

# TRADEMARK & PATENT COUNSELORS OF AMERICA, P.C.

COMPRISING THE LAW OFFICE OF MARK I. PEROFF

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4.13.00

April 13, 2000

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## RECORDATION FORM COVER SHEET - TRADEMARKS

*Of counsel:*  
Stephen N. Dratch  
Freema Gilad

Commissioner of Trademarks  
Washington, D.C. 20231

05-08-2000  
  
101349985

APR 13 2000

Attn: BOX ASSIGNMENT

Re: Recordal of Change of Name from MSS DELAWARE, INC.  
to AEROPOSTALE, INC. against 6 trademark registrations  
and 3 trademark applications  
Our Ref.: 659.802

Sir:

Please record the attached original documents or copy thereof:

1. Name of conveying party(ies):

MSS Delaware, Inc., a corporation organized and existing under the laws of the State of Delaware.

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

AEROPOSTALE, INC., a corporation organized and existing under the laws of the State of Delaware, located and having a place of business at 35 Continental Drive, Wayne, New Jersey 07470.

3. Nature of conveyance:

Change of Name  
Date of execution: February 1, 2000

05/06/2000 DC04TES 00000006 201439 1354292

01 FC:481  
02 FC:482

40.00 CH  
200.00 CH

0021396.01

Express Mail® mailing label no. EL428060570 US  
Date of Mailing 4/13/00  
I hereby certify that this paper or fee is being  
mailed with the United Postal Service "Express  
Mail Post Office to Addressee" service under 37 CFR  
115 on the date indicated above and is addressed to  
the Commissioner of Patents and Trademarks,  
Washington, D.C. 20231

WILLIAM FINNEGAN  
William Finnegan  
(Signature of person mailing paper or fee)

4. Trademark Application/Registration Number:

1,354,292	1,487,211	75/693,488
1,441,289	1,548,372	75/942,761
1,485,368	1,525,345	75/942,762

5. Please address all correspondence in this matter to:

Mark I. Peroff  
Trademark & Patent Counselors of America, P.C.  
915 Broadway - 19th Floor  
New York, New York 10010  
(212) 387-0247

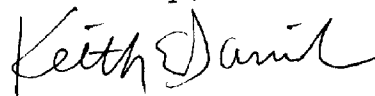
6. Total number of applications and registrations involved: 9

7. Total fee authorized to be charged to our Deposit Account No.  
20-1439: \$240.00.

8. Also enclosed is a Certificate of Express Mail, label number  
EL428060570 US, and an acknowledgment postcard.

9. 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.

Sincerely,



Keith E. Danish

KED:wf  
Enclosures

Total number of pages comprising cover sheet: 2

Office of the Secretary of State

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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 RESTATED CERTIFICATE OF "MSS-DELAWARE, INC.", CHANGING ITS NAME FROM "MSS-DELAWARE, INC." TO "AEROPOSTALE, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF FEBRUARY, A.D. 2000, AT 9 O'CLOCK A.M.

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



2533942 8100  
001052723

A handwritten signature in cursive script, reading "Edward J. Freel".

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Edward J. Freel, Secretary of State

AUTHENTICATION: 0233282  
DATE: 02-02-00

TRADEMARK  
REEL: 002067 FRAME: 0241

**CERTIFICATE OF AMENDMENT  
OF THE  
RESTATED CERTIFICATE OF INCORPORATION  
OF  
MSS-DELAWARE, INC.**

**Under Section 242 of the Delaware Corporation Law**

Pursuant to Sections 242 of the Delaware Corporation Law of the State of Delaware, the undersigned, being the Chief Executive Officer of MSS-Delaware, Inc., a Delaware corporation (the "Corporation") does hereby certify the following:

**FIRST:** The name of the Corporation is MSS-Delaware, Inc.

**SECOND:** The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of Delaware on September 1, 1995; the Restated Certificate of Incorporation was filed with the Secretary of State of Delaware on August 8, 1998; the Restated Certificate of Incorporation was filed with the Secretary of State of Delaware on October 13, 1998 and the Certificate of Correction to the Restated Certificate of Corporation was filed with the Secretary of State of Delaware on December 18, 1998.

**THIRD:** The Certificate of Incorporation of the Corporation is hereby amended to effect a change in Article I thereof, relating to the name of the Corporation, accordingly Article I of the Certificate of Incorporation shall be amended to read in its entirety as follows:


**ARTICLE I**

"The name of the Corporation is Aéropostale, Inc."

**FOURTH:** The amendment to the Certificate of Incorporation of the Corporation effected hereby was approved by the Board of Directors of the Corporation, and by written consent of the stockholders of the Corporation.

**IN WITNESS WHEREOF**, the undersigned affirms as true the foregoing under penalties of perjury, and has executed this Certificate this 1<sup>st</sup> day of February 2000.

MSS-Delaware, Inc.

By:   
Name: Julian R. Geiger  
Title: Chief Executive Officer

S C H E D U L E

<u>Trademark</u>	<u>Registration No.</u>	<u>Reg, Date</u>
AEROPOSTALE (Stylized)	1,354,292	August 13, 1985
AEROPOSTALE COMPAGNIE GENERALE FAISANT, ETC. & Design	1,441,289	June 2, 1987
AEROPOSTALE	1,485,368	April 19, 1988
AEROPOSTALE	1,487,211	May 3, 1988
AEROPOSTALE	1,548,372	July 18, 1989
AEROPOSTALE	1,525,345	February 21, 1989

<u>Trademark</u>	<u>Application Serial No.</u>	<u>Filing Date</u>
AERO-TEC	75/693,488	April 29, 1999
AERO (Stylized)	75/942,761	March 10, 2000
AERO (Stylized)	75/942,762	March 10, 2000

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