

09-05-2001

FORM PTO 1594  
(Rev. 6-93)

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office



OMB No. 0651-0011 (exp. 4/94)

101833809

To the Honorable Commissioner of Patents and Trademarks 1 original documents or copy thereof.

1. Name of conveying party(ies):  
Storm Manufacturing Company  
10395 Yellow Circle Drive  
Minnetonka, Minnesota 55343

82701

Name and address of receiving party(ies)  
Name: Normark Corporation  
10395 Yellow Circle Drive  
Minnetonka, Minnesota 55343

- Individual(s)
- General Partnership
- Corporation-State - Oklahoma
- Other

- Association
- Limited Partnership

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

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State - Minnesota
- Other



08-27-2001

U.S. Patent & TMO/TM Mail Rcpt Dt. #34

2. Nature of conveyance:

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

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

Execution Date: May 24, 2001, effective June 7, 2001

3. Application number(s) or patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)  
See Attachment A

Additional numbers attached?  Yes  No

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

Name: Travis L. Bachman, Esq.

Internal Address: Dorsey & Whitney LLP

Street Address: 220 South Sixth Street

City: Minneapolis State: MN ZIP: 55402

5. Total Number of applications and registrations involved: 13

6. Total fee (37 CFR 3.41).....\$ 340.00

- Enclosed
- Authorized to be charged to deposit account

7. Deposit account number:  
04-1420

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

**DO NOT USE THIS SPACE**

8. 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.

Travis L. Bachman  
Name of person Signing

Signature

August 27, 2001  
Date

Total number of pages comprising cover sheet: 2

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

09/05/2001 LNIJELLER 00000075 1091910

01 EC:481  
02 EC:1482

40.00 00  
300.00 00

Commissioner for Trademarks  
2900 Crystal Drive  
Arlington, Virginia 22202-3513

**TRADEMARK**  
**REEL: 002361 FRAME: 0414**

**ATTACHMENT A**

<b><u>Trademark</u></b>	<b><u>Registration Number</u></b>
BIG MAC	1091910
CHUG BUG	973882
HOT'N TOT	1979845
LIGHTNIN' SHAD	2183949
PYGMY	2265053
SHALLOMAC	1233752
SHRIMPTAIL	1009066
SILVER SHAD	974922
STORM LURES	1949251
THINFIN	1976887
THUNDERSTICK	1959033
WEE WART	2267329
WIGGLE WART	1043049

State of Minnesota

**SECRETARY OF STATE**

*Certificate of Merger*

*I, Joan Anderson Growe, Secretary of State of Minnesota, certify that: the documents required to effectuate a merger between the entities listed below and designating the surviving entity have been filed in this office on the date noted on this certificate; and the qualification of any non-surviving entity to do business in Minnesota is terminated on the effective date of this merger.*

*Merger Filed Pursuant to Minnesota Statutes, Chapter: 302A  
State of Formation and Names of Merging Entities:*

*OK: STORM MANUFACTURING COMPANY*

*MN: NORMARK CORPORATION*

*State of Formation and Name of Surviving Entity:*

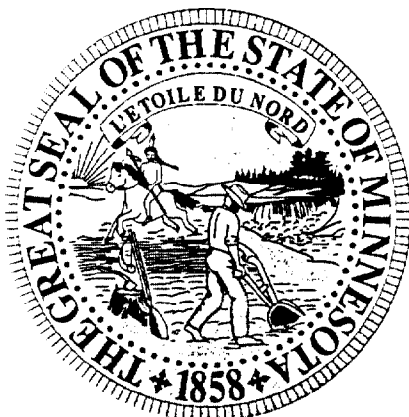
*MN: NORMARK CORPORATION*

*Effective Date of Merger: 6/7/2001*

*Name of Surviving Entity After Effective Date of Merger:*

*NORMARK CORPORATION*

*This certificate has been issued on: 6/7/2001*



*Mary Kiffmeyer*  
Secretary of State.

1B-169

**ARTICLES OF MERGER  
OF  
STORM MANUFACTURING COMPANY  
INTO  
NORMARK CORPORATION**

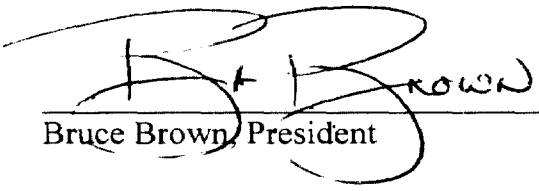
(2)

The undersigned, Bruce Brown, the President of Normark Corporation, a Minnesota corporation, hereby certifies as follows:

- 1. The agreement and plan of merger attached hereto as exhibit A, for the merger of Storm Manufacturing Company into Normark Corporation, both wholly-owned subsidiaries of NC Holdings I, Inc., was duly adopted by the board of directors of Normark Corporation.
- 2. The number of outstanding shares of Storm Manufacturing Company is 75,000 shares of common stock. All of the outstanding shares of such stock are owned by NC Holdings I, Inc.
- 3. Since Storm Manufacturing Company has no shareholders other than NC Holdings I, Inc., no copy of the agreement and plan of merger was mailed to any shareholder of Storm Manufacturing Company.

IN WITNESS WHEREOF, the undersigned, President of Normark Corporation, being duly authorized on behalf of Normark Corporation has executed this documents this 24<sup>th</sup> day of May, 2001.

NORMARK CORPORATION

  
 \_\_\_\_\_  
 Bruce Brown, President


098791

**AGREEMENT AND PLAN OF MERGER  
OF  
STORM MANUFACTURING COMPANY  
INTO  
NORMARK CORPORATION**

(3)

1. The name of the non-surviving corporation is Storm Manufacturing Company, an Oklahoma corporation.
2. The name of the surviving corporation is Normark corporation, a Minnesota corporation.
3. Both constituent corporations are wholly-owned subsidiaries of NC Holdings I, Inc., a Delaware corporation.
4. The merger shall be effective when the certificate of merger is filed with the Oklahoma Secretary of State and the articles of merger are filed with the Minnesota Secretary of State (the "Effective Date").
5. Upon the Effective Date of the merger, all outstanding shares of each class and series of stock of Storm Manufacturing Company shall be cancelled, and no shares of Normark Corporation shall be issued in lieu thereof.
6. Upon the Effective Date, the provisions of subdivisions 302A.641, subdivisions 2 and 3 of the Minnesota Business Corporation Act shall apply.

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

JUN -7 2001 

  
Secretary of State

TRADEMARK