

11-29-1999



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11/26/99

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)  
Document ID # \_\_\_\_\_
- Correction of PTO Error  
Reel # \_\_\_\_\_ Frame # \_\_\_\_\_
- Corrective Document  
Reel # \_\_\_\_\_ Frame # \_\_\_\_\_

Conveyance Type

- Assignment  License
- Security Agreement  Nunc Pro Tunc Assignment
- Merger
- Change of Name
- Other \_\_\_\_\_

Effective Date  
Month Day Year  
06 06 1994

Conveying Party

Mark if additional names of conveying parties attached  
Execution Date  
Month Day Year

Name Lerner Shoes, Inc.

Formerly \_\_\_\_\_

- Individual  General Partnership  Limited Partnership  Corporation  Association
- Other \_\_\_\_\_
- Citizenship/State of Incorporation/Organization North Carolina

Receiving Party

Mark if additional names of receiving parties attached

Name Rack Room Shoes, Inc. c/o Jack R. Crumpacker

DBA/AKA/TA \_\_\_\_\_

Composed of \_\_\_\_\_

Address (line 1) \_\_\_\_\_

Address (line 2) 8310 Technology Drive

Address (line 3) Charlotte

North Carolina

28261

City

State/Country

Zip Code

- Individual  General Partnership  Limited Partnership  If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)
- Corporation  Association
- Other \_\_\_\_\_
- Citizenship/State of Incorporation/Organization North Carolina

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FOR OFFICE USE ONLY

40.00 DP

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

TRADEMARK  
REEL: 001992 FRAME: 0699

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Pages**

Enter the total number of pages of the attached conveyance document including any attachments.

#

**Trademark Application Number(s) or Registration Number(s)**

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

<input type="text" value="1214465"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

**Number of Properties**

Enter the total number of properties involved.

#

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

**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. Charges to deposit account are authorized, as indicated herein.

E. Thomas Watson

11-22-99

Name of Person Signing

Signature

Date Signed

# STATE OF NORTH CAROLINA



Department of The  
Secretary of State

To all whom these presents shall come, Greetings:

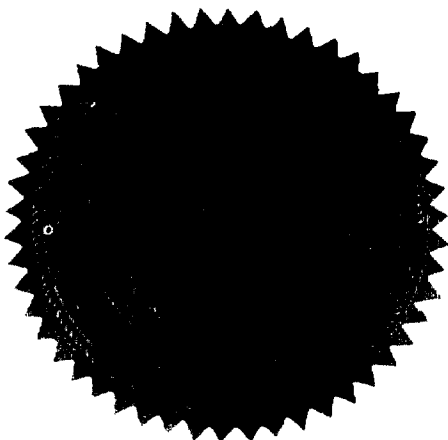
I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

## ARTICLES OF AMENDMENT

OF

**LERNER SHOES, INC.  
WHICH CHANGED ITS NAME TO  
RACK ROOM SHOES, INC.**

the original of which is now on file and a matter of record in this office.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 16<sup>th</sup> day of November, 1999.

*Elaine F. Marshall*

Secretary of State

TRADEMARK  
REEL: 001992 FRAME: 0701

James Y. Preston  
Parker, Poe, Adams & Bernstein LL  
2500 Charlotte Plaza  
Charlotte, NC 28244  
Telephone: 704/372-5000

94 157 9045

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
LERNER SHOES, INC.

FILED  
9:00 AM

JUN 06 1994

LERNER SHOES, INC., a North Carolina corporation, hereby amends its Articles of Incorporation as follows:

RUFUS L EDMISTEN  
SECRETARY OF STATE  
NORTH CAROLINA

- The name of the corporation is LERNER SHOES
- The text of the amendment adopted is as follows:

Article I of the Articles of Incorporation of Lerner Shoes, Inc. shall be amended by rewriting the same to read as follows:

"I

The name of the Corporation is RACK ROOM SHOES, INC."

- The amendment was adopted on March 24, 1994.

4. The amendment was approved by the sole shareholder of the corporation. Common stock is the only outstanding class of stock of the corporation. There are a total of 792 outstanding shares. The number of shares voted for the amendment was 792, and the number of shares voted against the amendment was 0.

IN WITNESS WHEREOF, LERNER SHOES, INC. has caused these Articles of Amendment to be properly executed on the 28<sup>th</sup> day of MARCH, 1994.

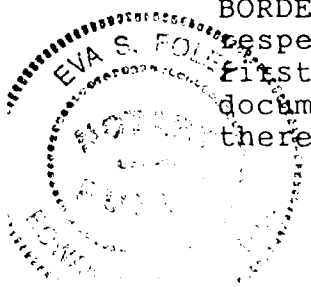
LERNER SHOES, INC.

By: [Signature]  
President  
Gene Bordeaux

Attest: [Signature]  
Assistant Secretary  
Dane Reynolds

STATE OF NORTH CAROLINA  
COUNTY OF ROWAN

I, Eva S. Foley, a Notary Public in and for said County and State, do hereby certify that on this 28<sup>th</sup> day of March, 1994, personally appeared before me GENE BORDEAUX and DANE REYNOLDS, President and Assistant Secretary, respectively, of LERNER SHOES, INC., each of whom, being by me first duly sworn, declared that he signed the foregoing document in the capacity indicated, and that the statements therein contained are true.



Eva S. Foley  
Notary Public

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