

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
Hyde Athletic Industries, Inc.		05/21/1998	CORPORATION: MASSACHUSETTS
RECEIVING PARTY DATA			
Name:	Saucony, Inc.		
Street Address:	191 Spring Street		
City:	Lexington		
State/Country:	MASSACHUSETTS		
Postal Code:	02420-9191		
Entity Type:	CORPORATION: MASSACHUSETTS		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	0338768		
CORRESPONDENCE DATA			
Fax Number:	(617)646-8646		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Phone:	617-646-8000		
Email:	drwtrademarks@wolfgreenfield.com		
Correspondent Name:	Douglas R. Wolf, Wolf Greenfield & Sacks		
Address Line 1:	600 Atlantic Avenue		
Address Line 4:	Boston, MASSACHUSETTS 02210		
ATTORNEY DOCKET NUMBER:	H0065.20053US00		
NAME OF SUBMITTER:	Douglas R. Wolf		
Signature:	/drw/		
Date:	09/15/2006		

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TRADEMARK
REEL: 003391 FRAME: 0642

Total Attachments: 5

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Examiner

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

ARTICLES OF AMENDMENT (General Laws, Chapter 156B, Section 72)

Name
Approved

We, John H. Fisher, President ~~XXXXXX~~
and David E. Redlick, Clerk ~~XXXXXX~~
of Hyde Athletic Industries, Inc.

(Exact name of corporation)

located at 13 Centennial Drive, Centennial Industrial Park, Peabody, MA 01960
(Street address of corporation in Massachusetts)

certify that these Articles of Amendment affecting articles numbered:

1

(Number those articles 1, 2, 3, 4, 5 and/or 6 being amended)

of the Articles of Organization were duly adopted at a meeting held on May 21, 19 98, by vote of:

2,316,015 shares of Class A Common Stock of 2,703,227 shares outstanding,
(type, class & series, if any)

 shares of of shares outstanding, and
(type, class & series, if any)

 shares of of shares outstanding,
(type, class & series, if any)

being at least a majority of each type, class or series outstanding and entitled to vote thereon: ~~XXXXXX~~
~~XXXXXX~~
~~XXXXXX~~

VOTED: That Article 1 of the Articles of Organization of the Corporation be
deleted in its entirety and that the following be inserted in lieu
thereof:

1. The name by which the corporation shall be known is:
Saucony, Inc.

~~XXXXXX~~

~~XXXXXX~~

~~XXXXXX~~

~~XXXXXX~~

Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on one side
only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be
made on a single sheet so long as each article requiring each addition is clearly indicated.

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REEL: 003391 FRAME: 0644

To *change* the number of shares and the par value (if any) of any type, class or series of stock which the corporation is authorized to issue, fill in the following:

The total *presently* authorized is:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

Change the total authorized to:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

SAUCONY UK, INC.
(formerly Saucony, Inc.)
Centennial Industrial Park
13 Centennial Drive
Peabody, MA 01961

May 21, 1998

Secretary of State of the
Commonwealth of Massachusetts
Corporations Division
One Ashburton Place
Boston, MA 02108

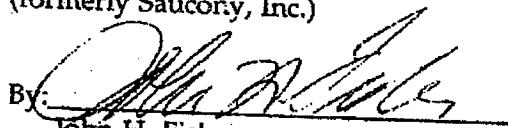
Re: Consent to Use of Name

Dear Sir or Madam:

The undersigned President of Saucony UK, Inc. (formerly Saucony, Inc.), a Massachusetts corporation, does hereby consent to the use of the name "Saucony, Inc." by Hyde Athletic Industries, Inc., a Massachusetts corporation.

Very truly yours,

Saucony UK, Inc.
(formerly Saucony, Inc.)

By: 
John H. Fisher
President

/s/eric:rdmprop/475.04.121/saucony/1-1998.wd

The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 156B, Section 6 unless these articles specify, in accordance with the vote adopting the amendment, a *later* effective date not more than *thirty days* after such filing, in which event the amendment will become effective on such later date.

Later effective date: _____

SIGNED UNDER THE PENALTIES OF PERJURY, this 21st day of May, 19 98.

[Signature], *President / ~~XEROX PAPER CO.~~

[Signature], *Clerk / ~~XEROX PAPER CO.~~

*Delete the inapplicable words.

57188

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT
(General Laws, Chapter 156B, Section 72)

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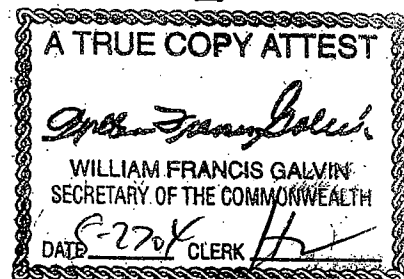
I hereby approve the within Articles of Amendment and, the filing fee in
the amount of \$ 100.00 having been paid, said articles are deemed
to have been filed with me this 21st day of MAY
19 98.

Effective date: _____

William Francis Galvin

WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

SECRETARY OF
THE COMMONWEALTH
98 MAY 21 PM 2:27



TO BE FILLED IN BY CORPORATION
Photocopy of document to be sent to:

Donna A. Pace
Corporate Paralegal
Hale and Dorr LLP
60 State Street
Boston, MA 02109
(617) 526-5179

TRADEMARK