

**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>
USI Footwear, Inc.		05/16/1995	CORPORATION: NEW YORK
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	EJ Footwear Corp.		
<b>Street Address:</b>	1100 East Main Street		
<b>City:</b>	Endicott		
<b>State/Country:</b>	NEW YORK		
<b>Postal Code:</b>	13760		
<b>Entity Type:</b>	CORPORATION: NEW YORK		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	2398135	ULTRA 900	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(614)227-2100		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	614-227-2182		
<b>Email:</b>	ipdocket@porterwright.com		
<b>Correspondent Name:</b>	Karen K. Hammond		
<b>Address Line 1:</b>	41 South High Street		
<b>Address Line 4:</b>	Columbus, OHIO 43215		
<b>ATTORNEY DOCKET NUMBER:</b>	2424900-088318		
<b>NAME OF SUBMITTER:</b>	Karen K. Hammond		
<b>Signature:</b>	/karenkhammond/		
<b>Date:</b>	03/20/2007		

**CH \$40.00 2398135**

Total Attachments: 2

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CERTIFICATE OF AMENDMENT  
OF THE CERTIFICATE OF INCORPORATION  
OF

USI FOOTWEAR, INC.

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

RECEIVED

MAY 18 5 07 AM '95

*file*  
STATE OF NEW YORK  
DEPARTMENT OF STATE

FILED MAY 18 1995

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

BY: SR

*Roome*

WEIL GOTSHAL & MANGES  
767 FIFTH AVENUE  
NEW YORK, NY 10153

950518000/78

**BILLED**

(2)

TRADEMARK

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**CERTIFICATE OF AMENDMENT  
OF THE CERTIFICATE OF INCORPORATION  
OF**

USI FOOTWEAR, INC.

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

\* \* \* \*

THE UNDERSIGNED, Donald R. Whittaker, being the sole incorporator of USI Footwear, Inc. (formerly known as Empire Footwear Corporation) hereby certifies:

1. The name of the corporation is USI Footwear, Inc.
2. The certificate of incorporation of said corporation was filed by the Department of State on the 10th day of March, 1995 and amended on the 20th day of April, 1995.
3. (a) The certificate of incorporation is amended to amend Article First to change the name of the corporation to EJ Footwear Corp.  
 (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 EJ Footwear Corp."
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 16th day of May, 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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