

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
American Down & Textile, LLC		10/06/2006	LIMITED LIABILITY COMPANY: DELAWARE
RECEIVING PARTY DATA			
Name:	Hanover Direct Manufacturing, LLC		
Doing Business As:	DBA American Down & Textile		
Street Address:	1500 Harbor Boulevard		
City:	Weehawken		
State/Country:	NEW JERSEY		
Postal Code:	07086		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	78735536	AMERIDOWN	
Registration Number:	2032691	AMERIDOWN	
CORRESPONDENCE DATA			
Fax Number:	(312)616-5700		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	312-616-5600		
Email:	trademark@leydig.com		
Correspondent Name:	Tamara A. Miller		
Address Line 1:	Two Prudential Plaza, 180 N. Stetson		
Address Line 2:	Suite 4900		
Address Line 4:	Chicago, ILLINOIS 60601-6780		
ATTORNEY DOCKET NUMBER:	239499/207927		
NAME OF SUBMITTER:	Tamara A. Miller		

CH \$65.00 78735536

Signature:

/Tamara A. Miller/

Date:

10/18/2006

Total Attachments: 3

source=20061009104420560#page1.tif

source=20061009104420560#page2.tif

source=20061009104420560#page3.tif

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "AMERICAN DOWN & TEXTILE, LLC", CHANGING ITS NAME FROM "AMERICAN DOWN & TEXTILE, LLC" TO "HANOVER DIRECT MANUFACTURING, LLC", FILED IN THIS OFFICE ON THE SIXTH DAY OF OCTOBER, A.D. 2006, AT 2:26 O'CLOCK P.M.



3579014 8100

060922354

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5097764

DATE: 10-06-06

TRADEMARK
REEL: 003411 FRAME: 0093

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: American Down & Textile, LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows: change of name to Hanover Direct Manufacturing, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 6th day of October, A.D. 2006

By: 

Authorized Person(s)

Name: Daniel J. Barsky, Manager

Print or Type

Delaware

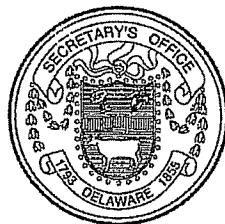
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AMERICAN DOWN & TEXTILE, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HANOVER DIRECT MANUFACTURING, LLC", THE SIXTH DAY OF OCTOBER, A.D. 2006, AT 2:26 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

3579014 8320
060922833



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5097820

DATE: 10-06-06