

01-17-2003



Form PTO-1594

(Rev. 10/02)

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

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U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

102340491

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

## 1. Name of conveying party(ies):

Dansk International Designs Ltd.

- ☐ Individual(s)      ☐ Association  
☐ General Partnership      ☐ Limited Partnership  
☒ Corporation-State  
☐ Other New York

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

## 3. Nature of conveyance:

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

Execution Date: 04/24/2002; Effective 04/30/2002

## 2. Name and address of receiving party(ies)

Name: DID, Incorporated

Internal

Address: Mellon Bank Center

Street Address: Suite 1800, P.O. Box 111

City: Wilmington State: DE Zip: 19899

- ☐ 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

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

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

B. Trademark Registration No.(s) See Attached

Schedule of Trademarks to be Recorded.

Additional number(s) attached ☒ Yes ☐ No

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

Name: Robert W. Smith, Esq.

Internal Address: McCarter &amp; English, LLP

Four Gateway Center

Street Address: 100 Mulberry Street

City: Newark State: NJ Zip: 07101-0652

## 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:

501402

DO NOT USE THIS SPACE

## 9. Signature.

Robert W. Smith

Name of Person Signing

Signature

January 14, 2003

Date

Total number of pages including cover sheet, attachments, and document: 5

01/16/2003 TDIAZI 00000221 501402 2227418

01 FC:8521  
02 FC:852240.00 CH  
225.00 CH

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

OFFICE OF PATENT RECORDS  
 2003 JAN 14 AM 7:51  
 FINANCE SECTION

TRADEMARK  
 REEL: 002651 FRAME: 0288

## Schedule of Trademarks to be Recorded

<u>MARK</u>	<u>REGISTRATION NO.</u>
DANSK	2,227,418
DANSK	2,225,220
DANSK	1,623,322
DANSK	1,269,069
DANSK	686,275
DANSK	685,720
DANSK	661,778
DANSK DESIGNS	1,436,016
DANSK FACTORY OUTLET	1,054,111
DANSK INTERNATIONAL DESIGNS LTD	2,069,604

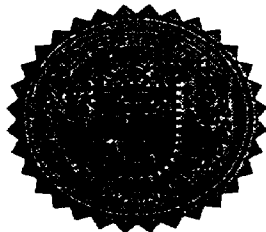
## *The First State*

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:

"DANSK INTERNATIONAL DESIGNS LTD.", A NEW YORK CORPORATION, WITH AND INTO "DID, INCORPORATED" UNDER THE NAME OF "DID, INCORPORATED", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIFTH DAY OF APRIL, A.D. 2002, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTIETH DAY OF APRIL, A.D. 2002.

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

3500333 8100M

AUTHENTICATION: 1743759

020265004

DATE: 04-25-02

TRADEMARK  
REEL: 002651 FRAME: 0290

CERTIFICATE OF MERGER  
OF  
DANSK INTERNATIONAL DESIGNS LTD.  
AND  
DID, INCORPORATED

It is hereby certified that:

1. The constituent business corporations participating in the merger herein certified are:
  - (i) Dansk International Designs Ltd. which is incorporated under the laws of the State of New York (the "Company"); and
  - (ii) DID, Incorporated, which is incorporated under the laws of the State of Delaware ("DID").
2. An Agreement of Merger has been approved, adopted, certified, executed, and acknowledged by each of the aforesaid constituent corporations in accordance with the provisions of subsection (c) of Section 252 of the General Corporation Law of the State of Delaware, to wit, by the Company in accordance with the laws of the state of its incorporation and by DID in the same manner as is provided in Section 251 of the General Corporation Law of the State of Delaware.
3. The name of the surviving corporation in the merger herein certified is DID, Incorporated.
4. The Certificate of Incorporation of DID, as now in force and effect, shall continue to be the Certificate of Incorporation of said surviving corporation until amended and changed pursuant to the provisions of the General Corporation Law of the State of Delaware.
5. The executed Agreement of Merger between the aforesaid constituent corporations is on file at the office of the aforesaid surviving corporation, the address of which is Mellon Bank Center, Suite 1800, PO Box 111, Wilmington, Delaware 19899.
6. A copy of the aforesaid Agreement of Merger will be furnished by the aforesaid surviving corporation, on request, and without cost, to any stockholder of each of the aforesaid constituent corporations.
7. The authorized capital stock of DID consists of 1,000 shares of Common Stock par value \$.001 per share.

8. The authorized capital stock of the Company is as follows:

Class	Par Value	Authorized	Outstanding
Common Stock	\$0.10	500,000	412,917
Preferred Stock	\$100.00	96,000	96,000

8. The Agreement of Merger between the aforesaid constituent corporations provides that the merger herein certified shall be effective on April 30, 2002.

Dated: April 24, 2002

DANSK INTERNATIONAL DESIGNS LTD.

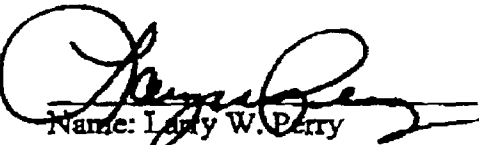
By:

  
Name: Jeanne Allen  
Title: General Manager

Dated: April 24, 2002

DID, INCORPORATED

By:

  
Name: Larry W. Perry  
Title: President

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