08-28-1998 FORM PTO-1594 U.S. DEPARTMENT OF COMMERCE RE (Rev. 6-93) Patent and Trademark Office 2 nOMB No. 0651-0011 (exp. 4/94) Tab settings □ □ □ ▼ To the Honorable Commissioner of Parents and 1808/0808999 record the attached original documents or copy thereof. 2. Name and address of receiving party(ies) 1. Name of conveying party(ies): Saramar Corporation Name: Saramar L.L.C. Cannon Building, Suite 145 861 Silver Lake Boulevard Internal Address: Suite 300 Dover, DE 19904 ☐ Individual(s) 125 South Wacker Drive Association Street Address: ☐ General Partnership ☐ Limited Partnership City: Chicago State: IL ZIP: 60606 □ Other ☐ Individual(s) citizenship____ Additional name(s) of conveying party(ies) attached? ☐ Yes ☐ No □ Association ☐ General Partnership Nature of conveyance: Limited Partnership ☐ Corporation-State Merger ☐ Assignment Other Limited Liability Co.-State-Delaware ☐ Security Agreement ☐ Change of Name If assignee is not domiciled in the United States, a domestic representative designation Other _____ ☐ Yes ☐ No (Designations must be a separate document from assignment) June 24, 1998 Execution Date: Additional name(s) & address(es) attached? ☐ Yes ☐ No 4. Application number(s) or patent number(s): B. Trademark Registration No.(s) A. Trademark Application No.(s) 214,731; 369,879; 789,716; 830,616; 962,916; 1,277,115; 1,712,727; 1,747,202; 1,820,855; and 1,995,967 Additional numbers attached? ☐ Yes ☐ No 6. Total number of applications and 5. Name and address of party to whom correspondence registrations involved: concerning document should be mailed: Name: Arthur J. DeBaugh 7. Total fee (37 CFR 3.41).....\$ 665.00 Internal Address:___ C Enclosed Sara Lee Corporation - Legal Dept. Authorized to be charged to deposit account Street Address: 470 Hanes Mill Road 8. Deposit account number: 19-0143 City: Winston-Salem State: NC ZIP: 27105 (Attach duplicate copy of this page if paying by deposit account) DO NOT USE THIS SPACE 9. Statement and signature. To the best of my knowledge and belief, the foregoing information is true and correct and any attached copyes the original document. Arthur J. DeBaugh

Signature

Total number of pages including cover sheet, attachments, and document:

Name of Person Signing

State of Delaware Office of the Secretary of State

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 CERTIFICATE OF MERGER, WHICH MERGES:

"SARAMAR CORPORATION", A DELAWARE CORPORATION,

WITH AND INTO "SARAMAR, L.L.C." UNDER THE NAME OF "SARAMAR, L.L.C.", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FOURTH DAY OF JUNE, A.D. 1998, AT 1 O'CLOCK P.M.



Edward J. Freel, Secretary of State

AUTHENTICATION:

CERTIFICATE OF MERGER OF SARAMAR CORPORATION INTO SARAMAR, L.L.C.

Pursuant to Section 18-209 of the Delaware
Limited Liability Company
Act and Section 264 of the Delaware
General Corporation Law

Saramar, L.L.C, a Delaware limited liability company (the "Company") does hereby certify that:

FIRST: Saramar Corporation ("Saramar") is a corporation duly organized and existing under the laws of the State of Delaware. The Company is a limited liability company duly organized under the laws of the State of Delaware.

SECOND: An Agreement of Merger (the "Agreement of Merger") has been approved and executed by each Saramar and the Company.

THIRD: The Company will be the surviving entity from this merger between Saramar and the Company.

FOURTH: The Agreement of Merger is on file with the Company at Three First National Plaza, Chicago, Illinois 60602.

FIFTH: A copy of the Agreement of Merger will be furnished by the Company as the surviving entity, to any stockholder of Saramar or any member of the Company, upon request and without cost.

IN WITNESS WHEREOF, the Company has caused this Certificate of Merger to be executed and attested by its duly authorized officers, effective as of June 24, 1998

SARAMAR L.L.C.

By:_

R Henry Kleeman, Vice President

Attest

Natalie K. Miller, Assistant Secretary

SCHEDULE A UNITED STATES TRADEMARKS

Registration No.	<u>Trademark</u>
214,731	SAR-A-LEE
369,879	ROYAL GUARD
789,716	LACY LADY
830,616	ELEVEN ELEVEN AND DESIGN
962,916	BOY DESIGN
1,277,115	SPORTIME
1,712,727	ACTION-TECH
1,747,202	SPORTSHAPE
1,820,855	JAVA COAST
1,995,967	TINY TONERS

TRADEMARK REEL: 1773 FRAME: 0032

RECORDED: 08/20/1998