

07-01-1999

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Docket No.:

018233.026

JUN 7 1999



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Tab settings

To the Honorable Commissioner of Pat.

attached original documents or copy thereof.

AD 6/28/99

1. Name of conveying party(ies):
Hampshire Hosiery, Inc.

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

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: **June 27, 1995**

2. Name and address of receiving party(ies):

Name: **Hampshire Designers, Inc.**

Internal Address: _____

Street Address: **13 Cross Street**

City: **Spruce Pine** State: **NC** ZIP: **28777**

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

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from
Additional name(s) & address(es) Yes N

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

74/549,189
74/549,301
75/567,277

Additional numbers Yes No

B. Trademark Registration No.(s)

1,346,305	1,922,151	883,396
1,510,208	1,994,183	1,237,422
1,913,458	2,023,136	2,170,296

Additional numbers Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: **Dalbert U. Shefte, Esq.**

Internal Address: _____

Street Address: **4200 Bank of America Corporate Center**
100 North Tryon Street

City: **Charlotte** State: **NC** ZIP: **28202**

6. Total number of applications and registrations involved:..... **12**

7. Total fee (37 CFR 3.41):.....\$ **\$315.00**

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
18-1215

DO NOT USE THIS SPACE

06/30/1999 MTHAI1 00000114 74549189
01 FC:481 40.00 DP
02 FC:482 275.00 DP

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.

Dalbert U. Shefte *Dalbert U. Shefte* **June 8, 1999**
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and

4

TRADEMARK

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"HAMPSHIRE DESIGNERS, INC.", A DELAWARE CORPORATION,
WITH AND INTO "HAMPSHIRE HOSIERY, INC." UNDER THE NAME OF
"HAMPSHIRE DESIGNERS, INC.", A CORPORATION ORGANIZED AND
EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED
AND FILED IN THIS OFFICE THE TWENTY-SEVENTH DAY OF JUNE, A.D.
1995, AT 10 O'CLOCK A.M.



0839737 8100M

991216637

A handwritten signature in black ink, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

9781122

DATE:

06-02-99

TRADEMARK

REEL: 001922 FRAME: 0602

CERTIFICATE OF MERGER
MERGING
HAMPSHIRE DESIGNERS, INC.
INTO
HAMPSHIRE HOSIERY, INC.

(PURSUANT TO SECTION 251 OF
THE DELAWARE GENERAL CORPORATION LAW)

Hampshire Hosiery, Inc., a Delaware corporation, does hereby
certify that:

1. The name and state of incorporation of each of the
constituent corporations is as follows:

<u>Name</u>	<u>State of Incorporation</u>
Hampshire Designers, Inc.	Delaware
Hampshire Hosiery, Inc.	Delaware

2. An Agreement of Merger has been approved, adopted,
certified, executed and acknowledged by each of the constituent
corporations in accordance with Section 251 of the General
Corporation Law of the State of Delaware.

3. The name of the surviving corporation of the merger is
Hampshire Hosiery, Inc., a Delaware corporation.

4. The Certificate of Incorporation of Hampshire Hosiery,
Inc., a Delaware corporation, shall be the Certificate of
Incorporation of the surviving corporation; provided that
Paragraph First of such Certificate of Incorporation is to be
amended to read: The name of the corporation shall be: Hampshire
Designers, Inc.

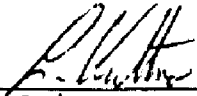
5. The executed Agreement of Merger is on file at the
principal place of business of the surviving corporation, the
address of which is 215 Commerce Boulevard, Anderson, South
Carolina 29621.

6. A copy of the Agreement of Merger will be furnished on
request and without cost to any shareholder of any constituent
corporation.

7. The merger shall become effective on the 1st day of July,
1995.

IN WITNESS WHEREOF, the undersigned has executed this
Certificate on this 26th day of June, 1995.

HAMPSHIRE HOSIERY, INC.

By: 
Name: Ludwig Kuttner
Title: Chief Executive Officer