

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
Name	Formerly	Execution Date	Entity Type
Prym Dritz Corporation		09/22/2005	CORPORATION: SOUTH CAROLINA
<b>RECEIVING PARTY DATA</b>			
Name:	Prym Consumer USA Inc.		
Street Address:	P O Box 5028		
City:	Spartanburg		
State/Country:	SOUTH CAROLINA		
Postal Code:	29304		
Entity Type:	CORPORATION: SOUTH CAROLINA		
<b>PROPERTY NUMBERS Total: 1</b>			
Property Type	Number	Word Mark	
Serial Number:	76566264	BAG BOUTIQUE	
<b>CORRESPONDENCE DATA</b>			
Fax Number:	(864)987-9686		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	864 987 9696		
Email:	docketing@mullinaxpatent.com		
Correspondent Name:	J. Bennett Mullinax		
Address Line 1:	P O Box 26029		
Address Line 4:	Greenville, SOUTH CAROLINA 29616-1029		
ATTORNEY DOCKET NUMBER:	PDC-94-TM		
NAME OF SUBMITTER:	J. Bennett Mullinax		
Signature:	/J. Bennett Mullinax/		
Date:	04/12/2006		

OP \$40.00 76566264

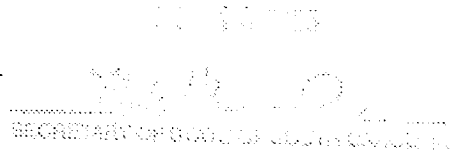
Total Attachments: 2

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STATE OF SOUTH CAROLINA  
SECRETARY OF STATE

ARTICLES OF AMENDMENT



TYPE OR PRINT CLEARLY IN BLACK INK

Pursuant Section 33-10-106 of the 1976 South Carolina Code of Laws, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is Prym-Dritz Corporation
- 2. Date of Incorporation January 29, 1985
- 3. Agent's Name and Address John S. Rainsy, 402 Boulevard, Anderson, SC 29621
- 4. On September 22, 2005, the corporation adopted the following Amendment (s) of its Articles of Incorporation: (Type or attach the complete text of each Amendment)

RESOLVED, that the name of the corporation be, and it hereby is, changed to Prym Consumer USA Inc.

- 5. The manner, if not set forth in the Amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the Amendment shall be effected, is as follows: (if not applicable, insert "not applicable" or "NA").

N/A

- 6. Complete either "a" or "b", whichever is applicable.

- a.  Amendment(s) adopted by shareholder action.  
At the date of adoption of the Amendment, the number of outstanding shares of each voting group entitled to vote separately on the Amendment, and the vote of such shares was:

Voting Group	Number of Outstanding Shares	Number of Votes Entitled to be Cast	Number of Votes Represented at the meeting	Number of Undisputed* Shares For or Against

051123-0007 FILED: 11/10/2005  
PRYM CONSUMER USA INC.  
Filing Fee: \$110.00 ORIG



Mark Hammond South Carolina Secretary of State

Prym-Dritz Corporation

Name of Corporation

\*NOTE: Pursuant to Section 33-10-106(6)(i) of the 1976 South Carolina Code of Laws, as amended, the corporation can alternatively state the total number of disputed shares cast for the amendment by each voting group together with a statement that the number of cast for the amendment by each voting group was sufficient for approval by that voting group.

b.  The Amendment(s) was duly adopted by the incorporators or board of directors without shareholder approval pursuant to Section 33-6-102(d), 33-10-102 and 33-10-105 of the 1976 South Carolina Code of Laws, as amended, and shareholder action was not required.

7. Unless a delayed date is specified, the effective date of these Articles of Amendment shall be the date of acceptance for filing by the Secretary of State (See Section 33-1-230(b) of 1976 South Carolina Code of Laws, as amended) December 1, 2005

Date September 22, 2005

Prym-Dritz Corporation

Name of Corporation

Signature

Hans H. Koehl, Chairman

Type or Print Name and Office

**FILING INSTRUCTIONS**

- Two copies of this form, the original and either a duplicate original or a conformed copy, must be filed.
- If the space in this form is insufficient, please attach additional sheets containing a reference to the appropriate paragraph in this form.
- Filing fees and taxes payable to the Secretary of State at time of filing application.

Filing Fee	\$ 10.00
Filing tax	<u>100.00</u>
Total	\$110.00

Return to: Secretary of State  
P.O. Box 11350  
Columbia, SC 29211