



08-23-2002



102198955

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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

8-19-02

- Individual(s), Association, General Partnership, Limited Partnership, Corporation-State, Other Delaware limited liability company

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

2. Name and address of receiving party(ies)

Name: KIK (Indianapolis) Inc.

Internal Address:

Street Address: 33 MacIntosh Boulevard

City: Concord, ON State: Canada Zip: L4K 4L5

- 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

3. Nature of conveyance:

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

Execution Date: 01/15/2001

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

A. Trademark Application No.(s) 75/736,717

B. Trademark Registration No.(s) 1,361,298

Additional number(s) attached Yes No

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

Name: Jennifer L. Dean

Internal Address: Drinker Biddle & Reath LLP Suite 1100

Street Address: 1500 K Street, N.W.

City: Washington State: DC Zip: 20005

6. Total number of applications and registrations involved: 2

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

- 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.

Jennifer L. Dean Name of Person Signing

Jennifer L. Dean Signature

August 19, 2002 Date

Total number of pages including cover sheet, attachments, and document: 4

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

08/22/2002 AAHED1 00000139 75736717 46.00 00 11 FD:481

FILED BY COURIER August 19, 2002 Brenda J. Coffey

TRADEMARK

REEL: 002567 FRAME: 0696

**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.

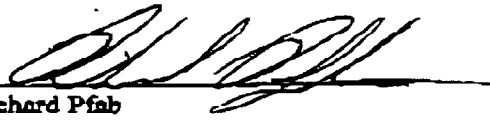
MS Word: 28237.01

STATE OF DELAWARE  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 FILED 02:45 PM 04/20/2001  
 010192397 - 3262251

**TRADEMARK  
 REEL: 002567 FRAME: 0697**

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 Pfab  
Secretary

*State of Delaware*  
*Office of the Secretary of State*

---

PAGE 1

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:

"KIK (MERGECO) LLC", A DELAWARE LIMITED LIABILITY COMPANY, WITE AND INTO "KIK (INDIANAPOLIS) INC." UNDER THE NAME OF "KIK (INDIANAPOLIS) INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTIETH DAY OF APRIL, A.D. 2001, AT 2:45 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



3262251 8100M

010192397

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1092275

DATE: 04-20-01

RECORDED: 08/19/2002

TRADEMARK  
REEL: 002567 FRAME: 0699