

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
London Fog Industries, Inc.		09/01/2005	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	London Fog Group, Inc.		
Street Address:	1700 Westlake Avenue North		
Internal Address:	Suite 200		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10021		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	78977030	SASHA THARP	
CORRESPONDENCE DATA			
Fax Number:	(212)575-0671		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(212) 790-9200		
Email:	TRADEMARK@CLL.COM		
Correspondent Name:	Joel Karni Schmidt, Esq.		
Address Line 1:	1133 Avenue of the Americas		
Address Line 2:	Cowan, Liebowitz & Latman, PC		
Address Line 4:	New York, NEW YORK 10036		
ATTORNEY DOCKET NUMBER:	26096-001/JKS;BCZ		
NAME OF SUBMITTER:	Joel Karni Schmidt		
Signature:	/Joel Karni Schmidt/		

OP \$40.00 78977030

Date:

10/23/2006

Total Attachments: 5

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Delaware

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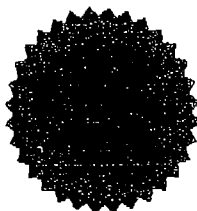
The First State

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 RESTATED CERTIFICATE OF "LONDON FOG INDUSTRIES, INC.", CHANGING ITS NAME FROM "LONDON FOG INDUSTRIES, INC." TO "LONDON FOG GROUP, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF SEPTEMBER, A.D. 2005, AT 4:44 O'CLOCK P.M.

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

2084842 8100

050722935



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4138969

DATE: 09-07-05

TRADEMARK
REEL: 003413 FRAME: 0873

SEP. 7. 2005 12:02PM CORPORATE TRUST CENTER
SEP. 7. 2005 11:25AM CORPORATE TRUST CENTER

NO. 1123 P. 3
NO. 1117 P. 2
State of Delaware
Secretary of State
Division of Corporations
Delivered 03:06 PM 09/01/2005
FILED 04:44 PM 09/01/2005
SRV 050722935 - 2084842 FILE

**AMENDED AND RESTATED CERTIFICATE OF
INCORPORATION
OF
LONDON FOG INDUSTRIES, INC.
(formerly LT Corporation incorporated on March 3, 1986)**

London Fog Industries, Inc., a corporation organized and existing under the Delaware General Corporation Law, does hereby certify as follows:

1. The original Certificate of Incorporation was filed with the Secretary of State on March 3, 1986, and the name under which it was originally incorporated is LT Corporation which name was changed to London Fog Industries, Inc. on September 15, 1993.
2. The following Amended and Restated Certificate of Incorporation, amended to read in its entirety to read as attached hereto Exhibit A, was duly proposed by the corporation's Board of Directors and adopted by the corporation's stockholders in accordance with the provisions of Sections 242 and 245 of the Delaware General Corporation Law.

[3551-114958351129 241.DOC]

SEP. 7. 2005 12:02PM

CORPORATE TRUST CENTER

NO. 1123 P. 4

SEP. 6. 2005 3:30PM

CORPORATE TRUST CENTER

NO. 1099 P. 3

Exhibit A
to
Amended and Restated
Certificate of Incorporation

AMENDED AND RESTATED CERTIFICATE OF
INCORPORATION
OF
LONDON FOG GROUP, INC.

FIRST: The name of the Corporation is London Fog Group, Inc.

SECOND: The address of the Corporation's registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle. The name of the Corporation's registered agent at such address is The Corporation Trust Company.

THIRD: The purpose of the Corporation is to engage in any lawful act of activity for which corporations may be organized under the General Corporation Law of Delaware.

FOURTH: The total number of shares of all classes of capital stock which the Corporation shall have the authority to use is 15,000,000 shares of common stock with a par value of \$.01 per share. The Corporation is not authorized to issue non-voting equity securities.

FIFTH: In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, alter or repeal the By-laws of the Corporation, subject to any specific limitation on such power contained in any By-laws adopted by the stockholders. Elections of directors need not be by written ballot unless the By-laws of the Corporation so provide.

SIXTH: A director of the Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except for liability (i) for any breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 174 of the General Corporation Law of Delaware, or (iv) for any transaction from which the director derived an improper personal benefit. If the General Corporation Law of Delaware is amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the General Corporation

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NO. 1099 P. 4

Law of Delaware, as so amended. Any repeal or modification of this Article Seventh by the stockholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

SEVENTH: Each person who is or was a director or officer of the Corporation, and each person who serves or served at the request of the Corporation as a director or officer of another enterprise, shall be indemnified by the Corporation in accordance with, and to the fullest extent authorized by, the General Corporation Law of Delaware as it may be in effect from time to time.

EIGHTH: The 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 conferred upon the stockholders herein are granted subject to this reservation.

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CORPORATE TRUST CENTER

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SEP. 6. 2005 3:31PM


CORPORATE TRUST CENTER

NO. 1099 P. 5

IN WITNESS WHEREOF, the undersigned has signed this Certificate this *1st*
day of *September* 2005.

LONDON FOG INDUSTRIES, INC.

By


Name: David Greenstein
Title: President

[7699 138 241 807]