

Form PTO-1594  
(Rev. 10/02)

OMB No. 0651-0027 (exp. 6/30/2005)

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):

Erizon, Inc.

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

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

3. Nature of conveyance:

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

Execution Date: 12/28/2002

2. Name and address of receiving party(ies)

Name: The Company Store Group, LLC

Internal

Address: \_\_\_\_\_

Street Address: 115 River Road, Bldg. #10

City: Edgewater State: NJ Zip: 07020

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

Other Delaware limited liability company

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

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

A. Trademark Application No.(s) \_\_\_\_\_

B. Trademark Registration No.(s) 2,619,596

Additional number(s) attached  Yes  No

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

Name: Tamara A. Miller

Internal Address: Leydig, Voit & Mayer, Ltd.

Suite 4900

Street Address: Two Prudential Plaza

City: Chicago State: IL Zip: 60601

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

12-1216

**DO NOT USE THIS SPACE**

9. Signature.

Tamara A. Miller

Name of Person Signing

Tamara Miller

Signature

Jan. 23, 2003

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

# Delaware

PAGE 1

*The First State*

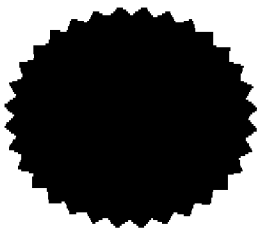
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"ERIZON, INC.", A DELAWARE CORPORATION,

WITH AND INTO "THE COMPANY STORE GROUP, LLC" UNDER THE NAME OF "THE COMPANY STORE GROUP, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2002, AT 1 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2002, AT 11:59 O'CLOCK P.M.

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



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2189768

DATE: 01-07-03

TRADEMARK

REEL: 002599 FRAME: 0943

3578903 8100M

020793019

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 01:00 PM 12/23/2002  
020793019 - 3578903

**STATE OF DELAWARE  
CERTIFICATE OF MERGER  
OF  
DOMESTIC CORPORATION  
INTO  
DOMESTIC LIMITED LIABILITY COMPANY**

Pursuant to Title 8, Section 264(c) of the Delaware General Corporation Law and Title 6, Section 18-209 of the Limited Liability Company Act, the undersigned limited liability company executed the following Certificate of Merger:

**FIRST:** The name of the surviving limited liability company is THE COMPANY STORE GROUP, LLC and the name of the corporation being merged into this surviving limited liability company is ERIZON, INC.

**SECOND:** The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by the surviving limited liability company and the merging corporation.

**THIRD:** The name of the surviving limited liability company is THE COMPANY STORE GROUP, LLC.

**FOURTH:** The merger is to become effective as of 11:59 p.m. December 28, 2002.

**FIFTH:** The Agreement of Merger is on file at c/o Hanover Direct, Inc., 115 River Road, Building No. 10, Edgewater, New Jersey, 07020, the place of business of the surviving limited liability company.

**SIXTH:** A copy of the Merger Agreement will be furnished by the surviving limited liability company on request, without cost, to any member of the constituent limited liability company or stockholder of any constituent corporation.

**IN WITNESS WHEREOF**, said limited liability company has caused this certificate to be signed by an authorized person on this 19<sup>th</sup> day of December, 2002.

**THE COMPANY STORE GROUP, LLC**

By: 

Name: Edward M. Lambert

Title: President

BRMFSI 361589v1

RECORDED: 01/23/2003

TRADEMARK  
REEL: 002599 FRAME: 0945