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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):

**RBSACQ, INC.**

- ☐ Individual(s)
- ☐ Association
- ☐ General Partnership
- ☐ Limited Partnership
- ☑ Corporation-State **Delaware**
- ☐ Other

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

2. Name and address of receiving party(ies)

Name: **SASSY, INC.**

Internal Address:

Street Address: **2305 Brenton Industrial Park Dr SE**

City: **Kentwood** State: **MI** Zip: **49508**

- ☐ Individual(s) citizenship
- ☐ Association
- ☐ General Partnership
- ☐ Limited Partnership
- ☑ Corporation-State **Illinois**
- ☐ 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: **August 23, 2002**

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)
**2183971; 1308815; 1276177; 1877712; 1906436; 2159097; 1556869; 1556870; 1116407; 1375694**

Additional number(s) attached ☐ Yes ☑ No

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

Name: **Chester Rothstein, Esq.**

Internal Address: **Amster, Rothstein & Ebenstein**

Street Address: **90 Park Avenue**

City: **New York** State: **NY** Zip: **10016**

6. Total number of applications and registrations involved: ..... **10**

7. Total fee (37 CFR 3.41).....$ **265.00**

- ☑ Enclosed
- ☑ Authorized to be charged to deposit account

8. Deposit account number:

**01-1785 (for additional fees, if any)**

(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.*

**Chester Rothstein** — Name of Person Signing

Signature

**09/18/2002 [9450/17]** — 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

09/24/2002 GTON11 00000218 2183971
01 FC:481 40.00 OP
02 FC:482 225.00 OP

# Delaware



*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:

"RBSACQ, INC.", A DELAWARE CORPORATION,

WITH AND INTO "SASSY, INC." UNDER THE NAME OF "SASSY, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF ILLINOIS, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SIXTH DAY OF AUGUST, A.D. 2002, AT 9 O'CLOCK A.M.

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3562334 8100M

AUTHENTICATION: 1955767

020537131

DATE: 08-27-02

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 08/26/2002
020537131 - 3540168

# CERTIFICATE OF MERGER
# OF
# RBSACQ, INC.
# INTO
# SASSY, INC.

Pursuant to Section 252 of the General Corporation Law of the State of Delaware (the "Code"), the undersigned corporation organized and existing under and by virtue of the Code,

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

| Name | State of Incorporation |
|---|---|
| RBSACQ, Inc. | Delaware |
| Sassy, Inc. | Illinois |

SECOND: That the Agreement and Plan of Merger, dated as of August 23, 2002, by and between RBSACQ, Inc. and Sassy, Inc., has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 252 of the Code (and with respect to Sassy, Inc. in accordance with Section 11.05 of the Illinois Business Corporation Act of 1983).

THIRD: That the name of the surviving corporation of the merger is Sassy, Inc.

FOURTH: That the certificate of incorporation of Sassy, Inc., the surviving corporation, shall be the certificate of incorporation of the surviving corporation.

FIFTH: That the Agreement and Plan of Merger is on file at the principal place of business of the surviving corporation. The address of the principal place of business of the surviving corporation is 2305 Brenton Industrial Park Dr. SE, Kentwood, Michigan 49508.

SIXTH: That the Agreement and Plan of Merger will be furnished by the surviving corporation, on request and without cost to any stockholder of any constituent corporation.

SEVENTH: That the surviving corporation may be served with process in the State of Delaware in any proceeding for the enforcement of any obligation of RBSACQ, Inc., as well as for enforcement of any obligation of Sassy, Inc. arising from the merger, including any suit or other proceeding to enforce the right of any stockholders as determined in appraisal proceedings

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pursuant to Section 262 of the Code, and shall irrevocably appoint the Secretary of State as agent to accept service of process in any such suit or other proceeding, a copy of which process shall be mailed by the Secretary of State to 2305 Brenton Industrial Park Dr. SE, Kentwood, Michigan 49508.

IN WITNESS WHEREOF, Sassy, Inc. has caused the Certificate to be executed on this 23rd day of August, 2002.

SASSY, INC.

By: _____

Name: Thomas Bowles

Title: Vice President

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