

D/\$

FORM PTO-1018
Expires 06/30/00
OMB 0651-0027

05-24-2000

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



101366395

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
- Merger Effective Date
Month Day Year
12/29/86
- 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

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AK/A

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

- 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

05/23/2000 JSHADAZZ 00000268 1121625

FOR OFFICE USE ONLY

01 FC:481
02 FC:482

40.00 DP
50.00 DP

Public burden reporting for this collection of information is estimated to average approximately 20 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: 002077 FRAME: 0905

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)

<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

<input type="text" value="1121625"/>	<input type="text" value="1160416"/>	<input type="text" value="1106891"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

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.

Yufang HAN

5/5/2000

Name of Person Signing

Signature

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:

"OLAN MILLS INCORPORATED OF TENNESSEE", A TENNESSEE CORPORATION,

WITH AND INTO "OLAN MILLS INCORPORATED" UNDER THE NAME OF "OLAN MILLS INCORPORATED", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF DECEMBER, A.D. 1986, AT 10:01 O'CLOCK A.M.



2025523 8100M

001176243

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

Edward J. Freel, Secretary of State

AUTHENTICATION: 0367384

DATE: 04-07-00

TRADEMARK
REEL: 002077 FRAME: 0907

CERTIFICATE OF OWNERSHIP & MERGER
OLAN MILLS INCORPORATED OF TENNESSEE,

A TENNESSEE CORPORATION

INTO

OLAN MILLS INCORPORATED,

A DELAWARE CORPORATION

FILED 10:01 AM
DEC 28 1986

[Signature]
SECRETARY OF STATE

Pursuant to the provisions of Section 253 of the General Corporation Law of Delaware, the undersigned corporation hereby certifies the following for the purpose of merging into itself its subsidiary corporation:

FIRST: The name and state of incorporation of each of the constituent corporations are:

(a) Olan Mills Incorporated of Tennessee, a Tennessee corporation; and

(b) Olan Mills Incorporated, a Delaware corporation.

SECOND: Olan Mills Incorporated owns all of the outstanding shares of each class of the capital stock of Olan Mills Incorporated of Tennessee.

THIRD: Olan Mills Incorporated, by the following resolutions of its Board of Directors, duly adopted on the 24th day of December, 1986, determined to merge into itself Olan Mills Incorporated of Tennessee on the conditions set forth in such resolutions:

RESOLVED, that Olan Mills Incorporated merge into itself its subsidiary, Olan Mills Incorporated of Tennessee, and assume all of said subsidiary's, liabilities and obligations;

FURTHER RESOLVED, that the president and the secretary of Olan Mills Incorporated be and they hereby are directed to make, execute and acknowledge a certificate of ownership and merger setting forth a copy of the resolution to merge Olan Mills Incorporated of Tennessee into Olan Mills Incorporated and to assume said subsidiary's liabilities and obligations and the date of adoption thereof and to file

00002

the same in the office of the Secretary of State of Delaware and a certified copy thereof in the office of the Recorder of Deeds of New Castle County.

FOURTH: The effective date of the merger is to be 3:00 p.m., December 30, 1986.

00003

-2-

IN WITNESS WHEREOF, said Olan Mills Incorporated has caused its corporate seal to be affixed and a certificate to be signed by C. G. Mills, its president, and Olan Mills, II, its secretary, this 24th day of December, 1986.

OLAN MILLS INCORPORATED

ATTEST:

By: 
Olan Mills, II, Secretary

By: 
C. G. Mills, President

I2Y1A84515

00604