

FORM PTO-1618A

Expires 06/30/99
OMB 0651-0027

01-31-2001

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

101600846

**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**☒ **Merger**☐ **Change of Name**☐ **Other**

Effective Date

Month Day Year

09 30 2000

Conveying Party☐ Mark if additional names of conveying parties attachedExecution Date
Month Day Year

Name Martin Gillet & Co., Inc.

09 27 2000

Formerly

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

Maryland

Receiving Party☐ Mark if additional names of conveying parties attached

Name The Red Wing Company, Inc.

DBA/AKA/TA

Composed of

Address (line 1) 800 Market Street, Suite 2900

Address (line 2)

Address (line 3)

St. Louis

MO/USA

63101

City

State/Country

Zip Code

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

Delaware

☐ 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.)

01/30/2001 DBYRNE 00000136 75198863

FOR OFFICE USE ONLY

01 FC:481 40.00 OP
02 FC:482 250.00 OP

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: 002225 FRAME: 0776**

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

314 259-2000

Name

Roxana Wizorek, Esq.

Address (line 1)

Bryan Cave LLP

Address (line 2)

211 N. Broadway, Suite 3600

Address (line 3)

St. Louis, Missouri 63102-2750

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)

75198863

1589145

2243902

2220526

510076

1604847

1581752

1348390

1612203

2181589

Number of Properties

Enter the total number of properties involved

#

11

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

290.00

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:

#

02-4467

Authorization to charge additional fees:

Yes ☒

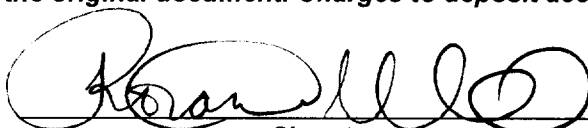
No ☐

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.

Roxana Wizorek

Name of Person Signing



Signature

1/19/01

Date Signed

**RECORDATION FORM COVER SHEET
CONTINUATION
TRADEMARKS ONLY**

Conveying Party

☐ Mark if additional names of conveying parties attached

Enter Additional Conveying Party

Execution Date
Month Day Year

Name

Formerly

☐ Individual ☐ General Partnership ☐ Limited Partnership ☐ Corporation ☐ Association

☐ Other

☐ Citizenship/State of Incorporation/Organization

Receiving Party

☐ Mark if additional names of receiving parties attached

Enter Additional Receiving Party

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City

State/Country

Zip Code

☐ Individual ☐ General Partnership ☐ Limited Partnership

☐ Corporation ☐ Association

☐ Other

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(Designation must be a separate document from Assignment.)

Trademark Applications 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)

2044563		

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:

"MARTIN GILLET & CO., INC.", A MARYLAND CORPORATION,
WITH AND INTO "THE RED WING COMPANY, INC." UNDER THE NAME OF
"THE RED WING COMPANY, INC.", 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 SEPTEMBER, A.D.
2000, AT 10:45 O'CLOCK A.M.

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

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



0833158 8100M

001493721

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

Edward J. Freel, Secretary of State

AUTHENTICATION: 0708283

DATE: 09-29-00

TRADEMARK
REEL: 002225 FRAME: 0779

**CERTIFICATE OF MERGER
OF
MARTIN GILLET & CO., INC.
INTO
THE RED WING COMPANY, INC.**

The undersigned corporation

DOES HEREBY CERTIFY:

FIRST: That the names and states of incorporation of each of the constituent corporations of the merger are as follows:

<u>NAME</u>	<u>STATE OF INCORPORATION</u>
Martin Gillet & Co., Inc.	Maryland
The Red Wing Company, Inc.	Delaware

SECOND: That an Agreement and Plan of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 252 of the General Corporation Law of Delaware.

THIRD: That the Certificate of Incorporation of The Red Wing Company, Inc., a Delaware corporation, which is the surviving corporation, shall continue in full force and effect as the Certificate of Incorporation of the surviving corporation.

FOURTH: That the executed Agreement and Plan of Merger is on file at the principal place of business of the surviving corporation, the address of which is 800 Market Street, Suite 2900, St. Louis, Missouri 63101.

FIFTH: That a copy of the Agreement and Plan of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.


SIXTH: The authorized capital stock of Martin Gillet & Co., Inc. which is a party to the merger is as follows:

<u>Class</u>	<u>Number of Shares</u>	<u>Par Value Per Share</u>
Voting Common Stock	112,000	\$1.25

SEVENTH: That this Certificate of Merger shall be effective on September 30, 2000.

Dated: September 27, 2000

THE RED WING COMPANY, INC.

By: 
R. W. Lockwood, Secretary

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