

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
Venator Group Canada Retail Company		09/14/2001	CORPORATION: CANADA
RECEIVING PARTY DATA			
Name:	Venator Group Canada Retail Ltd.		
Street Address:	100 Mainshep Road		
City:	Weston, Ontario		
State/Country:	CANADA		
Postal Code:	M9M 1L5		
Entity Type:	CORPORATION: CANADA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2419251	NORTHERN GETAWAY	
CORRESPONDENCE DATA			
Fax Number:	(315)233-8320		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	315-233-8300		
Email:	jstevens@burrandbrown.com		
Correspondent Name:	Kevin C. Brown		
Address Line 1:	P.O. Box 7068		
Address Line 4:	Syracuse, NEW YORK 13261		
DOMESTIC REPRESENTATIVE			
Name:	Kevin C. Brown		
Address Line 1:	P.O. Box 7068		
Address Line 4:	Syracuse, NEW YORK 13261		
NAME OF SUBMITTER:	Kevin C. Brown		

CH \$40.00 2419251

TRADEMARK

REEL: 003047 FRAME: 0323

Signature:

/KCBrown/

Date:

03/16/2005

Total Attachments: 3

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Nova Scotia

CERTIFICATE OF AMENDMENT

Companies Act

Registry Number

3055083

I Hereby Certify that

VENATOR GROUP CANADA RETAIL LTD.

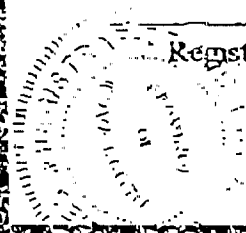
(formerly VENATOR GROUP CANADA RETAIL COMPANY) has by Special Resolution filed September 14, 2001, terminated the status of the Company as an unlimited liability company so that the Company be registered as a limited liability company pursuant to Section 68 of the Companies Act (Nova Scotia).

I Further Certify that by the said Special Resolution, the objects of the Company are amended as set out in the attached Schedule "A".

Registrar of Joint Stock Companies

September 14, 2001

Date of Amendment



GENERAL POWER OF ATTORNEY AND
DOMESTIC REPRESENTATIVE FOR FOREIGN APPLICANT/REGISTRANT

We, **NORTHERN GROUP RETAIL LTD.**, a corporation organized and existing under the laws of the Canada, located at 2375 Skymark Avenue, Mississauga, Ontario, L4W 4Y6, Canada, hereby appoint and authorize the firm of **BURR & BROWN**, whose postal address is **P.O. Box 7068, Syracuse, New York 13261**, and each and every member and associate thereof, including Stephen P. Burr and Kevin C. Brown, each admitted to the Bar of the State of New York and the Bar of the State of Virginia, and Steven P. Caldwell and Nicole J. Buckner, each admitted to the Bar of the State of New York, jointly and severally to act as our attorneys to transact all business in the Patent and Trademark Office connected with all applications filed and registrations owned by us.

We authorize the attorneys of **BURR & BROWN** to sign our name to papers and writings and to such acts regarding same as may be necessary or expedient, and request that all notices, communications and correspondence relating thereto be sent to such attorneys at the above address.

And We hereby ratify and confirm all acts done by said attorneys or any of them in respect of the said matters or proceedings.

And further We hereby revoke all previous authorizations in respect of the said matters or proceedings.

We, **NORTHERN GROUP RETAIL LTD.**, a corporation organized and existing under the laws of the Canada, located at 2375 Skymark Avenue, Mississauga, Ontario, L4W 4Y6, Canada, hereby designate Kevin C. Brown, whose postal address is **BURR & BROWN**, P.O. Box 7068, Syracuse, New York 13261 (Telephone: (315) 233-8300, Facsimile: (315) 233-8320) as our Domestic Representative upon whom notice or process in proceedings affecting all applications filed and registrations owned by us may be served, pursuant to Section 1(e) of the Lanham Act, 15 U.S.C. Section 1051(e), and 37 C.F.R. Section 2.24.

Please direct all correspondence to Kevin C. Brown at **BURR & BROWN**, 101 South Salina Street, P.O. Box 7068, Syracuse, New York 13261, (315) 233-8300.

Dated this 16th day of January, 2004.

NORTHERN GROUP RETAIL LTD.

By: _____

Name:

Title:

Michael J. Stanek
Chief Financial Officer