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M.S.D 1-13-99

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

New

Resubmission (Non-Recordation)
Document ID #

Correction of PTO Error
Reel # Frame #

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Conveyance Type

Assignment License

Security Agreement Nunc Pro Tunc Assignment

Merger
Effective Date
Month Day Year

Change of Name

Other

Conveying Party

Mark if additional names of conveying parties attached

Name Execution Date
Month Day Year

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization

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Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

Corporation Association

Other

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01/22/1999 DNGUYEN 00000030 1699000

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01 FC:481 40.00 DP
02 FC:482 25.00 DP

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Mail documents to be recorded with required cover sheet(s) information to:
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Fee Amount for Properties Listed (37 CFR 3.41):

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Shirley J. Su

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Signature

1-12-99

Date Signed

CERTIFICATE OF MERGER

OF

MILLER FREEMAN PUBLICATIONS, INC.
(a California corporation)

AND

GRALLA PUBLICATIONS, INC.
(a New York corporation)

INTO

MILLER FREEMAN, INC.
(a Delaware corporation)

Pursuant to Section 252(c) of the General
Corporation Law of the State of Delaware

The undersigned, being the surviving corporation of the above-referenced merger, hereby certifies that:

FIRST: The name and state of incorporation of each of the constituent corporations is MILLER FREEMAN, INC., a Delaware corporation, MILLER FREEMAN PUBLICATIONS, INC., a California corporation, and GRALLA PUBLICATIONS, INC., a New York corporation.

SECOND: An Agreement and Plan of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 252(c) of the General Corporation Law of the State of Delaware. The effective date of the merger shall be May 1, 1991.

THIRD: The name of the surviving corporation is MILLER FREEMAN, INC.

FOURTH: The Certificate of Incorporation of MILLER FREEMAN, INC. shall be the Certificate of Incorporation of the surviving corporation.

FIFTH: An executed copy of the Agreement and Plan of Merger is on file at the principal place of business of the surviving corporation. The address of the principal place of business of the surviving corporation is Miller Freeman, Inc., 600 Harrison Street, San Francisco, California 94107.

SIXTH: A copy of the Agreement and Plan of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: The authorized capital stock of each constituent corporation which is not a Delaware corporation is as follows:

<u>Corporation</u>	<u>Class</u>	<u>Number of Shares</u>	<u>Par Value</u>
Miller Freeman Publications, Inc.	Common	500,000	\$1.00
Gralla Publications, Inc.	Common	200	\$.01

IN WITNESS WHEREOF, this Certificate of Merger is hereby executed this 29th day of April, 1991.

MILLER FREEMAN, INC.

By: Robert N. Boucher, Jr.
 Robert N. Boucher, Jr.,
 President

ATTEST:

Charles H. Benz
 Charles H. Benz,
 Secretary

Law Offices Of

HOWARD
RICE
NEMEROVSKI
CANADY
FALK
& RABKIN

A Professional Corporation

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TELEPHONE 650/354-3750
FACSIMILE 650/354-3708

January 13, 1999

VIA EXPRESS MAIL #EM549297574US
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BOX ASSIGNMENT
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Assistant Commissioner for Trademarks
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Arlington, VA 22202-3513

Re: ACTION SPORTS RETAILER mark, U.S. Reg. No. 1,699,000;
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Dear Sir:

Enclosed please find the following materials for filing with the U.S. Patent and Trademark Office:

1. Original Trademark Recordation Cover Sheet;
2. Copy of the Certificate of Merger dated April 29, 1991 between Miller Freeman, Inc., Miller Freeman Publications, Inc. and Gralla Publications, Inc.;
3. Check in the amount of \$65.00;
4. Copy of the transmittal letter for deposit account transactions;
5. Certificate of Express Mailing; and

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6. A self-addressed stamped postal acknowledgment card.

Please charge any underpayment or credit any overpayment to Deposit Account No. 08-2792.

Please acknowledge receipt of the enclosed materials by date-stamping and returning the enclosed postal acknowledgment card.

If you have any questions, please do not hesitate to contact Shirley J. Su at (415) 434-1600.

Respectfully submitted,

Terri Li

Terri Li
Trademark Administrator

Enclosures

cc: Mr. Loren Hickman, w/enclosures
Shirley J. Su, Esq., w/o enclosures