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V*(*	- 0001				
FORM PTO-1594 (modified) 08/21/92	12-18-2001		T U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office		
To the Honorable Assistant Secre original document(s) or copy(ies)	101918865	2 W Alli Mari	Trademarks: Please record the attached		
Name of conveying party(ies): Romika Sports & Leisure, Inc.		2.	Name and address of receiving party(ies): Name: Romika USA, Inc. Street Address 8730 N.W. 36 th Avenue		
☐ Individual(s) ☐ Associa	tion		Miami, FL 33147		
☐ General Partnership ☐ Limited Partnership			☐ Individual(s) citizenship		
⊠ Corporation-State/California			☐ Association		
Other			☐ General Partnership		
Additional name(s) of conveying party(ies) attached?			☐ Limited Partnership		
☐ Yes or ⊠ No?			□ Corporation (California)		
Nature of conveyance:		Other			
Assignment of Interest	☐ Merger	If ass	signee is not domiciled in the United States, a domestic		
Security Agreement	☐ Change of Name	Representative designation is attached: Yes or No? (Designations must be a separate document from Assignment)			
☐ Other		Additional name(s) & address(es) attached? Yes or No?			
Execution Date: February 1, 2000					
4. Application number(s) or registration	n number(s): Attorney Do	cket N	No.:		
A. Trademark Application No.(s):		B. Trademark Registration No.(s) 1,795,065; 1,991,745; 2,121,729 and 2,250,528			
	Additional numbers attached?	Y	∕es or ⊠ No?		
Name and address of party to whom correspondence concerning document should be mailed:			Total number of applications and registrations involved: 4		
Name: <u>Greenberg Traurig, P.A., Attn: Manuel Valcarcel</u> Internal Address: Street Address: 1221 Brickell Avenue		7. Total fee (37 C.F.R. § 3.41)\$115.00 ☑ Enclosed			
City: Miami , State: Florida	ZIP: <u>33131</u>		Authorized any deficiency to be charged to deposit account		
		8.	Deposit account Number: 50-1792		
18/2001 TBIAZ1 00000018 1795065			(Attach duplicate copy of this page if paying by deposit account)		
FC:481 40.00 (P	DO NOT USE TH	IIS SF	PACE		
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. Manuel R. Valcarcel, Esq. Name of Person Signing Name of Person Signing					
OMB No. 0651-0011 (exp. 4/94)					
Public burden reporting for this sample cover she	sioner and Assistant Secreta Box Assignr Washington, D. eet is estimated to average abo d completing and reviewing the	nry of P ments C. 2023 out 30 m	Patents and Trademarks 131 minutes per document to be recorded, including time for reviewing to the cover sheet. Send comments regarding this burden estimate to		
the U.S. Patent and Trademark Office, Office of I Paperwork Reduction Project (0651-0011), Wash	ington, D.C.	∕∪, vva:	shington, D.C. 20231, and the Office of Management and Budget		

TRADEMARK
REEL: 002409 FRAME: 0040



I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of \underline{V} page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

FEB 2 3 2000

See Joint

Secretary of State

Sec/State Form CE-107 (rev. 9/98)

TRADEMARK

REEL: 002409 FRAME: 0041

ENDORSED - FILED in the office of the Secretary of State of the State of California

FEB 1 6 2000

BILL JONES, Secretary of State

CERTIFICATE OF AMENDMENT ARTICLES OF INCORPORATION

ROMIKA SPORTS & LEISURE, INC., a California Corporation

OF

OF

Eddie Barrocas and Julio Magrisso certify that:

- They are the president and secretary, respectively, of Romika Sports & Leisure, Inc., 1. a California corporation.
- They adopt the following Amendment of the Articles of Incorporation of said 2. corporation:

Article I shall be amended to read as follows:

I.

The name of the Corporation is ROMIKA USA, Inc. (the "Corporation").

- The Amendment has been approved by the Board of Directors. 3.
- The Amendment has been approved by the required vote of the Shareholders in 4. accordance with California Corporations Code Section 902(a). The corporation has only one class of voting stock. Each outstanding share is entitled to one vote. The corporation has 400 shares outstanding and, hence, the total number of shares entitled to vote with respect to the Amendment was 400. The number of shares voting in favor of the Amendment equaled the vote required, in that the Amendment was approved by the affirmative vote of 400 shares, that is, by the affirmative vote of 100% of all the issued and outstanding shares.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on this

ist day of February

die Barrocas, President

Magrisso, Secretary Julio

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TRADEMARK REEL: 002409 FRAME: 0042 The undersigned, Eddie Barrocas and Julio Magrisso, the president and secretary respectively, of Romika Sports & Leisure, Inc., each declares under penalty of perjury under the laws of the State of California, that the matters set out in the foregoing Certificate are true of his own knowledge.

Executed at Miami, Florida, on /57 day of Fibruary, 2000.

Eddie Barrocos, President

Julio Magrisso, Secretary



PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

1. ROMIKA SPORTS & LEISUR	LL	
Name of corporation as it appears of	on the records of the Department of State.	•
2. CALIFORN, A Incorporated under laws of	3. December	2 /999
meorporated dider raws or	Date addition to do bu	sniess ni i lorica
(4-7 COMPLETE ONLY	CTION II THE APPLICABLE CHANGES)	
4. If the amendment changes the name of the corporation	on, when was the change effected u	nder the laws of
its jurisdiction of incorporation? FEB 23 200	50	
Name of corporation after the amendment, adding suffix "corporation contained in new name of the corporation."	oration" "company" or "incorporated." or	r appropriate abbreviation, if
not contained in new name of the corporation.	nation company or and appearing,	••
7. If the amendment changes the period of duration, ind New 7. If the amendment changes the jurisdiction of incorpo	licate new period of duration.	FILED 00 APR 10 AH 10: 20 1ALLAHASSEE FLORIDA
Signature MAGO 5550	C.F.O,	
Typed or printed name	Title	

RECORDED: 12/12/2001

TRADEMARK REEL: 002409 FRAME: 0044