

4-21-03 TRADEI



102451367

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):

SASIB North America, Inc.

- Individual(s)
- General Partnership
- Corporation-State Delaware
- Other

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

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

Name: Sig Simonazzi North America, Inc.

Internal Address:

Street Address: 808 Stewart Avenue

City: Plano State: TX ZIP: 75074

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

Execution Date: August 20, 2001

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

385,698	770,764
912,915	1,280,500
1,158,850	916,231

2003

Additional numbers Yes No

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

Name: Michael A. O'Neil

Internal Address: Michael A. O'Neil, P.C.

Street Address: 5949 Sherry Lane, Suite 820

City: Dallas State: TX ZIP: 75225

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

6

7. Total fee (37 CFR 3.41):.....\$ 240.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

50-0856

05/19/2003 TBIAZI 00000002 385698

DO NOT USE THIS SPACE

01 FC:8521 40.00 00
02 FC:8522 125.00 00

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.

Michael A. O'Neil
Name of Person Signing

Signature

4/18/03
Date

3

Total number of pages including cover sheet, attachments, and

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION

SASIB NORTH AMERICA, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, (hereinafter, the Corporation),

DOES HEREBY CERTIFY:


FIRST: That by unanimous written consent of the Board of Directors of the Corporation resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said Corporation, declaring said amendment to be advisable and calling a meeting of stockholders of said Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the name of the Corporation from SASIB NORTH AMERICA, INC., which is a change to Article 1 of the Certificate of Incorporation, so that, as amended, said Article shall reflect that the name of the Corporation is SIG SIMONAZZI NORTH AMERICA, INC.

SECOND: That thereafter, pursuant to the resolution of the Board of Directors, the sole stockholder of said Corporation voted in favor of the amendment by written consent.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by James Chen, an Authorized Officer, effective as of the 19th, day of July, 2001.

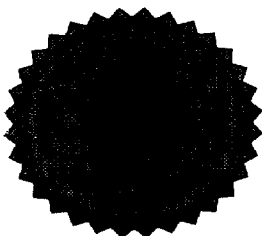
By: 
James Chen
President

Delaware

PAGE 1

The First State

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 "SASIB NORTH AMERICA, INC.", CHANGING ITS NAME FROM "SASIB NORTH AMERICA, INC." TO "SIG SIMONAZZI NORTH AMERICA, INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF AUGUST, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1676857

DATE: 03-20-02

2473482 8100

020157029

RECORDED: 04/21/2003

TRADEMARK
REEL: 002734 FRAME: 0608