

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
Empire Footwear Corporation		04/14/1995	CORPORATION: NEW YORK
RECEIVING PARTY DATA			
Name:	USI Footwear, Inc.		
Street Address:	1100 East Main Street		
City:	Endicott		
State/Country:	NEW YORK		
Postal Code:	13760		
Entity Type:	CORPORATION: NEW YORK		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2398135	ULTRA 900	
CORRESPONDENCE DATA			
Fax Number:	(614)227-2100		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	614-227-2182		
Email:	ipdocket@porterwright.com		
Correspondent Name:	Karen K. Hammond		
Address Line 1:	41 South High Street		
Address Line 4:	Columbus, OHIO 43215		
ATTORNEY DOCKET NUMBER:	2424900-088318		
NAME OF SUBMITTER:	Karen K. Hammond		
Signature:	/karenkhammond/		
Date:	03/19/2007		

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Total Attachments: 2

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CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION
OF
EMPIRE FOOTWEAR CORPORATION
UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

Alie

icc
STATE OF NEW YORK
DEPARTMENT OF STATE

APR 20 1995

FILED

TAX \$

BY:

[Signature]
Broo

Filer: WEIL GOTSHAL & MANGES
ATTENTION: DONALD WHITTAKER
767 FIFTH AVE.
NEW YORK, NY 10153

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CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF INCORPORATION
OF

EMPIRE FOOTWEAR CORPORATION

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

* * * *

THE UNDERSIGNED, Donald R. Whittaker, being the sole incorporator of Empire Footwear Corporation hereby certifies:

1. The name of the corporation is Empire Footwear Corporation.

2. The certificate of incorporation of said corporation was filed by the Department of State on the 10th day of March, 1995.

3. (a) The certificate of incorporation is amended to amend Article First to change the name of the corporation to USI Footwear, Inc.

(b) To effect the foregoing, Article First relating to the name of the corporation is amended in its entirety to read as follows:

"FIRST: The name of the Corporation is USI Footwear, Inc."

4. The amendment was authorized by the written consent of the sole incorporator. The corporation has no shareholders, subscribers, officers or directors.

IN WITNESS WHEREOF, I have signed this certificate on the 14th day of April, 1995 and affirm the statements contained therein as true under penalties of perjury.

Donald R. Whittaker

Donald R. Whittaker
Sole Incorporator

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