

Form PTO 1594 (Rev 07/05)
 Attorney Docket: RXP003US01

U.S. Department of Commerce
 U.S. Patent and Trademark Office

**RECORDATION FORM COVER SHEET
 TRADEMARKS ONLY**

To the Director of the U.S. Patent and Trademark Office: Please record the attached original documents or the new address(es) below.

<p>1. Name of Conveying Party(ies): B.D. Baggies Ltd.</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State Delaware <input type="checkbox"/> Other _____</p> <p>Citizenship (see guidelines) <u>USA</u> Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and Address of Receiving Party(ies): Additional names(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>Name: <u>B.D. Baggies Ltd.</u> Address: <u>112 Capitol Trail</u> City: <u>Newark</u> State: <u>Delaware</u> Country: <u>USA</u> Zip: <u>19711</u></p> <p><input type="checkbox"/> Association, Citizenship _____ <input type="checkbox"/> General Partnership, Citizenship _____ <input type="checkbox"/> Limited Partnership, Citizenship _____ <input checked="" type="checkbox"/> Corporation, Citizenship <u>USA</u> <input type="checkbox"/> Other, Citizenship _____</p> <p><small>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from assignment)</small></p>
<p>3. Nature of Conveyance/Execution Date(s): Execution Date: <u>August 27, 2008</u></p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input checked="" type="checkbox"/> Other <u>Change of Address</u></p>	

4. Application Number(s) or Registration Number(s) and Identification or Description of the Trademark:

A. Trademark Application Number(s): _____ B. Trademark Registration Number(s): 1,596,517 1,568,457

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Applicable or Registration Number if unknown):
 Trademark: THE ORIGINAL B.D. BAGGIES Registered: May 15, 1990 Registration: 1,596,517
 Trademark: B.D. BAGGIES Registered: November 28, 1989 Registration: 1,568,457

<p>5. Name & Address of Party to Whom Correspondence Concerning Document Should Be Mailed:</p> <p>Name: <u>Thomas S. Baker, Jr.</u> Address: <u>Thomas S. Baker, Jr., Attorney at Law, LLC.</u> <u>1371 West 3rd Avenue</u> City: <u>Columbus</u> State: <u>Ohio</u> Zip: <u>43212</u> Phone Number: <u>(614) 488-2202</u> Fax Number: <u>(614) 488-2232</u> Email Address: _____</p>	<p>6. Total Number of Applications and Registrations Involved: <u>2</u></p> <p>7. Total Fee (37 CFR 2.6(b)(6) & 3.41): \$ <u>65.00</u></p> <p><input type="checkbox"/> Authorized to be Charged to by Credit Card <input checked="" type="checkbox"/> Authorized to be Charged to Deposit Account <input type="checkbox"/> Enclosed</p> <p>8. Payment Information</p> <p>A. Credit Card: Last 4 Numbers _____ Expiration Date _____</p> <p>B. Deposit Account Number: <u>020413</u> Authorized User Name: <u>Thomas S. Baker, Jr.</u></p>
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

9. Signature:

Thomas S. Baker, Jr.  30 Sep 08
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments and documents: _____

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
 Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

CH \$65.00 020413 1596517

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "B.D. BAGGIES LTD.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF AUGUST, A.D. 2008, AT 2:33 O'CLOCK P.M.

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

3868468 8100

080906853



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6821650

DATE: 08-29-08

TRADEMARK

REEL: 003861 FRAME: 0869


State of Delaware
Secretary of State
Division of Corporations
Delivered 02:33 PM 08/27/2008
FILED 02:33 PM 08/27/2008
SRV 080906853 - 3868468 FILE

RESTATED CERTIFICATE OF INCORPORATION B.D. Baggies Ltd.

This is a restated Certificate of Incorporation in accordance with section 245 of Delaware State Law; this is not an amendment but a restating for the purpose of showing the current name and address. The original date of filing was October 15th, 2004, under the name "The Apparel Group Ltd."

- First:** The name of the corporation is B.D. Baggies Ltd.
- Second:** Its registered office in the State of Delaware is located at 112 Capitol Trail, Newark, DE 19711, New Castle County, Delaware. The registered agent thereof is ICOFIN USA.
- Third:** The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.
- Fourth:** The total authorized capital stock of this corporation shall consist of one thousand, five hundred (1500) shares of common stock, all of which shares will be with no par value.
- Fifth:** The Incorporator and Director of this corporation is Robert Dotey whose address is 112 Capitol Trail Newark, DE 19711.
- Sixth:** The power to make, alter or repeal the By-Laws of the corporation is hereby conferred upon the Directors of the Corporation.
- Seventh:** This Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights or powers conferred upon stockholders and directors herein are granted subject to this reservation.

I, THE UNDERSIGNED officer named herein, for the purpose of forming a corporation to do business within and without the State of Delaware, and in pursuance of and under the laws of the State of Delaware, do make and file this Restated Certificate of Incorporation, hereby declaring and certifying that the facts herein stated are true, and accordingly, I have hereunto set my hand and seal this August 27, 2008


Robert Dotey
Vice-President U.S. Operations