

**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>
Dupe S/A		05/21/2007	CORPORATION: BRAZIL
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	CBS S.A. Companhia Brasileira De Sandallas		
<b>Street Address:</b>	Propriedada Pindoba, Bairro Novo Texaco		
<b>City:</b>	Alturo do KM 50, lotes 9 e 10, Capina, P		
<b>State/Country:</b>	BRAZIL		
<b>Postal Code:</b>	BR-408		
<b>Entity Type:</b>	COMPANY: BRAZIL		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	2832965	DUPE	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(212)684-3999		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	212-684-3900		
<b>Email:</b>	efiling@grr.com		
<b>Correspondent Name:</b>	Barbara Loewenthal		
<b>Address Line 1:</b>	270 Madison Avenue		
<b>Address Line 4:</b>	New York, NEW YORK 10016		
<b>DOMESTIC REPRESENTATIVE</b>			
<b>Name:</b>	Gottlieb, Rackman & Reisman, P.C.		
<b>Address Line 1:</b>	270 Madison Avenue		
<b>Address Line 4:</b>	New York, NEW YORK 10016		
<b>NAME OF SUBMITTER:</b>	Barbara Loewenthal		

OP \$40.00 2832965

**900138971**

**TRADEMARK  
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Signature:	/bloewenthal/
Date:	07/20/2009
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DUPÉ S.A.  
CNPJ/MF No. 12.777.728/0001-03  
AUTHORIZED CAPITAL: R\$ 25,000,000.00  
SUBSCRIBED AND PAID-IN CAPITAL: R\$ 20, [illegible]  
NIRE 26 3 0000513 1 JUCEPE  
MINUTES OF THE ANNUAL AND EXTRAORDINARY GENERAL MEETINGS  
HELD ON MAY 21, 2007

### SUMMARY

**Place, date and time:** At the Company's headquarters in the Municipality of Carpina, State of Pernambuco, on the margin of BR 408, Km 50.5, lots 9 and 10, Pindoba property, Zip Code 55813-530, on May 21, 2007, at 8:00 a.m.

**Attendance:** All the Company's shareholders were present. **Presiding Board:** The shareholder Marcílio Tavares de Melo, who is also the representative of shareholder Multiplus Participações S.A., acted as Chairman, whereas the shareholder Romildo Tavares de Melo, who is also the representative of shareholder Avanti Participações S.A., acted as Secretary. **Disclosures:** (1) The disclosures dealt with in articles 133 and 134 of Law No. 6404 of December 15, 1976, were made by letter and (2) The Executive Office Report, the Financial Statements and the Independent Auditors' Report were published in the *Gazeta Mercantil* and in the Official Gazette of the State of Pernambuco on May 15, 2007. **Agenda:** The following items of the agenda were read by the Secretary: **Annual General Meeting:** (1) Approval of the Executive Office Report, the Financial Statements and the Independent Auditors' Report as of the fiscal year ended December 31, 2006; (2) Allocation of the year-end results; (3) Setting of the global monthly compensation of the senior managers to be allocated among the

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senior management members by mutual agreement, monthly adjustable at the discretion of the Executive Office, and (4) Election of the members of the Board of Directors. **Extraordinary General Meeting:** (1) Approval of the amendment to ARTICLE ONE OF THE RESTATED BYLAWS, changing the corporate name from DUPÉ S.A. to CBS S.A. - COMPANHIA BRASILEIRA DE SANDÁLIAS, all other articles remaining unchanged; (2) Review of the letter of resignation tendered by the member of the Board of Directors, Mr. Nelson Baptista França, for personal reasons; and (3) Restatement of the Bylaws. **Resolutions:** By unanimous vote, the following matters were approved: **Annual General Meeting:** (1) The Executive Office Report, the Financial Statements and the Independent Auditors' Report as of the fiscal year ended December 31, 2006; (2) As a result of the losses reported in the fiscal year ended December 31, 2006, in the amount of nine million three hundred and eighty-nine thousand seventy-two reais and ten centavos (R\$ 9,389,072.10), no dividends were distributed, and part of the losses was offset with the grant awarded under the Pernambuco State Development Program (PRODEPE) during the 2006 fiscal year, in the amount of one million seven hundred and seventy-five thousand five hundred and eighty-seven reais and fifty-two centavos (R\$ 1,775,587.52); (3) Setting of the global monthly compensation of the senior managers in May of the current year, capped at fifty thousand reais (R\$ 50,000.00), to be allocated among the senior management members by mutual agreement and to be adjusted monthly at the discretion of the Executive Office; and (4) Election of the members of the Board of Directors for a period of one (1) year ending on May 27, 2008, namely: as Chairman of the Board of Directors, MARCÍLIO TAVARES DE MELO, Brazilian, married, businessman, resident and domiciled at Avenida Boa Viagem, 2820, apartment 501, Boa Viagem District, in the City of Recife, State of Pernambuco, Zip Code 51020-000, bearer of Identity Card CI No. 216.271-SSP/PE, enrolled in the Individual Taxpayers' Register (CPF) under No. 000.382.704-63; as Vice Chairman, ROMILDO TAVARES DE MELO, Brazilian, single, businessman,

resident and domiciled at Avenida Boa Viagem, 2820, apartment 301, Boa Viagem District, in the City of Recife, State of Pernambuco, Zip Code 51020-000, bearer of Identity Card CI No. 487.222-SSP/PE, enrolled in CPF under No. 001.764.784-34; Other Members: EDUARDO MOREIRA TAVARES DE MELO, Brazilian, married, businessman, resident and domiciled at Avenida Boa Viagem, 2454, apartment 401, Boa Viagem District, in the City of Recife, State of Pernambuco, Zip Code 51020-000, bearer of Identity Card CI No. 1.337.839-SSP/PE, enrolled in CPF under No. 165.257.874-91; CARLOS TAVARES DE MELO, Brazilian, married, businessman, resident and domiciled at Rua Haddock Lobo, 1649, apartment 191, Cerqueira César District, in the City of São Paulo, State of São Paulo, Zip Code 01414-003, bearer of Identity Card CI No. 664.223-SSP/PE, enrolled in CPF under No. 046.179.914-68; MARCOS TAVARES COSTA CARVALHO, Brazilian, married, businessman, resident and domiciled at Rua Irmã Lúcia, 112, apartment 501, Casa Amarela District, in the City of Recife, State of Pernambuco, Zip Code 52070-030, bearer of Identity Card CI No. 1.621.071-SSP/PE, enrolled in CPF under No. 399.927.214-72 and MARCELO TAVARES DE MELO, Brazilian, married, businessman, resident and domiciled at Avenida Boa Viagem, 2746, apartment 801, Boa Viagem District, in the City of Recife, State of Pernambuco, Zip Code 51020-000, bearer of Identity Card CI No. 1.105.277-SSP/PE, enrolled in CPF under No. 165.264.904-25. The Board members elected hereunder state, for the purposes of article 1011, paragraph 1 of the Brazilian Civil Code (Federal Law No. 10406 of January 10, 2002), that they have not committed any of the crimes set out in law that may prevent them from holding public offices, even on a temporary basis, nor have they been found guilty of crimes of bankruptcy, malfeasance in office, active or passive bribery, concussion, misappropriation of funds, or crime against the economic policy, public faith or property. The Board members hereby attest to such statement for all legal effects, being aware that, if said statement is proved to be untrue, the act represented by it will be rendered null and void by operation of law at the commercial registry,

without prejudice to the criminal penalties that may be imposed thereon. **Extraordinary General Meeting:** (1) Approval of the amendment to ARTICLE ONE OF THE RESTATED BYLAWS, changing the corporate name from DUPÉ S.A. to CBS S.A. - COMPANHIA BRASILEIRA DE SANDÁLIAS, all other articles remaining unchanged; (2) Approval of the letter of resignation tendered by the member of the Board of Directors, Mr. Nelson Baptista França, Brazilian, married, businessman, resident and domiciled at Avenida Boa Viagem, 5072, apartment 1401, Boa Viagem District, in the City of Recife, State of Pernambuco, bearer of Identity Card CI No. 2.351.910-SSP/SE, enrolled in CPF under No. 006.166.567-34, for personal reasons, and of the Restatement of Bylaws in the form of Exhibit 1 hereto. **Fiscal Board Opinion:** The Fiscal Board will operate on a non-permanent basis. **Communication:** These minutes will be published only with the signatures of the presiding board members. Carpina, State of Pernambuco, May 21, 2007. VIMEFI PARTICIPAÇÕES S.A., by Vinício Tavares de Melo; ELDORADO PARTICIPAÇÕES S.A., by Virgílio Tavares de Melo; MULTIPLUS PARTICIPAÇÕES S.A., by Marcílio Tavares de Melo; AVANTI PARTICIPAÇÕES S.A., by Romildo Tavares de Melo; LIMA GUIMARÃES PARTICIPAÇÕES S.A., by Maria das Graças Guimarães Lima; T.C. PARTICIPAÇÕES E EMPREENDIMENTOS S.A., by Terezinha Tavares da Costa Carvalho; UNIFORTE PARTICIPAÇÕES S.A., by José Tavares de Melo, Romildo Tavares de Melo, Marcílio Tavares de Melo, Marcos Tavares da Costa Carvalho, Luciano Carvalho Ventura, Eduardo Moreira Tavares de Melo, Marcelo Tavares de Melo, Carlos Tavares de Melo, and Maria das Graças Guimarães Lima. This is a true copy of the minutes drawn up in the proper book.

*(sgd)*

MARCÍLIO TAVARES DE MELO

*(sgd)*

ROMILDO TAVARES DE MELO

*[Certification of the signatures of Marcílio Tavares de Melo and Romildo Tavares de Melo by the Paulo Guerra Notary Office]*

*[Stamp of the Commercial Registry of the State of Pernambuco]*