

**U.S. DEPARTMENT OF COMMERCE  
PATENT AND TRADEMARK OFFICE**

**RECORDATION FORM COVER SHEET  
TRADEMARKS**

**TO THE HONORABLE COMMISSIONER OF PATENTS AND TRADEMARKS:  
PLEASE RECORD THE ATTACHED ORIGINAL DOCUMENTS OR COPY  
THEREOF.**

- 1. Name and address of receiving party (ies):**  
Benetton Sportssystem USA, Inc.  
One Sportssystem Plaza  
Bordentown, NJ 08505 USA
  
- 2. Name of conveying party (ies):**  
Benetton Sportssystem Active North America, Inc.  
One Sportssystem Plaza  
Bordentown, NJ 08505 USA

**3. Nature of Conveyance:**

Name Change.

Execution date: January 5, 2000

- 4. Application number (s) or registration number (s):**
  - A. Trademark application No (s).** n/a
  
  - B. Trademark Registration No (s).** 2,127,852

OP \$40.00 2127852

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

Richard M. Miller, Esq.  
MillerMitchell PC  
134 Nassau Street, 2<sup>nd</sup> Floor  
Princeton, New Jersey 08540  
609.921.3322 (phone)  
609.921.0459 (fax)

**6. Total number of applications and registrations involved: 1**

**7. Total fee enclosed:**

\$40.00 (\$U.S.) (one mark, one document)


**8. Deposit account number:**

n/a

**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.

Richard M. Miller  
Print Name

  
Signature

11-30-04  
Date

**Total number of pages comprising cover sheet: 2**

**FILED**

JAN 5 2000

State Treasurer

**CERTIFICATE OF AMENDMENT  
BENETTON SPORTSYSTEM ACTIVE NORTH AMERICA, INC.**

To: The Secretary of State  
State of New Jersey

Pursuant to the provisions of Section 14:A:9-2(3) and Section 14:A:9-4 of the New Jersey Business Corporation Act, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation.

1) The name of the Corporation is Benetton Sportssystem Active North America, Inc.

2) The following amendment to the Certificate of Incorporation was approved by the Board of Directors and the sole stockholder of the Corporation pursuant to a Joint Unanimous Written Consent as of the 20<sup>th</sup> day of December, 1999:

RESOLVED, that Article 1 of the Certificate of Incorporation be amended to read as follows:

"1. The name of the corporation is Benetton Sportssystem USA, Inc."

3) The number of shares entitled to vote upon the amendment was 5,000, representing all of the issued and outstanding shares of the Corporation.

Dated as of the 4<sup>th</sup> day of January, 2000.

Benetton Sportssystem Active North  
America, Inc.

By:



Brian D. Kovalchuk  
Vice President-Finance, Chief  
Financial Officer and Treasurer

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