 in accordance with Section 180.1003 of the Wisconsin Statutes.

4. These Articles of Amendment to the Articles of Incorporation of the Company shall take effect upon filing with the Department of Financial Institutions of the State of Wisconsin.

Dated as of the 31st day of May, 2002.

DANNER SHOE MANUFACTURING CO.

By:   
David P. Carlson  
Executive Vice President



This document was drafted by and, after filing, should be returned to Christopher R. Ponte at Foley & Lardner, 777 East Wisconsin Avenue, Milwaukee, Wisconsin 53202-5367.