# 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
Designs Apparel, Inc.		02/28/2007	CORPORATION: DELAWARE

## **RECEIVING PARTY DATA**

Name:	CMRG Apparel, LLC	
Street Address:	555 Turnpike Street	
City:	Canton	
State/Country:	MASSACHUSETTS	
Postal Code:	02021	
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE	

### PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Serial Number:	76665689	BTDIRECT.COM

# **CORRESPONDENCE DATA**

Fax Number: (617)646-8646

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: (617) 646-8000

Email: drwtrademarks@wolfgreenfield.com

Correspondent Name: Douglas R. Wolf
Address Line 1: 600 Atlantic Avenue

Address Line 4: Boston, MASSACHUSETTS 02210

ATTORNEY DOCKET NUMBER:	B0741.20269US00
NAME OF SUBMITTER:	Cheryl A. Clarkin
Signature:	/cac/
Date:	01/31/2008

TRADEMARK
REEL: 003708 FRAME: 0505

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**Total Attachments: 4** 

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TRADEMARK

**REEL: 003708 FRAME: 0506** 



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# The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "DESIGNS APPAREL, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "DESIGNS APPAREL, INC." TO "CMRG APPAREL, LLC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2007, AT 2:19 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF MARCH, A.D. 2007.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3377237 8100**v** 070252906



Warriet Smith Windson, Secretary of State

AUTHENTICATION: 5469332

DATE: 02-28-07



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# The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "CMRG APPAREL, LLC" FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2007, AT 2:19 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE FIRST DAY OF MARCH, A.D. 2007.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3377237 8100V 070252906

Warriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5469332

DATE: 02-28-07

# CERTIFICATE OF CONVERSION FROM A CORPORATION TO A LIMITED LIABILITY COMPANY PURSUANT TO SECTION 266 OF THE DELAWARE GENERAL CORPORATION LAW

FIRST:

The name of the corporation is: <u>Designs Apparel</u>, <u>Inc.</u>

**SECOND:** The date on which the original Certificate of Incorporation was filed with the Secretary of State is: <u>April 4, 2001.</u>

**THIRD:** The name of the limited liability company into which the corporation is herein being converted is: <u>CMRG Apparel</u>, <u>LLC</u>

**FOURTH:** The conversion has been approved in accordance with the provisions of Section 266.

FIFTH: This Certificate of Conversion shall be effective on March 1, 2007.

IN WITNESS WHEREOF, the undersigned has executed this Certificate in the name and on behalf of the Company on this 28th day of February, 2007.

#### DESIGNS APPAREL, INC.

By: /S/ DENNIS R. HERNREICH

Dennis R. Hernreich

Its: Executive Vice President, COO, CFO,

Treasurer and Secretary

State of Delaware Secretary of State Division of Corporations Delivered 02:19 FM 02/28/2007 FILED 02:19 FM 02/28/2007 SRV 070252906 - 3377237 FILE

# CERTIFICATE OF FORMATION OF CMRG APPAREL, LLC

#### A Delaware Limited Liability Company

FIRST: The name of the limited liability company is: CMRG Apparel, LLC (the "Company").

SECOND: The name of the Company's registered agent in the State of Delaware is: The Corporation Trust Company. The address of the Company's registered office in the State of Delaware is: The Corporation Trust Company, 1209 Orange Street, in the City of Wilmington, County of New Castle, 19801.

THIRD: To the fullest extent permitted by applicable law, no manager of the Company shall have any personal liability to the Company or its members for monetary damages for breach of fiduciary duty as manager except in a circumstance in which a director would have such personal liability under the first sentence of Section 102(b)(7) of the General Corporation Law of the State of Delaware, or any successor provision (where, in interpreting such statutory provision, a "director" is a manager, a 'stockbroker" is a member and the "corporation" is the Company.

**FOURTH:** Pursuant to Section 18-108 of the Delaware Limited Liability Company Act, the Company shall indemnify each manager of the Company to the fullest extent that a director of a corporation could be indemnified pursuant to Section 145(b) of the General Corporation Law of the State of Delaware, or any successor provision.

FIFTH: This Certificate shall become effective on March 1, 2007.

RECORDED: 01/31/2008

IN WITNESS WHEREOF, the undersigned has executed this Certificate in the name and on behalf of the Company as of the 28th day of February, 2007.

CMRG APPAREL, LLC

By: /S/ DENNIS R. HERNREICH

Name: Dennis R. Hernreich

Title: Manager

State of Delaware Secretary of State Division of Corporations Delivered 02:19 FM 02/28/2007 FILED 02:19 FM 02/28/2007 SRV 070252906 - 3377237 FILE