

10-29-1999

Docket No.: D4



101186228

Tab settings → → →

To the Honorable Commissioner of Patents and Trademarks, please return the attached original documents or copy thereof.

1. Name of conveying party(ies):

Champion Productions, Inc.

- Individual(s)
- General Partnership
- Corporation-State **Minnesota**
- Other
- Association
- Limited Partnership

Additional names(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: **10/15/99**

2. Name and address of receiving party(ies):

Name: **Johnson Hill Press, Inc.**

Internal Address:

Street Address: **1233 Janesville Avenue**

City: **Fort Atkinson** State: **WI** ZIP: **53538**

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State **Delaware**
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from Assignment)
Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

75/385,073 75/748,963
75/401,353
75/579,274

B. Trademark Registration No.(s)

2,265,838 1,953,391
2,223,993
1,754,159

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: **Elizabeth Miller Roesel, Esq.**

Internal Address:

Street Address: **CROWELL & MORING LLP**

1001 Pennsylvania Avenue, N.W.

City: **Washington, D.C.** State: ZIP: **20004**

6. Total number of applications and registrations involved:.....

8

7. Total fee (37 CFR 3.41):.....\$ **\$215.00**

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

03-3836

10/28/1999 NTHA11 00000311 75385073

DO NOT USE THIS SPACE

01 FC:481
02 FC:482

40.00 OP
175.00 OP

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Elizabeth Miller Roesel, Esq.

Name of Person Signing

Elizabeth M. Roesel

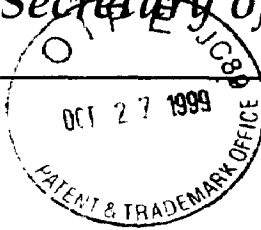
Signature

Oct. 27, 1999

Date

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

4



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:

"CHAMPION PRODUCTIONS, INC.", A MINNESOTA CORPORATION, WITH AND INTO "JOHNSON HILL PRESS, INC." UNDER THE NAME OF "JOHNSON HILL PRESS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIFTEENTH DAY OF OCTOBER, A.D. 1999, AT 3 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



Edward J. Freel

Edward J. Freel, Secretary of State

2216381 8100M

991437581

AUTHENTICATION: 0028768

DATE: 10-15-99

TRADEMARK REEL: 001981 FRAME: 0652

**CERTIFICATE OF MERGER
OF
CHAMPION PRODUCTIONS, INC.
(a Minnesota corporation)
INTO
JOHNSON HILL PRESS, INC.
(a Delaware corporation)**



**(PURSUANT TO SECTION 252 OF THE GENERAL
CORPORATION LAW OF THE STATE OF DELAWARE)**

Johnson Hill Press, Inc., a Delaware corporation hereby certifies that:

(1) The name and state of incorporation of each of the Constituent Corporations are as follows:

<u>Name</u>	<u>State of Incorporation</u>
Johnson Hill Press, Inc.	Delaware
Champion Productions, Inc.	Minnesota

(2) A Plan and Agreement of Merger and Reorganization, dated the date hereof (the "Plan of Merger"), has been approved, adopted, certified, executed and acknowledged by Johnson Hill Press, Inc. and Champion Productions, Inc. in accordance with the provisions of subsection (c) of Code Section 252 of the General Corporation Law of the State of Delaware.

(3) The name of the surviving corporation is Johnson Hill Press, Inc.

(4) The certificate of incorporation of Johnson Hill Press, Inc., shall be the certificate of incorporation of the surviving corporation until further amended or changed as provided by law.

(5) The surviving corporation is a corporation of the State of Delaware.

(6) The executed Plan of Merger is on file at the principal place of business of Johnson Hill Press, Inc. at 1233 Janesville Avenue, Ft. Atkinson, WI 53538.

(7) A copy of the Plan of Merger will be furnished by Johnson Hill Press, Inc., on request and without cost, to any stockholder of Johnson Hill Press, Inc. or Champion Productions, Inc.

(8) The authorized capital stock of Champion Productions, Inc. is 25,000 shares of common stock, \$1.00 par value.

(9) The merger of the Constituent Corporations and this Certificate of Merger shall be effective October 15, 1999.

IN WITNESS WHEREOF, Johnson Hill Press, Inc. has caused this certificate to be signed the 15th day of October, 1999

JOHNSON HILL PRESS, INC.,
a Delaware corporation



F. BLAIR SCHMIDT-FELLNER
President