

**Amended Interim Designation of Agent to Receive Notification
of Claimed Infringement**

Full Legal Name of Service Provider: New Balance Athletic Shoe, Inc.

Alternative Name(s) of Service Provider (including all names under which the service provider is doing business): Not Applicable

Address of Service Provider: New Balance Athletic Shoe, Inc., 20 Guest Street, Brighton, MA 02135

Name of Agent Designated to Receive Notification of Claimed Infringement: E-Services

Full Address of Designated Agent to which Notification Should be Sent (a P.O. Box or similar designation is not acceptable except where it is the only address that can be used in the geographic location):
New Balance Athletic Shoe, Inc., Attn: E-Services, 20 Guest Street, Brighton, MA 02135

Telephone Number of Designated Agent: 617-779-7628

Facsimile Number of Designated Agent: 617-783-5152

Email Address of Designated Agent: WebAdminLegal@Newbalance.com

Identify the Interim Designation to be Amended, by Service Provider Name and Filing Date, so that it may be Readily Located in the Directory Maintained by the Copyright Office: New Balance Athletic Shoe, Inc., Filed/Received January 26, 2006

Signature of Officer or Representative of the Designating Service Provider: _____
Date: 5/23/08

Typed or Printed Name and Title: Patrick Coglianese (Systems Administrator)

SCANNED 07 - 29 / 2008

Note: This Amended Interim Designation Must be Accompanied by a \$80 Filing Fee Made Payable to the Register of Copyrights.



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