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09-13-2006



RECORDS
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To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

Superfeet Worldwide, L.L.C.

- Individual(s)
- General Partnership
- Corporation- State: _____
- Other Limited Liability Company
- Association
- Limited Partnership

Citizenship (see guidelines) U.S.

Additional names of conveying parties attached? Yes No

3. Nature of conveyance /Execution Date(s) :

Execution Date(s) 11/25/2002

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Superfeet, L.L.C.

Internal Address: _____

Address: _____

Street Address: 1419 Whitehorn Street

City: Ferndale

State: WA

Country: U.S.A.

Zip: 98248

- Association
- General Partnership
- Limited Partnership
- Corporation
- Other Limited Liability Company

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

see attached

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

5. Name & address of party to whom correspondence concerning document should be mailed:

Name: Todd N. Hathaway

Internal Address: _____

Street Address: 119 N. Commercial St. #620

City: Bellingham

State: WA

Zip: 98225

Phone Number: 360-647-1976

Fax Number: 360-647-4530

Email Address: patents@hathlaw.com

6. Total number of applications and registrations involved:

16

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 415.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed (charge any discrepancies to)

8. Payment Information:

Deposit Acct No. 08-1254

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number _____

Authorized User Name _____

9. Signature:

08 September 2006

Date

09/12/2006 BYRNE 0000078 2543465

Signature

Todd N. Hathaway, 32.991
Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 3

01 FC:8521
02 FC:8522

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

U.S. Trademark Registrations for Recordation

<u>Docket No.</u>	<u>Mark</u>	<u>Reg. No.</u>
T9155 -	COMFORT RX	- 2,543,465
T4159 -	CUSTOM RX	- 1,658,118
T2013 -	DRESSFIT	- 2,877,857
T4026 -	ENERGIZER	- 2,174,106
T4168 -	INSHOE SYSTEMS	- 1,624,450
T4180 -	PROFESSIONAL RX	- 1,544,302
T4188 -	SLIM RX	- 1,678,376
T4196 -	STANDARD RX	- 1,551,798
T4200 -	SUPERFEET	- 1,430,999
T4204 -	SUPERFEET & design	- 1,031,350
T4214 -	SUPERFEET ENERGIZER	- 1,543,393
T4064 -	SUPERfeet (stylized)	- 1,901,654
T4216 -	SUPERFIT	- 1,105,948
T4067 -	SUPERFIT & design	- 1,943,509
T4219 -	SUPERFOOT & design	- 1,263,681
T4065 -	TRIM TO FIT	- 1,904,304

CERTIFICATE OF AMENDMENT
OF
SUPERFEET WORLDWIDE, L.L.C.

FILED
SECRETARY OF STATE
NOV 27 2002
STATE OF WASHINGTON

Pursuant to the provisions of RCW 25.15.075 of the Washington Limited Liability Company Act, the following Certificate of Amendment to the Certificate of Formation is herewith submitted for filing.

1. The name of the limited liability company is:
SUPERFEET WORLDWIDE, L.L.C.
2. The name of the limited liability company is hereby changed to:
SUPERFEET, L.L.C.
3. The amendment was adopted by:
The Manager of the limited liability company pursuant to RCW 25.15.075.
4. This Certificate of Amendment will be effective upon filing.

We certify that we are the Managers of the above named limited liability company and that we have the authority to execute this Certificate of Amendment to the Certificate of Formation on behalf of the limited liability company.

DATED this 25 day of Nov., 2002.


SCOTT I. DOHNER, Manager

SUPERFEET WORLDWIDE, L.L.C. IS A LIMITED LIABILITY COMPANY

CERTIFICATE OF AMENDMENT.