## 08-24-2001

U.S. Patent & TMG#c/TM Mall Ropt Dt. #76

FORM F 1 U-1374 (Rev. 03/01)

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

OMB No. 0651-0027 (exp. 5/31/2002) Tab settings ⇒ ⇒ To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof. 2. Name and address of receiving party(ies) 1. Name of conveying party(ies): Name: Ross Stores, Inc. Ross Stores, Inc. Address:\_ Association ☐ Individual(s) Street Address: 8333 Central Avenue General Partnership Limited Partnership City: Newark State: CA Zip: 94560 Corporation-State California Other \_\_\_\_\_ Individual(s) citizenship\_\_\_\_\_ Association\_\_\_\_\_ Additional name(s) of conveying party(ies) attached? Q Yes No General Partnership 3. Nature of conveyance: Limited Partnership \_\_\_\_ Merger Assignment Corporation-State <u>Delaware</u> Change of Name Security Agreement Other\_ If assignee is not domiciled in the United States, a domestic Other\_\_\_\_ representative designation is attached: Yes No N (Designations must be a separate document from assignment) Additional name(s) & address( as) attached? Yes No N/AExecution Date: June 15, 1989 4. Application number(s) or registration number(s): B. Trademark Registration No.(s) A. Trademark Application No.(s) 1377652 and 1896618 Additional number(s) attached ☐s Yes XQ 6. Total number of applications and 5. Name and address of party to whom correspondence registrations involved: Two concerning document should be mailed: Name: Allyn Taylor, Esq. 7. Total fee (37 CFR 3.41).....\$ 65.00 Internal Address:\_\_\_\_\_ Enclosed XXX Authorized to be charged to deposit account Gray Cary Ware & Freidenrich 8. Deposit account number: 07-1907 Gray Cary Ware & Freidenrich Street Address: 3340 Hillview Avenue If amount is deficient, please deduct difference from deposit account (Attach duplicate copy of this page if paying by deposit account) Palo Alto State: CA Zip: 943Q4 DO NOT USE THIS SPACE To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true 9. Statement and signature. copy of the original document. August 23, 2001 Cheryl A. Goodall Name of Person Signing Total number of pages including cover sheet, attachments, and document:

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

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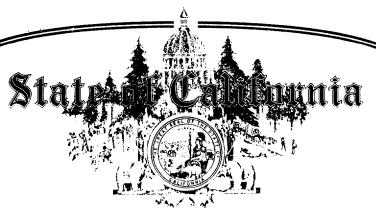
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## SECRETARY OF STATE CERTIFICATE OF FILING

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **15th day of June**, **1989**, there was filed in this office a(n) **Agreement And Plan Of Merger** merging **ROSS STORES**, **INC**., a California corporation, into **ROSS STORES**, **INC**., a(n) **Delaware** corporation.

Further, that according to our records said merged California corporation has ceased to exist as a separate corporate entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of August 17, 2001.

BILL JONES Secretary of State

ts

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**RECORDED: 08/24/2001** 

**REEL: 002362 FRAME: 0076**