

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Brown Group, Inc.		05/27/1999	CORPORATION: NEW YORK
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Brown Shoe Company, Inc.		
<b>Street Address:</b>	8300 Maryland Avenue		
<b>City:</b>	St. Louis		
<b>State/Country:</b>	MISSOURI		
<b>Postal Code:</b>	63105		
<b>Entity Type:</b>	CORPORATION: MISSOURI		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	0822925	REVELATIONS	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(314)345-6060		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	314-345-6000		
<b>Email:</b>	jbirmingham@blackwellsanders.com		
<b>Correspondent Name:</b>	Alan S. Nemes		
<b>Address Line 1:</b>	720 Olive Street		
<b>Address Line 2:</b>	Suite 2400		
<b>Address Line 4:</b>	St. Louis, MISSOURI 63101		
<b>ATTORNEY DOCKET NUMBER:</b>	718202.174		
<b>NAME OF SUBMITTER:</b>	Alan S. Nemes		
<b>Signature:</b>	/Alan S. Nemes/		
<b>Date:</b>	01/18/2007		

**CH \$40.00 0822925**

Total Attachments: 3

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CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF  
BROWN GROUP, INC.

F 99052700042

Under Section 805 of the Business Corporation Law

We, the undersigned, RONALD A. FROMM and ROBERT D. PICKLE, respectively, the President and the Secretary of Brown Group, Inc. (hereinafter sometimes called the "Company"), do hereby certify and set forth:

1. The name of the Company is Brown Group, Inc. The name under which the Company was formed is Brown Shoe Company, Inc.
2. The Certificate of Incorporation of the Company was filed by the New York Department of State on the 2<sup>nd</sup> day of January, 1913.
3. (a) The certificate of incorporation is amended to change the name of the company from Brown Group, Inc. to its original name, Brown Shoe Company, Inc.  
(b) To effect the foregoing change, Article First of the Certificate of Incorporation of the Company is amended to read in its entirety as follows:

FIRST: The name of the Company shall be Brown Shoe Company, Inc. (hereinafter termed "Company").

4. The amendment to the Certificate of Incorporation of the Company was authorized, <sup>first by the Board of Directors</sup> pursuant to Section 805(a) of the Business Corporation Law, <sup>and then</sup> by the affirmative vote of the holders of a majority of all issued and outstanding shares of Common Stock of the Company entitled to vote at the Annual Meeting of Stockholders of the Company held on May 27, 1999.

IN WITNESS WHEREOF, we have signed this Certificate of Amendment on the 27<sup>th</sup> day of May, 1999, and we affirm the statements contained therein as true under penalties of perjury.

Ronald A. Fromm  
RONALD A. FROMM, President

Robert D. Pickle  
ROBERT D. PICKLE, Secretary

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CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF  
BROWN GROUP, INC.

Under Section 805 of the Business Corporation Law

24cc  
STATE OF NEW YORK  
DEPARTMENT OF STATE

FILED MAY 27 1999

TAX \$ \_\_\_\_\_

BY: W. J. [Signature]  
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Nixon, Hargrave, Devans & Doyle LLP

One KeyCorp Plaza

Albany, N.Y. 12207-3497

TRADEMARK

RECORDED: 01/18/2007

REEL: 003464 FRAME: 0780