

01-09-2003



U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

Form PTO-1594  
(Rev. 03/01)  
OMB No. 0651-0027 (exp. 5/31/2002)  
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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

<p>1. Name of conveying party(ies):</p> <p>C.M. Offray &amp; Son, Inc. <i>12-26-02</i></p> <p><input type="checkbox"/> Individual(s)                      <input type="checkbox"/> Association  <input type="checkbox"/> General Partnership              <input type="checkbox"/> Limited Partnership  <input checked="" type="checkbox"/> Corporation-State of New York  <input type="checkbox"/> Other _____</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies)</p> <p>Name <u>Offray Specialty Narrow Fabrics, Inc.</u>  Internal Address: _____  Street Address: <u>360 Route 24</u>  City: <u>Chester</u> State: <u>N.J.</u> <i>07830</i></p> <p><input type="checkbox"/> Individual(s) citizenship _____  <input type="checkbox"/> Association _____  <input type="checkbox"/> General Partnership _____  <input type="checkbox"/> Limited Partnership _____  <input checked="" type="checkbox"/> Corporation-State of New York  <input type="checkbox"/> Other _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No  (Designations must be a separate document from assignment)  Additional name(s) &amp; address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment                              <input type="checkbox"/> Merger  <input type="checkbox"/> Security Agreement                      <input checked="" type="checkbox"/> Change of Name  <input type="checkbox"/> Other _____</p> <p>Execution Date: <u>March 18, 2002</u></p>	

<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No.(s)</p>	<p>B. Trademark Registration No.(s) <u>2,043,688</u>  <u>1,481,646</u>  <u>2,530,368</u></p> <p>Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
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<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>Greenberg Traurig, LLP</u>  Internal Address: <u>Barry G. Magidoff, Esq.</u>  _____  _____  Street Address: <u>885 Third Avenue</u>  _____  City: <u>New York</u> State: <u>NY</u> Zip: <u>10022</u></p>	<p>6. Total number of applications and registrations involved: <span style="border: 1px solid black; padding: 2px;">3</span></p> <p>7. Total fee (37 CFR 3.41).....\$ <u>90.</u></p> <p><input type="checkbox"/> Enclosed  <input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: <u>50-1561</u>  <u>Greenberg Traurig, LLP</u></p> <p>(Attach duplicate copy of this page if paying by deposit account)</p>
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**DO NOT USE THIS SPACE**

<p>9. Statement and signature.</p> <p><i>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.</i></p> <p><u>Barry G. Magidoff</u>                      <i>Barry G. Magidoff</i>                      <u>December 18, 2002.</u></p> <p>Name of Person Signing                      Signature                      Date</p> <p>Total number of pages including cover sheet, attachments, and document: <span style="border: 1px solid black; padding: 2px;">4</span></p>
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Mail Documents to be recorded with required cover sheet information to:  
Commissioner of Patent & Trademarks, Box Assignments  
Washington, D.C. 20231

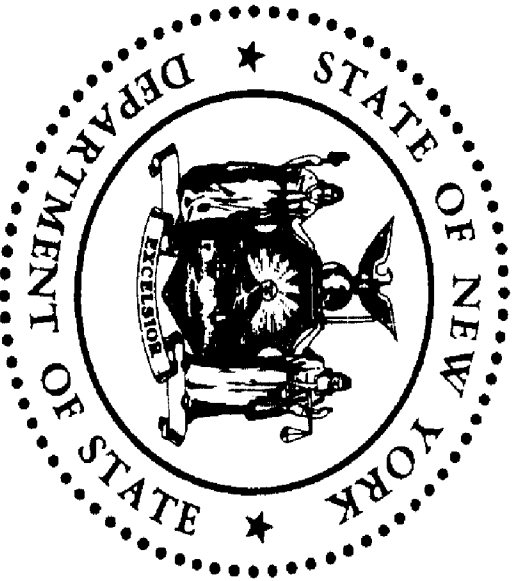
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State of New York }  
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document filed by the Department of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on **OCT 24 2002**



A handwritten signature in black ink, appearing to read 'R. M. ...', is written over the printed title.

Secretary of State

2020321000222

CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF  
C.M. OFFRAY & SON, INC.

Under Section 805 of the New York Business Corporation Law

To: New York State, Department of State  
Division of Corporations, State Records  
and Uniform Commercial Code  
41 State Street, Albany, NY 12231

**FIRST:** The name of the corporation is, C.M. Offray & Son, Inc.

**SECOND:** The date of filing of the Certificate of Incorporation with the Department of State is:  
December 31, 1971

**THIRD:** The amendment effected by this Certificate of Amendment is as follows:

Article FIRST of the Certificate of Incorporation relating to the name of the corporation  
is hereby amended to read in its entirety as follows:

"FIRST: The name of the corporation is Offray Specialty Narrow  
Fabrics, Inc."

**FOURTH:** The Certificate of Amendment was authorized by the unanimous written consent of  
the Board of Directors and by the unanimous written consent of the sole holder of all outstanding  
shares of the corporation's capital stock, in accordance with the applicable provisions of the  
Business Corporation Law of the State of New York.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to  
be duly executed on March 18, 2002.

C.M. OFFRAY & SON, INC.

By: Daniel P. Barron

Daniel P. Barron  
Vice President, Finance

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CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF  
C.M. OFFRAY & SON, INC.

Under Section 805 of the Business Corporation Law

Filer's Name: Drinker Biddle & Shanley LLP

Address: 500 Campus Drive

City, State and Zip Code: Florham Park, NJ 07932

cust ref 484372/ASC

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STATE OF NEW YORK  
DEPARTMENT OF STATE  
FILED MAR 21 2002  
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