

mls

12.23.99

TRAI

01-14-2000



101246534

OFFICE

Docket No. 18678.0017

I COVER SHEET

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 # \_\_\_\_\_

Corrective Document  
Reel # \_\_\_\_\_ Frame # \_\_\_\_\_

**Conveyance Type**

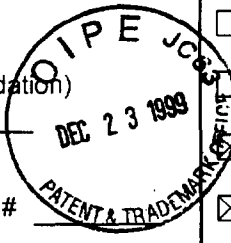
Assignment  License

Security Agreement  Nunc Pro Tunc Assignment  
Effective Date  
Month Day Year  
9 4 97

Merger

Change of Name

Other \_\_\_\_\_



**Conveying Party**  Mark if additional names of conveying parties attached

Name Daisy Manufacturing Company, Inc.

Formerly \_\_\_\_\_

Individual  General Partnership  Limited Partnership  Corporation  Association

Other \_\_\_\_\_

Citizenship/State of Incorporation/Organization Delaware

Execution Date  
Month Day Year

**Receiving Party**  Mark if additional names of receiving parties attached

Name Brass Eagle, Inc.

DBA/AKA/TA \_\_\_\_\_

Composed of \_\_\_\_\_

Address (line 1) 1201 SE 30th Street

Address (line 2) \_\_\_\_\_

Address (line 3) Bentonville Arkansas 72712  
City State/Country Zip Code

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 \_\_\_\_\_

Citizenship/State of Incorporation/Organization Delaware

01/13/2000 DNGUYEN 00000337 1949453  
01 FC:630 25.00 OP

FOR OFFICE USE ONLY

Mail documents to be recorded with required cover sheet(s) information to:  
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name P.L. Skip Singleton, Jr., Esq.  
 Address (line 1) Shaw Pittman  
 Address (line 2) 2300 N Street N.W.  
 Address (line 3) Washington, D.C. 20037-1128  
 Address (line 4) \_\_\_\_\_

**Correspondent Name and Address**

Area Code and Telephone Number

202-663-8000

Name P.L. Skip Singleton, Jr., Esq.  
 Address (line 1) Shaw Pittman  
2300 N Street, NW  
 Address (line 2) Washington, D.C. 20037-1128  
 Address (line 3) \_\_\_\_\_  
 Address (line 4) \_\_\_\_\_

**Pages**

Enter the total number of pages of the attached conveyance document including any attachments. # 3

**Trademark Application Number(s) or Registration Number(s)**

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)			Registration Number(s)		
_____	_____	_____	<u>1,949,453</u>	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

**Number of Properties**

Enter the total number of properties involved.

# 1

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$ 25.00

Method of Payment: Enclosed  Deposit Account

Deposit Account  
 (Enter payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

# \_\_\_\_\_

Authorization to charge additional fees:

Yes  No

**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. Charges to deposit account are authorized, as indicated herein.*

P.L. Skip Singleton, Jr.  
 Name of Person Signing

  
 Signature

December 9, 1999  
 Date Signed

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 OWNERSHIP, WHICH MERGES:

"BRASS EAGLE INC.", A DELAWARE CORPORATION,

WITH AND INTO "DAISY MANUFACTURING COMPANY, INC." UNDER THE NAME OF "BRASS EAGLE INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIFTH DAY OF SEPTEMBER, A.D. 1997, AT 12 O'CLOCK P.M.



A handwritten signature in black ink that reads "Edward J. Freel".

Edward J. Freel, Secretary of State

2013579 8100M

981205385

AUTHENTICATION: 9112257

DATE: 06-01-98

TRADEMARK  
REEL: 002009 FRAME: 0299

**CERTIFICATE OF OWNERSHIP AND MERGER**

**MERGING**

**BRASS EAGLE INC.  
(A DELAWARE CORPORATION)**

**WITH AND INTO**

**DAISY MANUFACTURING COMPANY, INC.  
(A DELAWARE CORPORATION)**

DAISY MANUFACTURING COMPANY, INC., a corporation organized and existing under the laws of the State of Delaware ("Parent") and appearing herein through its undersigned President, does hereby certify as follows:

**FIRST:** That Parent is organized pursuant to and currently is in good standing under the provisions of corporate laws of the State of Delaware.

**SECOND:** That Parent owns all of the issued and outstanding shares of BRASS EAGLE INC., a corporation organized and existing pursuant to the provisions of the corporate laws of the State of Delaware ("Subsidiary").

**THIRD:** That the Board of Directors of Parent, at a meeting held on the 4th day of September, 1997, determined to merge Subsidiary with and into Parent, and in connection with such merger, the Board of Directors adopted the following corporate resolutions:

RESOLVED, that Brass Eagle Inc., a wholly-owned subsidiary of this Corporation ("Subsidiary"), be merged with and into this Corporation (the "Merger"), with the name of this Corporation being changed to be "Brass Eagle Inc." and with the surviving corporation being this Corporation, as so renamed (the "Surviving Corporation"), and assuming all of the obligations of Subsidiary; and be it

FURTHER RESOLVED, that the terms and conditions of the Merger are as follows:

1. Upon completion of the Merger, all of the shares of common stock or other securities of Subsidiary held by the Surviving Corporation shall be surrendered and cancelled, and no consideration shall be issued in respect thereof, and the separate existence of Subsidiary shall cease, and the Surviving Corporation shall succeed

to all of the assets and obligations of Subsidiary in accordance with applicable law; and

2. Each share of this Corporation's common stock and preferred stock outstanding immediately prior to the effective date of the Merger shall remain unchanged as an outstanding share of common stock and of preferred stock, respectively, of the Surviving Corporation after the Merger.

and be it

FURTHER RESOLVED, that the President and Secretary, and any Vice President or any Assistant Secretary, of this Corporation, and such agents as they may appoint, either orally or in writing, be and they each hereby are, authorized, empowered and directed, by and on behalf of this Corporation, to take any and all such actions, and to execute, deliver and file such agreements, certificates, instruments, documents or other items that they deem necessary or appropriate to effectuate the transactions contemplated by the foregoing resolutions, including the Merger.

FOURTH: That Article 1 of the Certificate of Incorporation of this Corporation shall be amended to read as follows:

"1. The name of the corporation is:

Brass Eagle Inc."

IN WITNESS WHEREOF, Parent has caused this certificate to be signed by its President, the 4th day of September, 1997.

DAISY MANUFACTURING COMPANY, INC.  
PARENT

By:

  
Marvin Givvial, President