

REC

06-12-2003

Docket No.:

79125-3111, 3112, 3113

Tab settings

5-22-03



To the Honorable Commissioner of Patents and Trademarks, 102471292, ed original documents or copy thereof.

1. Name of conveying party(ies):

SASIB North America, Inc.

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

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

3. Nature of conveyance:

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

Execution Date: August 20, 2001

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

(Designations must be a separate document from Additional name(s) & address(es) Yes No

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

~~2,135,332~~
2,131,905
2,278,987

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:.....

3

7. Total fee (37 CFR 3.41):.....\$ 120.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

50-0856

06/12/2003 BY: 00000006-2135332

DO NOT USE THIS SPACE

01 FC:0521
02 FC:0522

40.00 OP
50.00 OP

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

Michael A. O'Neil

Signature

May 19, 2003

Date

Total number of pages including cover sheet, attachments, and

3

TRADEMARK

REEL: 002751 FRAME: 0111

00012903
Refund Ref: 06/12/2003 BY: 00000006-2135332
CHECK Refund Total: \$30.00

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:

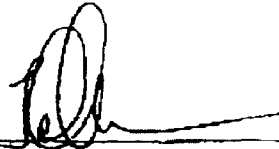
FIRST: That by unanimous written consent of the Board of Directors of the Corporation resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said Corporation, declaring said amendment to be advisable and calling a meeting of stockholders of said Corporation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

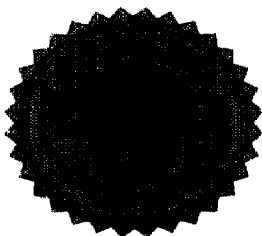
By: 
James Chen
President

Delaware

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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: 1676859

2473482 8100

020157029

DATE: 03-20-02

RECORDED: 05/22/2003

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