

RECORDATION FORM COVER SHEET

Docket No.:

11-30-1999



101209589

To the Honorable Commissioner of Patent

ached original documents or copy thereof.

1. Name of conveying party(ies):

Farm Fairs of Lake Crystal, Inc.

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

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

3. Nature of conveyance:

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

Execution Date: 11/9/99

Name: Johnson Hill Press, Inc.

Internal Address:

Street Address: 1233 Janesville Avenue

City: Ft. 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)

B. Trademark Registration No.(s)

1,273,051

2,205,510

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:

CROWELL & MORING LLP

Street Address: 1001 Pennsylvania Avenue, N.W.

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

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41):.....\$ \$65.00

☒ Enclosed

☐ Authorized to be charged to deposit account

8. Deposit account number:

03-3836

DO NOT USE THIS SPACE

11/29/1999 VBRWN 00000016 1273051

01 FC:481
02 FC:482

40.00 OP
25.00 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

Name of Person Signing

Elizabeth M. Roesel

Signature

11/16/99

Date

Total number of pages including cover sheet, attachments, and document: 4

TRADEMARK
REEL: 001992 FRAME: 0908

State of Delaware
Office of the Secretary of State

PAGE 1

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:

"FARM FAIRS OF LAKE CRYSTAL, 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 NINTH DAY OF NOVEMBER, A.D. 1999, AT 9 O'CLOCK A.M.

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



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2216381 8100M

991477774

AUTHENTICATION:

0073161

DATE:

11-09-99

TRADEMARK
REEL: 001992 FRAME: 0909

**CERTIFICATE OF MERGER
OF
FARM FAIRS OF LAKE CRYSTAL, INC.
(a Minnesota corporation)
INTO
JOHNSON HILL PRESS, INC.
(a Delaware corporation)**

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 11/09/1999
991477774 - 2216381

**(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
Farm Fairs of Lake Crystal, 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 Farm Fairs of Lake Crystal, 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 Farm Fairs of Lake Crystal, Inc.

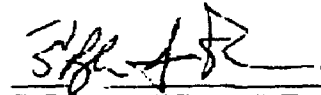
(8) The authorized capital stock of Farm Fairs of Lake Crystal, Inc. is 250 shares of common stock, \$100.00 par value.

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

(MS#1684.DOC)

IN WITNESS WHEREOF, Johnson Hill Press, Inc. has caused this certificate to be signed the 84 day of November, 1999

JOHNSON HILL PRESS, INC.,
a Delaware corporation



F. BLAIR SCHMIDT-FELLNER
President

{MS41684.DOC:}