

04-23-2003

Form PTO-1594 (Rev. 10/02) 4-22-03 OMB No. 0651-0027 (exp. 6/30/2005) Tab settings



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

102427724

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

1. Name of conveying party(ies): United States Hosiery Corporation. Individual(s), Association, General Partnership, Limited Partnership, Corporation-State North Carolina, Other. Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies): Name: Buttonwood Corporation. Internal Address: P.O. Box 264. Street Address: City: Lincolnton State: NC Zip: 28092. Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State North Carolina, 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: March 16, 1995

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 1,194,748 - STS. Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Martha Gayle Barber, Esq. Alston & Bird LLP Bank of America Plaza Suite 4000. Street Address: 101 S. Tryon Street. City: Charlotte State: NC Zip: 28280-4000

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: 16-0605

DO NOT USE THIS SPACE

9. Signature. Martha Gayle Barber Name of Person Signing. Signature. Date 4-16-03. Total number of pages including cover sheet, attachments, and document: 5

04/2/2003 LML/LLER 00000149 119474A 01 1:85 40.00

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

C-0198998
FILED
9:00 AM
MAR 16 1995
EFFECTIVE
RUFUS L. BOSTWEN
SECRETARY OF STATE
NORTH CAROLINA

State of North Carolina
Department of the Secretary of State

ARTICLES OF AMENDMENT

Pursuant to §55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is **UNITED STATES HOSIERY CORPORATION**
2. The text of each amendment adopted is as follows:

The name of the corporation is hereby changed to **BUTTONWOOD CORPORATION**

3. If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

4. The date of adoption of each amendment was as follows:

January 28, 1995

5. Shareholder approval for the Articles of Amendment was obtained as required by Chapter 55 of the North Carolina General Statutes.

These Articles shall be effective upon filing.

This the 31st day of January, 1995.

~~NORTH CAROLINA~~ ~~CATAWBA COUNTY~~

This instrument was filed for registration this 27th day of April, 1995 at 11:11 A.M., and duly recorded in the office of the Register of Deeds of Catawba County, North Carolina in CORPORATION BOOK 53 at PAGE 21. This 27th day of April, 1995.

Ruth Mackie
Ruth Mackie - Register of Deeds

By: Renee Martin
Renee Martin - Asst.
Register of Deeds ps

UNITED STATES HOSIERY CORPORATION

Signature
[Signature]
Daniel L. Brier, Chairman of the Board

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BOOK **53** PAGE **22**

RECORDED: 08/18/1997

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TRADEMARK
REEL: 002716 FRAME: 0576

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BOOK 0901 PAGE 322

STATE OF NORTH CAROLINA



Department of The
Secretary of State

Returned to: Tate, Young, Morphis, Bach & Taylor, Attorneys

7419

To all whom these presents shall come, Greetings:

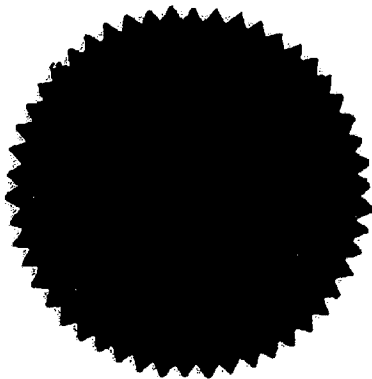
~~I, Rufus L. Edmister, Secretary of State of the State of~~
North Carolina, do hereby certify the following and hereto
attached to be a true copy of

ARTICLES OF AMENDMENT
OF
REGISTER OF DEEDS
UNITED STATES HOSIERY CORPORATION CATAWBA CO., N.C.
which changed its name to:
BUTTONWOOD CORPORATION

FILED
RUTH MACKIE
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the original of which was filed in this office on the 16th day of
March, 1995

IN WITNESS WHEREOF, I have hereunto set my
hand and affixed my official seal at the City of
Raleigh, this 16th day of March, 1995.



Rufus L. Edmister
Secretary of State

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Book 911 Page 372
ELAINE N. HARMON, Register of Deeds
By *Ruth Mackie*
Asst: