

Tab settings → → → ▾
 To the Honorable Commis 100723595 Record the attached original documents or copy thereof.

M&D 5-12-98

1. Name of conveying party(ies):
 Sunkyong America, Inc.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State
 Other _____

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):
 Name: SK Global America, Inc.
 Internal Address: _____
 Street Address: 110 East 55th Street
 City: New York State: NY ZIP: 10022

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State New York
 Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
 (Designations must be a separate document from Assignment)
 Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: November 24, 1997

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s)
 See Schedule A

B. Trademark registration No.(s)
 See Schedule A

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Karl M. Zielaznicki, Esq.
 Internal Address: Kane, Dalsimer, Sullivan,
 Kurucz, Levy, Eisele and Richard, LLP
 Street Address: 711 Third Avenue
 City: New York State: NY ZIP: 10017

6. Total number of applications and registrations involved: 14

7. Total fee (37 CFR 3.41): \$ 365.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
 11-0215
 (Attach duplicate copy of this page if paying by deposit account)

05/28/1998 DC0ATES 00000311 1E38724
 01 FC:481 40.00 DP
 02 FC:482 325.00 DP

DO NOT USE THIS SPACE

9. Statement and signature.
 To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Karl M. Zielaznicki *[Signature]* 5/7/98
 Name of Person Signing Signature Date

3452-T-0 Total number of pages comprising cover sheet: 7

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents and Trademarks
Ex Assignments
Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK 2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

Schedule A

I. REGISTRATIONS

<u>Mark</u>	<u>Regis. No.</u>	<u>Regis. Date</u>
SK and design	1,238,724	May 17, 1983
MARC FRANC	1,369,171	November 5, 1985
SKC	1,417,231	November 18, 1986
EARLY WARNING	1,442,563	June 9, 1987
DONNA PELLE	1,800,858	October 26, 1993
PELLE CLUB	1,809,293	December 7, 1993
EARLY WARNING	2,035,570	February 4, 1997
TECH TREKKER	2,052,109	April 15, 1997

II. APPLICATIONS

<u>Mark</u>	<u>Appln. No.</u>	<u>Filing Date</u>
EDITUM	75/106,635	May 20, 1996
CEDAR CREEK (stylized)	75/141,504	July 29, 1996
SUREPLY	75/253,692	March 7, 1997
WEAR-ME-OUT	75/407,638	December 18, 1997
WEAR-ME-OUT stylized	75/407,643	December 18, 1997
COATTREE (stylized)	75/416,877	January 12, 1998

State of New York
Department of State

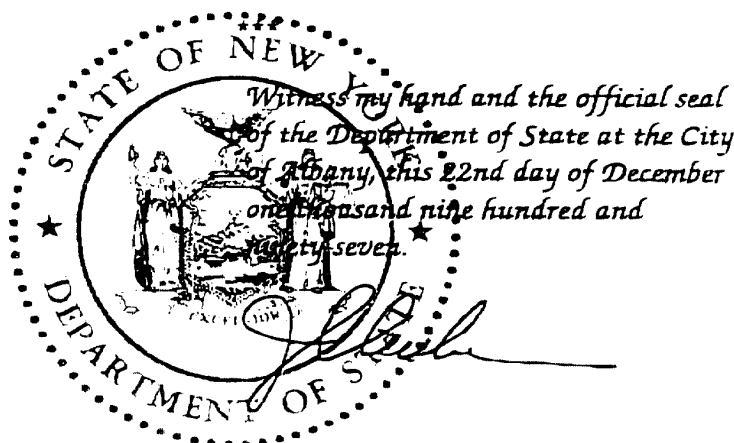
ss:

I hereby certify, that the certificate of incorporation of SK GLOBAL AMERICA, INC. was filed on 10/02/1975, under the name of SUNKYONG INTERNATIONAL, LTD., with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment SUNKYONG INTERNATIONAL, LTD., changing name to SUNKYONG INTERNATIONAL, INC., was filed 01/29/1976.

A Certificate of Amendment SUNKYONG INTERNATIONAL, INC., changing name to SUNKYONG AMERICA, INC., was filed 07/18/1988.

A Certificate of Amendment SUNKYONG AMERICA, INC., changing name to SK GLOBAL AMERICA, INC., was filed 11/24/1997.



Special Deputy Secretary of State

199712230260 64

State of New York }
Department of State } ss.

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

DEC-10 1997



A handwritten signature in cursive script, appearing to read 'J. Leub', followed by a horizontal line extending to the right.

Special Deputy Secretary of State

DOS-1266 (5/96)

CT-07

CERTIFICATE OF *Amendment* OF
THE CERTIFICATE OF INCORPORATION
OF
SUNKYONG AMERICA, INC.

Under Section 805 of the Business Corporation Law

FILED

Nov 24 2 45 PM '97

Nov 21 11 17 AM '97

RECORDED

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED NOV 24 1997

TAX \$

BY: TLG
Newy

Nov 24

R1

Sunkyong America, Inc.
110 East 55th Street
New York, NY 10022

3

971124000650

CT-07

CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF INCORPORATION
OF
SUNKYONG AMERICA, INC.

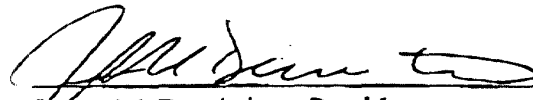
UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

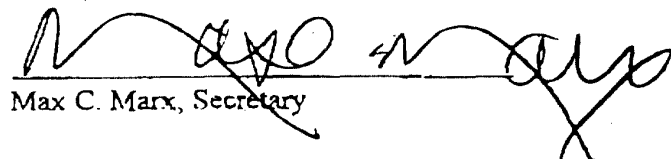
WE, THE UNDERSIGNED, James M. Demitrius and Max C. Marx, being respectively the president and the secretary of Sunkyong America, Inc. hereby certify:

- The name of the corporation is Sunkyong America, Inc..
1. The original name under which the corporation was formed is Sunkyong International, Ltd.
 2. The certificate of incorporation of said corporation was filed with the Department of State on the 2nd day of October, 1975.
 3. The nature of the amendment is to change the name of the corporation.
 4. The certificate of incorporation of the corporation is amended to change the name of the corporation to "SK Global America, Inc.
 5. To accomplish the foregoing amendment, Article 1 of the certificate of incorporation of the corporation, relating to the name of the corporation, is hereby amended to read, in its entirety, as follows:

"1. The name of the corporation is SK Global America, Inc."
 6. The foregoing amendment of the certificate of incorporation of the corporation was authorized by the consent in writing of all the members of the Board of Directors of the corporation, followed by the unanimous consent the sole shareholder.

IN WITNESS WHEREOF, we have signed this certificate on the 14th day of November, 1997 and we affirm the statements contained therein as true under penalties of perjury.


James M. Demitrius, President


Max C. Marx, Secretary

2