

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/21/2004

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Peter Harris Clothes, Inc.		01/21/2004	CORPORATION: NEW YORK

RECEIVING PARTY DATA

Name:	Huck Finn Clothes, Inc.
Street Address:	952 Troy-Schemectady Road
City:	Latham
State/Country:	NEW YORK
Postal Code:	12110
Entity Type:	CORPORATION: NEW YORK

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1996268	LABEL \$HOPPER

CORRESPONDENCE DATA

Fax Number: (212)226-1995
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 212.226.7700
 Email: awaldron@yeellp.com
 Correspondent Name: Marya Lenn Yee
 Address Line 1: 110 Greene Street
 Address Line 2: Suite 700
 Address Line 4: New York, NEW YORK 10012

ATTORNEY DOCKET NUMBER:	1280/2003
NAME OF SUBMITTER:	Marya Lenn Yee
Signature:	/Marya Lenn Yee/

OP \$40.00 1996268

Date:

06/07/2006

Total Attachments: 2

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CERTIFICATE OF MERGER
OF
PETER HARRIS CLOTHES, INC.
AND
HUCK FINN CLOTHES, INC.
INTO
HUCK FINN CLOTHES, INC.

Under Section 904 of the Business Corporation Law.

The undersigned, being respectively, the President of Peter Harris Clothes, Inc. and Huck Finn Clothes, Inc. (collectively the "Constituent Corporations") and Huck Finn Clothes, Inc. (the "Surviving Corporation"), said corporations being domestic corporations organized and existing under and by virtue of the laws of the State of New York, and a Plan of Merger having been adopted by the Board of Directors and Shareholders of each of the Constituent Corporations, do hereby certify:

1. The names of the Constituent Corporations are Peter Harris Clothes, Inc. and Huck Finn Clothes, Inc. both of which are New York corporations.

2. The name of the Surviving Corporation is Huck Finn Clothes, Inc.

3. Peter Harris Clothes, Inc. has authorized capital stock consisting of two hundred (200) shares of common stock, with no par value, of which one hundred (100) shares are now duly issued and outstanding. All of the common stock has full voting rights.

Huck Finn Clothes, Inc. has authorized capital stock consisting of two hundred (200) shares of common stock, with no par value, of which one hundred (100) shares are now duly issued and outstanding. All of the common stock has full voting rights.


4. No amendments or changes to the certificate of incorporation are to be effected by the merger.

5. The certificate of incorporation of Peter Harris Clothes, Inc. was filed by the Department of State on August 7, 1979. The certificate of incorporation of Huck Finn Clothes, Inc. was filed by the Department of State on July 9, 1970.

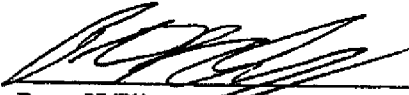
6. The merger was authorized with respect to each constituent corporation by written consent of all the members of their board of directors and then by written consent of the holders of all outstanding shares entitled to vote thereon for the purpose of authorizing the merger in accordance with applicable laws.

IN WITNESS WHEREOF, this Certificate has been signed on the 21st day of January, 2004.

Peter Harris Clothes, Inc.

By 
Peter H. Elitzer, President

Huck Finn Clothes, Inc.

By: 
Peter H. Elitzer, President