

07-17-2001

Form PTO-1594

(Rev. 03/01)

OMB No. 0651-0027 (exp. 5/31/2002)

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U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):

KIK (Mergeco), LLC

- Individual(s)
- General Partnership
- Corporation-State
- Other Delaware Limited Liability Company
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached?  Yes  No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other \_\_\_\_\_
- Merger
- Change of Name

Execution Date: 4-20-01

2. Name and address of receiving party(ies)

Name: KIK (Indianapolis), Inc.

Internal

Address: \_\_\_\_\_

Street Address: 1120 E. 32nd Street

City: Indianapolis State: IN Zip: 46205

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation-State Delaware
- Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
(Designations must be a separate document from assignment)  
Additional name(s) & address(es) attached?  Yes  No

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

892,558

Additional number(s) attached  Yes  No

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

Name: Hughes Hubbard & Reed LLP

Internal Address: Ken Kimura

Street Address: 350 S. Grand Avenue, 36th Fl.

City: Los Angeles State: CA Zip: 90071

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 25.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

**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.

Ken Kimura

Name of Person Signing

Signature

7-5-01

Date

Total number of pages including cover sheet, attachments, and document: 1

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patent & Trademarks, Box Assignments  
Washington, D.C. 20231

07/17/2001 670M11 00000156 892558

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**TRADEMARK**  
**REEL: 002329 FRAME: 0294**

7-9-01

**CERTIFICATE OF MERGER  
OF  
KIK (MERGECO) LLC  
INTO  
KIK (INDIANAPOLIS) INC.**

Pursuant to Sec. 18-209 of the Delaware Limited Liability Company Act (the "Act") and Section 264 of the Delaware General Corporation Law (the "GCL"), the undersigned resulting limited liability company submits the following Certificate of Merger for filing and certifies that:

1. The name and jurisdiction of formation or organization of each of the limited liability companies or other business entities which is to consolidate are:

<u>Name</u>	<u>Jurisdiction</u>
KIK (INDIANAPOLIS) INC.	DELAWARE
KIK (MERGECO) LLC	DELAWARE

2. An agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the domestic limited liability companies or other business entities which is to merge.


3. The name of the resulting limited liability company is KIK (INDIANAPOLIS) INC.

4. The agreement of Merger is on file at a place of business of the resulting limited liability company which is located at c/o Davies Ward Phillips & Vineberg, 430 Park Avenue, 10<sup>th</sup> Floor, New York, NY 10022.

6. A copy of the agreement of Merger will be furnished by the resulting limited liability company, on request and without cost, to any member of any domestic limited liability company or any person holding an interest in any other business entity which is to consolidate.

IN WITNESS WHEREOF, this Certificate of Merger has been duly executed as of the 15 day of Jan, 200 and is being filed in accordance with Sec. 18-209 of the Act and Section 264 of the GCL by an authorized person of the resulting corporation.

**KIK (INDIANAPOLIS) INC.**

  
\_\_\_\_\_  
Richard Pfob  
Secretary

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OF  
KIK (MERGECO) LLC  
INTO  
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**KIK (INDIANAPOLIS) INC.**



Richard Pfob  
Secretary

MS Word: 20337.01

TOTAL P.02

RECORDED: 07/09/2001

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REEL: 002329 FRAME: 0298