

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/19/1991

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Justin Boot Company		12/19/1991	CORPORATION: TEXAS
Nocona Boot Company		12/19/1991	CORPORATION: TEXAS
Tony Lama Company, Inc.		12/19/1991	CORPORATION: TEXAS

RECEIVING PARTY DATA

Name:	Footwear Management Company
Street Address:	2821 West Seventh Street
City:	Fort Worth
State/Country:	TEXAS
Postal Code:	76107
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	0421533	HYER

CORRESPONDENCE DATA

Fax Number: (214)981-3400
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 214-981-3483
 Email: dclark@sidley.com
 Correspondent Name: Dusan Clark
 Address Line 1: Sidley Austin LLP
 Address Line 2: 717 N Harwood, Ste 3400
 Address Line 4: Dallas, TEXAS 75201

ATTORNEY DOCKET NUMBER:	10368-15001
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CH \$40.00 0421533

NAME OF SUBMITTER:	Dusan Clark
Signature:	/Dusan Clark/
Date:	09/12/2006
Total Attachments: 4 source=Footwear Merger (3)#page1.tif source=Footwear Merger (3)#page2.tif source=Footwear Merger (3)#page3.tif source=Footwear Merger (3)#page4.tif	

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"JUSTIN BOOT COMPANY", A TEXAS CORPORATION,

"NOCONA BOOT COMPANY", A TEXAS CORPORATION,

"TONY LAMA COMPANY, INC.", A TEXAS CORPORATION,

WITH AND INTO "FOOTWEAR MANAGEMENT COMPANY" UNDER THE NAME OF "FOOTWEAR MANAGEMENT COMPANY", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTIETH DAY OF DECEMBER, A.D. 1991, AT 10 O'CLOCK A.M.



Handwritten signature of Edward J. Freel in cursive script.

Edward J. Freel, Secretary of State

2282098 8100M

971052699

AUTHENTICATION: 8343342

DATE: 02-24-97

TRADEMARK
REEL: 003388 FRAME: 0609

CERTIFICATE OF MERGER
OF
NOCONA BOOT COMPANY,
JUSTIN BOOT COMPANY,
AND
TONY LAMA COMPANY, INC.
WITH AND INTO
FOOTWEAR MANAGEMENT COMPANY

* * * * *

The undersigned corporation

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation
of each of the constituent corporations of the merger is as
follows:

<u>NAME</u>	<u>STATE OF INCORPORATION</u>
FOOTWEAR MANAGEMENT COMPANY	DELAWARE
NOCONA BOOT COMPANY	TEXAS
JUSTIN BOOT COMPANY	TEXAS
TONY LAMA COMPANY, INC.	TEXAS

- SECOND: That an Agreement of Merger between the
parties to the merger has been approved, adopted, certified,
executed and acknowledged by each of the constituent

corporations in accordance with the requirements of section 252 of the General Corporation Law of Delaware.

THIRD: That the name of the surviving corporation of the merger is FOOTWEAR MANAGEMENT COMPANY, a Delaware corporation.

FOURTH: That the Certificate of Incorporation of FOOTWEAR MANAGEMENT COMPANY, a Delaware corporation which is surviving the merger, shall be the Certificate of Incorporation of the surviving corporation.

FIFTH: That the executed Agreement of Merger is on file at the principal place of business of the surviving corporation, the address of which is 2821 West 7th Street, Fort Worth, Texas 76107.

SIXTH: That a copy of the Agreement of Merger will be furnished on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: The authorized capital stock of each foreign corporation which is a party to the merger is as follows:

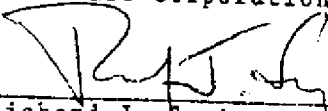
<u>Corporation</u>	<u>Class</u>	<u>Number of Shares</u>	<u>Par value per share</u>
NOCONA BOOT COMPANY	Common	400	\$ 100.00
JUSTIN BOOT COMPANY	Common	1,224	\$ 147.36
TONY LAMA COMPANY, INC.	Common	1,000	\$ 1.00

EIGHTH: That this Certificate of Merger shall be effective as of the close of business December 31, 1991.

Dated: December 19, 1991

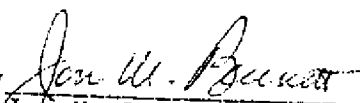
FOOTWEAR MANAGEMENT COMPANY
(a Delaware corporation)

By


Richard J. Savitz
Vice President

ATTEST:

By


Jon M. Bennett
Assistant Secretary