

GENESCO



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December 1, 2008

JOHN W. CLINARD
Senior Vice President, Administration
and Human Resources

Re: Consumer Product Safety Improvement Act of 2008

Dear Vendors:

The recently enacted Consumer Product Safety Improvement Act of 2008 ("CPSIA") requires significant changes to U.S. Product safety regulation.

Products that you sell to Genesco or one of its divisions or subsidiaries may be subject to the CPSIA. It is the legal responsibility of the manufacturer of the product to comply with the CPSIA and all other legal requirements that apply to its products. Genesco will require you to be compliant with these new regulations as well as all U.S. Customs and Border Patrol, FDA and other government regulatory agency policies.

Section 102 of the CPSIA requires certificates of compliance for products manufactured after November 12, 2008, that are subject to a consumer product safety rule under the Consumer Product Safety Act or similar rule, ban, standard or regulation under any other Act enforced by the Consumer Product Safety Commission.

Among other provisions, the CPSIA makes the certifying entity (the importer of record or the domestic manufacturer) legally responsible for the accuracy and completeness of the required certificate information and its availability in a timely fashion. In addition, the certificate must be provided to Genesco upon request.

For more information on the Consumer Product Safety Improvement Act, please view the website www.cpsc.gov.

Thank you for your assistance in our compliance efforts.

Sincerely,

John W. Clinard

With specific Genesco questions, please contact:

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