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Docket No. 09912-00783

09/20/2005  
7002-1382305

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

FORM PTO-1584 (modified)  
1-31-02

f/fk



To the Honorable Commissioner of Patents and Trade

102978838

ments or copy thereof.

1. Name of conveying party(ies): Footwear Acquisition, Inc.

2. Name and address of receiving party(ies):

Individual  Association   
General Partnership  Limited Partnership   
 Corporation-State   
Other

Name: Converse Inc.

Internal Address:

Street Address: One High Street

City: North Andover State: MA Zip: 01845-2801

Individual(s) citizenship

Association

General Partnership

Limited Partnership

Corporation-State Delaware

Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes  No

Additional name(s) & address(es) attached? Yes  No

3. Nature of Conveyance:

Assignment  Merger   
Security Agreement   Change of Name

Other Change of Address

Execution Date: Change of Name - May 21, 2001  
Change of Address - November 22, 2001

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 1,053,338

Additional numbers attached? Yes  No

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

Name: Kenneth Solomon

Internal Address: Thompson Coburn LLP

Street Address: One US Bank Plaza

City: St. Louis State: MO ZIP: 63101

6. Total number of applications and registrations involved:

7. Total fee (37 CFR 3.41) \$80.00

Enclosed \$40.00

Authorized to be charged to deposit account (if amount is insufficient)

8. Deposit account number: 20-0823

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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.

Matthew J. Hinch  
Name of person signing

Signature

March 30, 2005  
Date

Total number of pages including cover sheet, attachments, and document: 4

OMB No. 0851-0011 (exp. 4/04)

Do not detach this portion

Mail documents to be recorded with required

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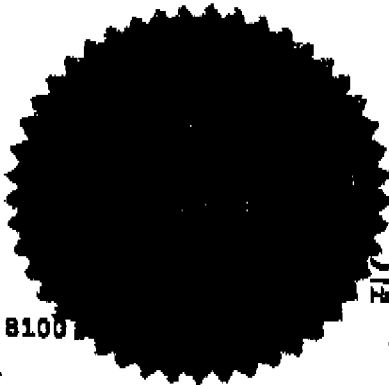
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# Delaware

PAGE 1

*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 "FOOTWEAR ACQUISITION, INC.", CHANGING ITS NAME FROM "FOOTWEAR ACQUISITION, INC." TO "CONVERSE INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF MAY, A.D. 2001, AT 12:01 O'CLOCK P.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3359832 8100

AUTHENTICATION: 1605179

010663767

DATE: 02-11-02

MAY 21 2001 12:02 PM FR ARNOLD & PORTER 212 715 1399 TO \*7888\*15062002\*8 P.04

**CERTIFICATE OF AMENDMENT OF THE  
CERTIFICATE OF INCORPORATION OF  
FOOTWEAR ACQUISITION, INC.**

Footwear Acquisition, Inc., a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

I. The Board of Directors of the Corporation, by the unanimous written consent of its members, adopted a resolution proposing and declaring advisable the amendment to the Corporation's Certificate of Incorporation set forth below.

II. In lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to the amendment to the Corporation's Certificate of Incorporation set forth below in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

III. Article I of the Corporation's Certificate of Incorporation is amended to read in its entirety as follows:

"ARTICLE I-NAME: The name of the corporation is Converse Inc. (the "Corporation")."

IV. The foregoing amendment to the Corporation's Certificate of Incorporation was duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law.

V. The foregoing amendment to the Corporation's Certificate of Incorporation will become effective upon filing of this document.

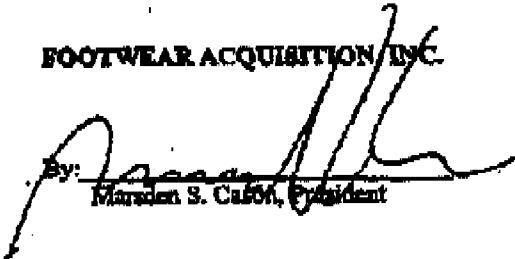
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STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 12:01 PM 05/21/2001  
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MAY 21 '2001' 12:02 PM FR ARNOLD W PORTER 212 715 1398 TO \*7688\*15882002\*B P.05

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by Marsden S. Casoff, its President, this 21<sup>st</sup> day of May, 2001.

FOOTWEAR ACQUISITION INC.

By:   
Marsden S. Casoff, President

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