

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	Trade Register Excerpt evidencing change of legal form		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Falke KG		08/28/2006	commercial limited partnership: GERMANY
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Falke KGaA		
<b>Composed Of:</b>	COMPOSED OF General Partner, Falke Beteiligungs-oHG, a German company		
<b>Street Address:</b>	Oststrasse 5		
<b>City:</b>	Schmallenberg		
<b>State/Country:</b>	GERMANY		
<b>Entity Type:</b>	Partnership limited by shares: GERMANY		
<b>PROPERTY NUMBERS Total: 6</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	1201185	FALKE	
Registration Number:	2766806	FALKE	
Registration Number:	2560835	FALKE ERGONOMIC SPORT SYSTEM	
Registration Number:	2382782	LUNELLE	
Registration Number:	2570702	PERMSOLE	
Registration Number:	2590994	THE IN-SHOE REVOLUTION	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(302)658-5614		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	302-658-9141		
<b>Email:</b>	crothstein@cblh.com, trademarks@cblh.com		
<b>Correspondent Name:</b>	Stanley C. Macel, III, Esq.		
<b>Address Line 1:</b>	P. O. Box 2207		
<b>Address Line 4:</b>	Wilmington, DELAWARE 19899		

OP \$165.00 1201185

ATTORNEY DOCKET NUMBER:

749-13

DOMESTIC REPRESENTATIVE

Name: Stanley C. Macel, III, Esq.  
Address Line 1: P. O. Box 2207  
Address Line 4: Wilmington, DELAWARE 19899

NAME OF SUBMITTER:

Stanley C. Macel, III

Signature:

/scm/

Date:

04/29/2008

Total Attachments: 1  
source=Falke#page1.tif

## Trade register excerpt

By virtue of own knowledge and after perusal of the electronic trade register recorded at the Local Court Arnsberg under the No. HRB 7738 dated today I do herewith certify the following:

The Falke KG hitherto recorded at the trade register of the Local Court Arnsberg under the No. HRA 3132 has been merged with the Leinefelder Textilwerke GmbH and has also changed its legal form on August 28, 2006, by corporate solution. It is henceforth an association limited by shares and is recorded in the trade register of the Local Court Arnsberg HRB 7738 under the name Falke KGaA.

It is headquartered in Schmalleberg, Oststrasse 5.

Representative as active partner is the company Paul Falke GmbH, represented through Mr. Paul Falke, and the Franz Peter Falke GmbH, represented through Mr. Franz Peter Falke.

The Paul Falke GmbH is recorded in the company's register at the Local Court Arnsberg under the No. HRB 7593, the Franz Peter Falke GmbH is also recorded at the Local Court Arnsberg under the No. HRB.7590.

Other active partner of the Falke KGaA is the Falke general partnership recorded at the Local Court Arnsberg under the No. HRA 6237. It is excluded from authorization to sign.

Schmalleberg, 2007, Nov., 9th.



public notary