# Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: **NEW ASSIGNMENT** NATURE OF CONVEYANCE: CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Authentic Fitness Products Inc.		04/15/2004	CORPORATION: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	Warnaco Swimwear Products Inc.		
Street Address:	6040 Bandini Boulevard		
City:	Los Angeles		
State/Country:	CALIFORNIA		
Postal Code:	90040		
Entity Type:	CORPORATION: DELAWARE		

PROPERTY NUMBERS Total: 46

Property Type	Number	Word Mark
Registration Number:	993108	4 SEASONS
Registration Number:	2465860	TEE SWEATS BY AUTHENTIC FITNESS
Registration Number:	826908	SEA ROVERS
Registration Number:	2442892	AUTHENTIC UNDERWEAR
Serial Number:	74546593	4 SEASONS
Registration Number:	1936607	FAUX FITNESS
Registration Number:	1861302	
Registration Number:	1817571	AUTHENTIC FITNESS
Registration Number:	1309144	MOUNTAIN GOAT
Registration Number:	2329289	HYDROSCYTHE
Registration Number:	671579	EDELWEISS
Registration Number:	1937204	SPORTING LIFE
Registration Number:	593301	SAND DUNE
Registration Number:	1032359	THE SPORTING LIFE
Registration Number:	626255	INVERNESS
		TRADEMARK

**REEL: 002830 FRAME: 0577** 

Registration Number:	2457542	FRIENDLY FIT
Registration Number:	2208173	BEACHERS
Registration Number:	2409052	ANNE COLE BRIEFS
Registration Number:	2162921	AQUANETICS
Registration Number:	802297	HARBOR ROAD
Registration Number:	1309137	
Registration Number:	2325273	AUTHENTIC SPORT
Registration Number:	987934	TEDDY BEAR
Registration Number:	998749	ALLISON'S CLOSET
Serial Number:	78351987	THE DREAMS THAT WINNERS ARE MADE OF
Registration Number:	2322965	AUTHENTIC EQUIPMENT
Registration Number:	2525546	BEGIN TO SWIM
Registration Number:	2325274	AUTHENTIC PERFORMANCE EQUIPMENT
Registration Number:	2342255	AUTHENTIC TWO MAN VOLLEYBALL
Registration Number:	2391133	SONIC SUNRISE
Registration Number:	647634	THERMOFILL
Registration Number:	2490239	HYDRO SPEX
Registration Number:	2527691	AUTHENTIC SLEEPWEAR
Registration Number:	2534346	AUTHENTIC SPORT BRA
Serial Number:	78369960	AUTHENTIC FITNESS
Serial Number:	78211265	MOUNTAIN GOAT
Serial Number:	78211268	MOUNTAIN GOAT
Serial Number:	78162450	
Serial Number:	76228308	SUNGLES
Serial Number:	78146696	63
Registration Number:	684099	MOUNT HOOD
Serial Number:	75903707	
Registration Number:	2463481	AUTHENTIC FITNESS
Serial Number:	78373320	MOUNTAIN GOAT
Serial Number:	75781299	EAR SOCK
Registration Number:	2394293	AQUANETICS

## CORRESPONDENCE DATA

Fax Number: (212)940-8776

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 212 940 6411

Email: keely.herrick@kmzr.com

Correspondent Name: Keely L. Herrick
Address Line 1: 575 Madison Avenue

Address Line 2: Katten Muchin Zavis Rosenman

Address Line 4: New York, NEW YORK 10022-2585

ATTORNEY DOCKET NUMBER: 100102-00001

NAME OF SUBMITTER: Keely L. Herrick

**Total Attachments: 2** 

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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 "AUTHENTIC FITNESS PRODUCTS INC.", CHANGING ITS NAME FROM "AUTHENTIC FITNESS PRODUCTS INC." TO "WARNAGO SWIMWEAR PRODUCTS INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF APRIL, A.D. 2004, AT 7:29 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIFTEENTH DAY OF APRIL, A.D. 2004.

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Darriet Smith Windson HAVEHENTURATION GEORGE CASE DO

DATE: 04-12-04

State of Delaware Secretary of State Division of Corporations Delivered 07:36 FM 04/08/2004 FILED 07:29 FM 04/08/2004 SRV 040262399 - 2226825 FILE

# CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF AUTHENTIC FITNESS PRODUCTS INC.

### It is hereby certified that:

- 1. The name of the corporation (hereinafter called the "Corporation") is Authentic Fitness Products Inc
- 2. The Certificate of Incorporation of the Corporation is hereby amended by striking out Article FIRST thereof and by submitting in lieu of said Article the following new Article:

"FIRST: The name of the Corporation (hereinafter called the "Corporation") is Warnaco Swimwear Products Inc."

- The amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
- 4. This amendment shall be effective as of the 15th day of April 2004.

Dated: April 8, 2004

RECORDED: 04/19/2004

Jan A. Galluzzo Vice President