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
Tommy Hilfiger Licensing, Inc.		03/03/2006	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Tommy Hilfiger Licensing LLC	
Street Address:	601 W. 26th St., 6th Floor	
City:	New York	
State/Country:	NEW YORK	
Postal Code:	10001	
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1398612	TOMMY HILFIGER

CORRESPONDENCE DATA

Fax Number: (212)328-6101

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Email: mgrieco@dreierllp.com

Correspondent Name: Jade H.J. Huang

Address Line 1: 601 W. 26th St., 6th Floor
Address Line 2: Tommy Hilfiger Licensing LLC
Address Line 4: New York, NEW YORK 10001

ATTORNEY DOCKET NUMBER:	018113.010 THLI TMD
NAME OF SUBMITTER:	Attorney
Signature:	/marylgrieco/
Date:	09/26/2006

TRADEMARK REEL: 003397 FRAME: 0058

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Total Attachments: 2 source=00163437#page1.tif source=00163437#page2.tif

> TRADEMARK REEL: 003397 FRAME: 0059

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "TOMMY HILFIGER LICENSING, INC."

TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "TOMMY HILFIGER LICENSING, INC." TO "TOMMY HILFIGER LICENSING LLC", FILED IN THIS OFFICE ON THE THIRD DAY OF MARCH, A.D. 2006, AT 7:15 O'CLOCK P.M.



Warriet Smith Windson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4732370

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State of Delaware Secretary of State Division of Corporations Delivered 07:31 PM 03/03/2006 FILED 07:15 PM 03/03/2006 SRV 060215285 - 2304543 FILE

STATE OF DELAWARE CERTIFICATE OF CONVERSION FROM A CORPORATION TO A LIMITED LIABILITY COMPANY PURSUANT TO SECTION 18-214 OF THE LIMITED LIABILITY ACT

1.) The jurisdiction where the Corporation first formed is <u>De la ware</u> .
2.) The jurisdiction immediately prior to filing this Certificate is <u>Delaware</u>
3.) The date the corporation first formed is July 23, 1992
4.) The name of the Corporation immediately prior to filing this Certificate is 10mmy Hilfiger Licensing, Inc.
5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is Ommy Hilliager Licensing LLC
IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 3rd day of march, A.D. 2006.
By: Authorized Person
Name: Fric Gal Print or Type

DE112 - 12/16/2005 C.T. System Unline

RECORDED: 09/26/2006

TRADEMARK
REEL: 003397 FRAME: 0061