

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
EFFECTIVE DATE:	09/01/2005

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 1700
City:	Seattle
State/Country:	WASHINGTON
Postal Code:	98109
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 25

Property Type	Number	Word Mark
Registration Number:	0938911	CLIPPER MIST
Registration Number:	1354246	FOG
Registration Number:	1124530	FOG
Serial Number:	78719674	LIMITED EDITION
Serial Number:	78718807	LONDON FOG
Registration Number:	1351765	LONDON FOG
Registration Number:	0851508	LONDON FOG
Registration Number:	1669256	LONDON FOG
Registration Number:	0858627	LONDON FOG
Registration Number:	1086519	LONDON FOG
Registration Number:	1245840	LONDON FOG
Registration Number:	1171380	LONDON FOG

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Registration Number:	1173397	LONDON FOG
Registration Number:	1304805	LONDON FOG
Registration Number:	1364497	LONDON FOG
Registration Number:	1159254	LONDON FOG
Serial Number:	78719405	LONDON TOWNE
Serial Number:	78550870	MAINCOAT
Registration Number:	0423351	RAINCRAFT
Registration Number:	1890599	STERLING EDITION LONDON FOG INDUSTRIES
Registration Number:	1450798	TEMPO EUROPA
Registration Number:	1455401	THAMES OF LONDON
Registration Number:	1336677	
Registration Number:	1245842	
Registration Number:	0843245	

CORRESPONDENCE DATA

Fax Number: (212)391-0127
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 212-730-0030
Email: atarshis@iconixbrand.com
Correspondent Name: Andrew R. Tarshis
Address Line 1: 1450 Broadway, 4th Floor
Address Line 4: New York, NEW YORK 10018

ATTORNEY DOCKET NUMBER:	LF CHANGE OF NAME
NAME OF SUBMITTER:	Andrew R. Tarshis
Signature:	/andrew tarshis/
Date:	09/11/2006

Total Attachments: 5
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Delaware

PAGE 1

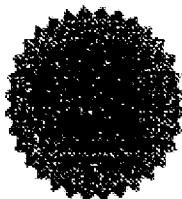
The First State

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.

2084942 8100

050722935



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4138969

DATE: 09-07-05

TRADEMARK
REEL: 003387 FRAME: 0557

SEP 7 2005 12:02PM

CORPORATE TRUST CENTER

NO. 1123 P. 3

SEP 7 2005 11:25AM

CORPORATE TRUST CENTER

NO. 1117 P. 2

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:05 PM 05/01/2008
FILED 04:44 PM 05/01/2008
SPW 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.

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SEP. 7. 2005 17.07PM

CORPORATE TRUST CENTER

NO. 1123 P. 4

SEP. 6. 2005 3.30PM

CORPORATE TRUST CENTER

NO. 1099 P. 1

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 \$0.01 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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CORPORATE TRUST CENTER

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P. 5

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CORPORATE TRUST CENTER

NO. 1099

P. 8

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.

SEP 3 2005 12:02PM

CORPORATE TRUST CENTER

NO 1123 P. 6

SEP. 6 2005 3:31PM


CORPORATE TRUST CENTER

NO. 1339 P. 5

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

LONDON PFG INDUSTRIES, INC.

By


Name: David Greenstein
Title: President

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