

**TRADEMARK ASSIGNMENT**

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
Peds Acquisition Sub., Inc.		07/28/2004	CORPORATION: VIRGINIA

**RECEIVING PARTY DATA**

Name:	The Peds Company
Street Address:	2150 Country Club Road
Internal Address:	Suite 221
City:	Winston-Salem
State/Country:	NORTH CAROLINA
Postal Code:	27104
Entity Type:	CORPORATION: VIRGINIA

**PROPERTY NUMBERS Total: 11**

Property Type	Number	Word Mark
Registration Number:	0857956	PEDIKINS
Registration Number:	0950845	PEDIKINS
Registration Number:	2312529	PEDS
Registration Number:	2179123	PEDS
Registration Number:	0934511	PEDS
Registration Number:	0793406	PEDS
Registration Number:	1336858	PEDS TREDs
Serial Number:	76446501	LOW PROFILE BY PEDS
Serial Number:	78418753	THERAPEDS
Serial Number:	78418752	MEDIPEDS
Serial Number:	78418747	MEDIPEDS

**CORRESPONDENCE DATA**

Fax Number: (804)344-7999  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*

CH \$290.00 0857956

Phone: 8047888772  
Email: HWRITM@hunton.com  
Correspondent Name: John Gary Maynard, III  
Address Line 1: 951 East Byrd Street  
Address Line 2: Riverfront Plaza, East Tower  
Address Line 4: Richmond, VIRGINIA 23219-4074

ATTORNEY DOCKET NUMBER:

61949.12

NAME OF SUBMITTER:

Sandra W. Burner

Total Attachments: 3  
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COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

AT RICHMOND, JULY 28, 2004

The State Corporation Commission has found the accompanying articles submitted on behalf of

**THE PEDS COMPANY** (formerly Peds Acquisition Sub., Inc. )

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it is ORDERED that this

**CERTIFICATE OF AMENDMENT**

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the Commission, effective July 28, 2004.

The corporation is granted the authority conferred on it by law in accordance with the articles, subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By



Commissioner

04-07-28-0087  
AMENACPT  
CIS0436

**TRADEMARK**  
**REEL: 002973 FRAME: 0054**

**PEDS ACQUISITION SUB, INC.**

**UNANIMOUS WRITTEN CONSENT OF STOCKHOLDERS  
IN LIEU OF A MEETING**

The undersigned, being the sole shareholder of Peds Acquisition Sub, Inc., a Virginia corporation (the "Corporation"), and acting pursuant to Sections 13.1-657 and 13.1-707 of the Virginia Stock Corporation Act, do hereby adopt and approve the following resolutions by written consent:

Amendment of the Articles of Incorporation of the Corporation

**RESOLVED**, that ARTICLE I of the Articles of Incorporation of the Corporation be amended and restated to read as follows:

"The name of the Corporation is The Peds Company."

**RESOLVED**, that each appropriate officer of the Corporation is authorized in the name and on behalf of the Corporation to execute and deliver such documents and agreements, and to take such further actions, as such officer deems necessary or desirable to carry out the foregoing resolutions, with such necessity or desirability being conclusively evidenced by the execution of any such document or agreement or the taking of any such action.

**[SIGNATURE PAGE FOLLOWS]**

**IN WITNESS WHEREOF**, the each of the undersigned has caused this consent to be executed as of the date set forth beside his or her signature.

**INTERNATIONAL LEGWEAR  
GROUP, INC.**

Date: July 26, 2004

By: *Peter L. Hellebush*  
Name: Peter L.Hellebush  
Title: Chief Operating Officer