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U.S. DEPARTMENT OF COMMERCE
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Form PTO-1574
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)

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Tab settings

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

<p>1. Name of conveying party(ies): <u>9-74-01</u> Ross Stores, Inc.</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State <u>California</u> <input type="checkbox"/> Other _____</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies) Name: <u>Ross Stores, Inc.</u> Internal Address: _____ Address: _____ Street Address: <u>8333 Central Avenue</u> City: <u>Newark</u> State: <u>CA</u> Zip: <u>94560</u></p> <p><input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State <u>Delaware</u> <input type="checkbox"/> Other _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <u>N/A</u> (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of conveyance: <input type="checkbox"/> Assignment <input checked="" type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p> <p>Execution Date: <u>June 15, 1989</u></p>	

<p>4. Application number(s) or registration number(s): A. Trademark Application No.(s)</p>	<p>B. Trademark Registration No.(s) <u>1377652 and 1896618</u> <u>406</u></p> <p>Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
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<p>5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Allyn Taylor, Esq.</u> Internal Address: _____ _____ <u>Gray Cary Ware & Freidenrich</u> Street Address: <u>3340 Hillview Avenue</u> _____ <u>Palo Alto</u> City: _____ State: <u>CA</u> Zip: <u>94304</u></p>	<p>6. Total number of applications and registrations involved: <u>Two</u> <input type="text" value="2"/></p> <p>7. Total fee (37 CFR 3.41).....\$ <u>65.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: <u>07-1907</u> <u>Gray Cary Ware & Freidenrich</u> <u>If amount is deficient, please deduct difference from deposit account</u> (Attach duplicate copy of this page if paying by deposit account)</p>
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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.

Cheryl A. Goodall Cheryl A. Goodall August 23, 2001
Name of Person Signing Signature Date

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

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

09/05/2001 DBYRNE 00000177 071907 1377652
01 FC:481 40.00 CH
02 FC:482 25.00 CH

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State of California

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
BILL JONES
Secretary of State

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