

01-24-2000

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

RECEIVED

1999 DEC 20 AM 11:29

OPR/FINANCE



101250968

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

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
- ☒ Merger
- ☐ Change of Name
- ☐ Other

Conveying Party

☐ Mark if additional names of conveying parties attached

Execution Date
Month Day Year
03301999

Name Hills Stores Company

Formerly

- ☐ Individual ☐ General Partnership ☐ Limited Partnership ☒ Corporation ☐ Association
- ☐ Other
- ☒ Citizenship/State of Incorporation/Organization Delaware

Receiving Party

☐ Mark if additional names of receiving parties attached

Name Ames Department Stores, Inc.

DBA/AKA/TA

Composed of

Address (line 1) 2418 Main Street

Address (line 2)

Address (line 3) Rocky Hill

City

CT

State/Country

06067

Zip Code

- ☐ Individual ☐ General Partnership ☐ Limited Partnership
- ☒ Corporation ☐ Association
- ☐ Other

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.)

☒ Citizenship/State of Incorporation/Organization Delaware

01/24/2000 DC0ATES 00000046 75113458

01 FC:481
02 FC:482

40.00 DP
250.00 DP

FOR OFFICE USE ONLY

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

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

TRADEMARK
REEL: 002011 FRAME: 0217

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

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

#

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)

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed ☒

Deposit Account ☐

Deposit Account

(Enter for 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.

Deborah M. Lodge

Name of Person Signing

Deborah M. Lodge
Signature

12-16-99

Date Signed

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 OWNERSHIP, WHICH MERGES:

"HILLS STORES COMPANY", A DELAWARE CORPORATION,
WITH AND INTO "AMES DEPARTMENT STORES, INC." UNDER THE NAME OF "AMES DEPARTMENT STORES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTIETH DAY OF APRIL, A.D. 1999, AT 11:04 O'CLOCK A.M.

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



0581827 8100M

991154490

Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

9697119

04-20-99

CERTIFICATE OF OWNERSHIP AND MERGER

of

HILLS STORES COMPANY

with and into

AMES DEPARTMENT STORES, INC.

(Pursuant to Section 253 of the Delaware General Corporation Law)

Ames Department Stores, Inc., a Delaware corporation (the "Company"),
does hereby certify:

FIRST: That the Company is incorporated under and pursuant to the
General Corporation Law of the State of Delaware.

SECOND: That the Company owns all of the outstanding shares of each
class of capital stock of Hills Stores Company, a Delaware corporation ("Hills").

THIRD: That the Company, by the following resolutions of its Board of
Directors, duly adopted as of March 30, 1999, determined to, and hereby does, merge
Hills with and into itself on the terms and conditions set forth in such resolutions:

RESOLVED, that the Board of Directors of Ames Department
Stores, Inc. deems it desirable and in the best interests of Ames
Department Stores, Inc. to merge with and into itself Hills Stores
Company, a Delaware corporation and wholly-owned subsidiary of Ames
Department Stores, Inc.; and further

RESOLVED, that, effective upon the filing of an executed
Certificate of Ownership and Merger (the "Certificate of Merger")
merging Hills Stores Company with and into Ames Department Stores,
Inc. in accordance with Section 253 of the Delaware General Corporation
Law, Hills Stores Company shall be merged with and into Ames
Department Stores, Inc. (the "Merger"), the separate corporate existence
of Hills Stores Company shall cease, and Ames Department Stores, Inc.
shall continue as the surviving corporation as a result of the Merger and
shall assume all of the liabilities and obligations of Hills Stores Company;
and further

RESOLVED, that the Merger be, and the same hereby is,
approved, authorized, adopted and ratified in all respects; and further

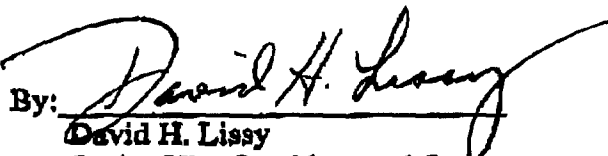
NY238934501\ECF5011.DOC\15079.0001

RESOLVED, that the officers of Ames Department Stores, Inc. be, and each of them hereby is, authorized, empowered and directed, in the name and on behalf of Ames Department Stores, Inc., to take such additional lawful actions and to execute and deliver such additional agreements, documents or instruments as any of them may deem necessary or appropriate to implement the provisions of the foregoing resolutions, including, but not limited to, the execution and filing with the Secretary of State of Delaware of the Certificate of Merger, the authority for the taking of such actions and the execution and delivery of such agreements, documents and instruments to be conclusively evidenced thereby; and further

RESOLVED, that all actions heretofore taken by any officer, representative or agent of Ames Department Stores, Inc. in connection with the matters referred to in the foregoing resolutions, be and the same hereby are, ratified, approved and confirmed in all respects.

IN WITNESS WHEREOF, the Company has caused this Certificate of Ownership and Merger to be executed as of March 30, 1999.

AMES DEPARTMENT STORES, INC.

By: 
David H. Lissy
Senior Vice President and Secretary