

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY



101682327

Attorney Docket No.: 43772-1005

To the Honorable Commissioner of Patent and Trademarks: Please record the attached original documents or copy thereof.

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| <p>1. Name of conveying party(ies):<br/><b>CV Holding Company, Inc.</b>      APR 13 2001</p> | <p>2. Name and address of receiving party(ies):<br/><b>Clifford of Vermont, Inc.<br/>P.O. Box 51, Route 107<br/>Bethel, VT 05032</b></p> |
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|  |   |
|--|---|
| <p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment      <input checked="" type="checkbox"/> Merger<br/> <input type="checkbox"/> Security Agreement      <input type="checkbox"/> Change of Name<br/> <input type="checkbox"/> Other:</p> <p>Execution Date: <b>January 24, 2001</b></p> | <p><input type="checkbox"/> Individual(s) citizenship:<br/> <input type="checkbox"/> Association:<br/> <input type="checkbox"/> General Partnership:<br/> <input type="checkbox"/> Limited Partnership:<br/> <input checked="" type="checkbox"/> Corporation-State: <b>Vermont</b><br/> <input type="checkbox"/> Other:</p> <p>If assignee is not domiciled in the U.S.A., a domestic representative designation is attached: <input type="checkbox"/> Yes; <input type="checkbox"/> No</p> <p>(Designations must be a separate document from Assignment)</p> |
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| <p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No.(s):</p> | <p>B. Trademark Registration No.(s):</p> <p style="text-align: center;"><b>1,158,906</b></p> |
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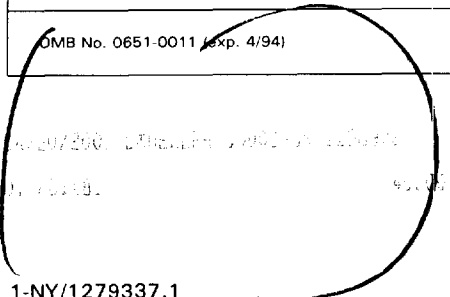
|  |  |
|--|--|
| <p>5. Name and address of party to whom correspondence document should be mailed:</p> <p><b>Elisabeth Stewart Bradley<br/>C/O TMSU<br/>1800 M Street, N.W.<br/>Washington D.C. 20036-5869</b></p> <p>Telephone: (212) 309-7059<br/>Facsimile: (212) 309-6273<br/>E-Mail: <b>ebradley@morganlewis.com</b></p> | <p>6. Total number of applications and registrations involved: [1]</p>   |
|  | <p>7. Total fee (37 CFR 3.41) Cal. <u>1</u> x \$40.00 = \$ <u>40.00</u><br/> <u>      </u> x \$25.00 = \$ <u>      .00</u><br/> Total \$ <u>40.00</u></p> <p><input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> |
|  | <p>8. Deposit account number: <b>13-4520</b></p>   |

DO NOT USE THIS SPACE

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.*

Elisabeth Stewart Bradley      *Elisabeth Stewart Bradley*      April 12, 2001  
Name of Person Signing      Signature      Date

Total number of pages including cover sheet, attachments and document: [2]



STATE OF VERMONT  
OFFICE OF SECRETARY OF STATE



Certificate of Merger

I, Deborah L. Markowitz, Secretary of State of the State of Vermont, do hereby certify that the merger of

**CV HOLDING COMPANY, INC.**

a Vermont domestic corporation

into

**CLIFFORD OF VERMONT, INC.**

a Vermont domestic corporation

was filed in this office effective on January 24, 2001.

The name of the surviving corporation is

**CLIFFORD OF VERMONT, INC.**

January 24, 2001

Given under my hand and the seal  
of the State of Vermont, at  
Montpelier, the State Capital

Deborah L. Markowitz  
Secretary of State

