

09-25-2000

Docket No.:

11841.0006

Tab settings → → → ▼ ▼



101469208

To the Honorable Commissioner of Patents and Trademarks Attached original documents or copy thereof.

1. Name of conveying party(ies):

Arnold's Acquisition Corp.

- ☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation-State **Delaware**
☐ Other _____

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

3. Nature of conveyance:

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

Execution Date: **April 28, 2000**

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

Name: **Huffman Koos, Inc.**

Internal Address: _____

Street Address: **2501 Oregon Pike**

City: **Lancaster** State: **PA** ZIP: **17601**

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

If assignee is not domiciled in the United States, a domestic designation is ☐ Yes ☐ N
(Designations must be a separate document from
Additional name(s) & address(es) ☐ Yes ☒ N

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,304,274

Additional numbers ☐ Yes ☒ No

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

Name: **Karl M. Zielaznicki**

Internal Address: **Parker Chapin LLP**

Street Address: **The Chrysler Building**

405 Lexington Avenue

City: **New York** State: **NY** ZIP: **10174**

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

1

7. Total fee (37 CFR 3.41):.....\$ **\$40.00**

- ☒ Enclosed
☒ Authorized to be charged to deposit account

8. Deposit account number:

500-672

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.

Karl M. Zielaznicki

Name of Person Signing

Signature

August 10, 2000

Date

Total number of pages including cover sheet, attachments, and

TRADEMARK

REEL: 002146 FRAME: 0294

Office of the Secretary of State

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:

"ARNOLD'S ACQUISITION CORP.", A DELAWARE CORPORATION, WITH AND INTO "HUFFMAN KOOS INC." UNDER THE NAME OF "HUFFMAN KOOS INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SECOND DAY OF MAY, A.D. 2000, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JUNE, A.D. 2000.

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



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

Edward J. Freel, Secretary of State

2095791 8100M

001261236

AUTHENTICATION: 0455312

DATE: 05-23-00

TRADEMARK
REEL: 002146 FRAME: 0295

CERTIFICATE OF MERGER

OF

ARNOLD'S ACQUISITION CORP.
(a Delaware corporation)

INTO

HUFFMAN KOOS INC.
(a Delaware corporation)

(under Section 251 of the Delaware General Corporation Law)

The undersigned corporations organized and existing under and by virtue of the Delaware General Corporation Law,

DO HEREBY CERTIFY:

1. The name and state of incorporation of each of the constituent corporations participating in the merger herein certified (the "Merger") are as follows:

- (a) Arnold's Acquisition Corp., which is incorporated under the laws of the State of Delaware ("AAC"); and
- (b) Huffman Koos Inc., which is incorporated under the laws of the State of Delaware ("HKT" or the "surviving corporation").

2. An Agreement of Merger has been approved, adopted, certified, executed, and acknowledged by each of the aforesaid constituent corporations in accordance with the provisions of subsections (b) and (c) of Section 251 of the Delaware General Corporation Law.

3. The name of the surviving corporation in the Merger is "Huffman Koos Inc.", which will continue its existence as said surviving corporation upon the effective time of the Merger pursuant to the provisions of the Delaware General Corporation Law.

4. The Certificate of Incorporation of the surviving corporation, as now in force and effect, shall continue to be the Certificate of Incorporation of said surviving corporation, until amended and changed pursuant to the provisions of the Delaware General Corporation Law.

5. The executed Agreement of Merger between the aforesaid constituent corporations is on file at the principal place of business of the aforesaid surviving corporation, the address of which is as follows:

Huffman Koos Inc.
2501 Oregon Pike
Lancaster, Pennsylvania 17601

6. A copy of the aforesaid Agreement of Merger will be furnished by the aforesaid surviving corporation, on request, and without cost, to any shareholder of each of the aforesaid constituent corporations.

7. The Merger shall become effective as of June 1, 2000.

Dated: April 27, 2000


ARNOLD'S ACQUISITION CORP.

By: _____


Michael Brown
Chief Financial Officer

HUFFMAN KOOS INC.

By: _____


G. Joseph Reddington
Chairman and Chief
Executive Officer

TOTAL P.03