

07-31-2002

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Form PTO-1594 (modified)  
(Rev. 03/01)  
OMB No. 0651-0027

RECORDATION  
TRADE



DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

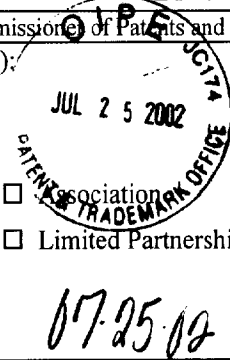
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ents or copy thereof.

To the Honorable Commissioner of Patents and Trade

1. Name of conveying party(ies):  
**Roller Force, Inc.**

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



2. Name and address of receiving party(ies):  
**Benetton Sportssystem USA, Inc.  
One Sportssystem Plaza  
Bordentown, NJ 08505**

- Individual Citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other

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

3. Nature of conveyance:  
 Assignment  Merger  
 Security Agreement  Change of Name  
 Other

Additional name(s) & address(es) attached?  Yes  No

Execution Date: **December 31, 2000**

Appointment of Domestic Representative attached?  Yes  No

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

**1,910,211 & 1,718,972**

Additional number(s) attached?  Yes  No

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

**SUGHRUE MION, PLLC  
2100 Pennsylvania Avenue, N.W.  
Suite 800  
Washington, D.C. 20037-3213**

Attention: **W. Mack Webner**

6. Total number of applications and registrations involved:

**2**

7. Total fee (37 CFR 3.41): **\$65.00**

- Enclosed. Please charge any underpayment in connection with this Assignment to Deposit Account No. 19-4880.
- Authorized to be charged to deposit account

8. Deposit account number:

**19-4880**

(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.*

**W. Mack Webner**

*July 25, 2002*  
Date

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

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

Commissioner of Patents & Trademarks  
Box Assignments  
Washington, D.C. 20231

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02 FC:482 25.00 OF

**TRADEMARK  
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S ///STATE OF DELAWARE/// V  
T ///SECRETARY OF STATE/// O  
A DIVISION OF CORPORATIONS/// I  
M FILED/09/01/AM/12/28/2000/ D  
P ///001653991-2509577///  
BY Cheryl Wyatt

**CERTIFICATE OF MERGER**

**OF**

**ROLLER FORCE, INC.**  
**(a Delaware corporation)**

**INTO**

**BENETTON SPORTSYSTEM USA, INC.**  
**(a New Jersey corporation)**

To the Secretary of State  
State of Delaware

Pursuant to the provisions of Section 252 of the General Corporation Law of the State of Delaware, it is hereby certified that:

1. The names of the merging corporations are Roller Force, Inc. ("Roller Force"), which is a business corporation organized under the laws of the State of Delaware and Benetton Sportsystem USA, Inc. ("BSS USA"), which is a business corporation organized under the laws of the State of New Jersey; Roller Force and BSS USA shall be the merged corporations and BSS USA shall be the surviving corporation.
2. A Plan and Agreement of Merger for merging Roller Force with and into BSS USA has been approved, adopted, certified, executed and acknowledged by the Board of Directors of each of said corporations as of December 20, 2000, in accordance with subsection (c) of Section 252 of the General Corporation Law of the State of Delaware.
3. The name of the surviving corporation shall be "Benetton Sportsystem USA, Inc."
4. The certificate of incorporation of the surviving corporation shall be its certificate of incorporation.
5. The executed Plan and Agreement of Merger is on file at the offices of the surviving corporation located at One Sportsystem Plaza, Bordentown, New Jersey, 08505.
6. The merger shall be effective as of December 31, 2000.
7. A copy of the Plan and Agreement of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

**TRADEMARK**

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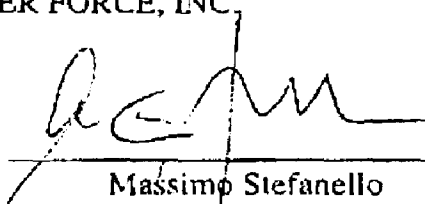
8. The surviving corporation agrees that it may be served process in this state in any proceeding for enforcement of any obligation of any constituent corporation of this State, as well as for the enforcement of any obligation of the surviving or resulting corporation arising from the merger or consolidation, including any suit or other proceeding to enforce the right of any stockholder as determined in appraisal proceedings pursuant to the provisions of Section 262 of the Delaware General Corporation Law; the surviving irrevocably appoints the Secretary of State of Delaware as its agent to accept service of process in any such suit or other proceedings and shall be the address to which the Secretary of State shall mail a copy of such process is c/o:

Benetton Sportssystem USA, Inc.  
One Sportssystem Plaza  
Bordentown, NJ 08505  
Attn: General Counsel

IN WITNESS WHEREOF, the undersigned corporations have executed this certificate as of the 21<sup>st</sup> day of December, 2000.


ROLLER FORCE, INC.

By:

  
\_\_\_\_\_  
Massimo Stefanello  
Vice President and  
Chief Operating Officer

BENETTON SPORTSYSTEM USA, INC.

By:

  
\_\_\_\_\_  
Massimo Stefanello  
Vice President and  
Chief Operating Officer

# Delaware

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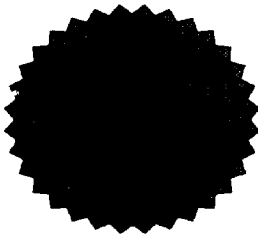
## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"ROLLER FORCE, INC.", A DELAWARE CORPORATION,

WITH AND INTO "BENETTON SPORTSYSTEM USA, INC." UNDER THE NAME OF "BENETTON SPORTSYSTEM USA, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF NEW JERSEY, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2000, AT 9:01 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2000.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1796150

020333792

DATE: 05-24-02

RECORDED: 07/25/2002

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