

U.S. Department of Commerce
Patent and Trademark OfficeRECORDATION FORM COVER SHEET
TRADEMARKS ONLY

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

1. Name of conveying party(ies): Game & Fish Publications, Inc.

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

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

2. Name and Address of receiving party(ies)

Name: Game & Fish Publications, Inc.

Address: No. 2 News Plaza
Peoria, IL 61614

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date November 2, 2001

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) 76/300149; 76/300294

B. Trademark Registration No.(s) 2540509

Additional numbers attached? Yes No

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

Deborah K. Squiers, Esq.
 Cowan, Liebowitz & Latman, P.C.
 1133 Avenue of the Americas
 New York, NY 10036-6799

6. Total number of applications and registrations involved:
Three (3)

7. Total fee (37 CFR 3.41)..... \$90.00

 EnclosedAny deficiency is authorized to be charged to
Deposit Account No. 03-3415.8. Deposit Account No. 03-3415

(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.

Deborah K. Squiers

Signature

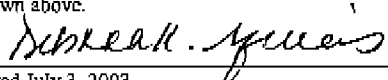
July 3, 2003

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

Mail to: U.S. Patent and Trademark Office, Office of Public Records, Crystal Gateway 4, Room 335, Washington, DC 20231

CERTIFICATE OF FACSIMILE TRANSMISSION

The undersigned hereby certifies that the above-captioned correspondence is being transferred by facsimile to the United States Patent and Trademark Office on the date shown above.


 Dated July 3, 2003

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Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 013200813
CONTROL NUMBER : K942649
EFFECTIVE DATE : 11/02/2001
REFERENCE : 0048
PRINT DATE : 11/16/2001
FORM NUMBER : 411

PARAMET CORPORATION SERVICES, INC.
STEPHANIE THOMAS
3761 VENTURE DRIVE, STE 260
DULUTH GA 30096

CERTIFICATE OF MERGER

I, Cathy Cox, the Secretary of State of the Georgia, do hereby issue this certificate pursuant to Title 14 of the Official Code of Georgia annotated certifying that articles or a certificate of merger and fees have been filed regarding the merger of the below entities, effective as of the date shown above. Attached is a true and correct copy of the said filing.


Surviving Entity:

GAME & FISH PUBLICATIONS, INC., A DELAWARE CORPORATION

Nonsurviving Entity/Entities:

GAME & FISH PUBLICATIONS, INC., A GEORGIA CORPORATION




CATHY COX
SECRETARY OF STATE

TRADEMARK
REEL: 002678 FRAME: 0569

K9 42649

ARTICLES OF MERGER
OF
GAME & FISH PUBLICATIONS, INC. (GEORGIA DOMESTIC)
INTO
GAME & FISH PUBLICATIONS, INC.

To the Secretary of State
State of Georgia

Pursuant to the provisions of the Georgia Business Corporation Code governing the merger of a domestic wholly-owned subsidiary business corporation into its foreign parent business corporation, the foreign parent business corporation hereinafter named does hereby adopt the following articles of merger.

FIRST: The name of the subsidiary corporation, which is a business corporation organized under the laws of the State of Georgia, is Game & Fish Publications, Inc. (Georgia Domestic)

SECOND: The name of the parent corporation, which is a business corporation organized under the laws of the State of Delaware, is Game & Fish Publications, Inc.

THIRD: The number of outstanding shares of Game & Fish Publications, Inc. (Georgia Domestic) is 1,000, all of which are of one class, and all of which are owned by Game & Fish Publications, Inc.

FOURTH: The following is the Plan of Merger for merging Game & Fish Publications, Inc. (Georgia Domestic) into Game & Fish Publications, Inc. as approved by resolution of the Board of Directors of Game & Fish Publications, Inc.

1. Game & Fish Publications, Inc., which is a business corporation of the State of Delaware and is the owner of all of the outstanding shares of Game and Fish Merger Subsidiary, Inc., which is a business corporation of the State of Georgia, hereby merges Game & Fish Publications, Inc. (Georgia Domestic) into Game & Fish Publications, Inc. pursuant to the provisions of the Georgia Business Corporation Code and pursuant to the provisions of the Delaware General Corporation Law.

2. The separate existence of Game & Fish Publications, Inc. (Georgia Domestic) shall cease at the time the merger takes effect merger pursuant to the provisions of the Georgia Business Corporation Code; and Game & Fish Publications, Inc. shall continue its existence as the surviving corporation pursuant to the provisions of the Delaware General Corporation Law.
3. The articles of incorporation of Game & Fish Publications, Inc. are not amended in any respect by this Plan of Merger.
4. The issued shares of Game & Fish Publications, Inc. (Georgia Domestic) shall not be converted or exchanged in any manner, but each said share which is issued as of the time the merger takes effect shall be surrendered and extinguished.
5. Each share of Game & Fish Publications, Inc. outstanding immediately prior to the time the merger takes effect is to be an identical outstanding or treasury or unissued share of Game & Fish Publications, Inc. after the time the merger takes effect.
6. No shares of Game & Fish Publications, Inc. and no shares, securities, or obligations convertible into such shares are to be issued or delivered under this Plan of Merger.
7. The Board of Directors and the proper officers of Game & Fish Publications, Inc. are hereby authorized, empowered, and directed to do any and all acts and things, and to make, execute, deliver, file, and/or record any and all instruments, papers, and documents which shall be or become necessary, proper, or convenient to carry out or put into effect any of the provisions of this Plan of Merger or of the merger herein provided for."

FIFTH: Game & Fish Publications, Inc. in its capacity as the holder of all of the outstanding shares of Game & Fish Publications, Inc. (Georgia Domestic) waived the mailing of a copy of the Plan of Merger to Game & Fish Publications, Inc. otherwise provided for under the provisions of Section 14-2-1104 of the Georgia Business Corporation Code.

SIXTH: The laws of the jurisdiction of organization of Game & Fish Publications, Inc. permit a merger of a wholly-owned subsidiary business corporation of another jurisdiction into a parent business corporation of the jurisdiction of organization of Game & Fish Publications, Inc.; and the merger of Game & Fish Publications, Inc. (Georgia Domestic) into Game & Fish Publications, Inc. is in compliance with the laws of the jurisdiction of organization of Game & Fish Publications, Inc.

SEVENTH: Shareholder approval was not required.

EIGHTH: This Article constitutes an undertaking by the corporation that the request for publication of a notice of filing these Articles of Merger and payment therefor will be made as required by subsection (b) of Section 14-2-1105.1 of the Georgia Business Corporation Code.

Executed on this 22nd day of October, 2001.

Game & Fish Publications, Inc.

By: *B C Chell*
Name: Beverly C. Chell
Title: Secretary

SECRETARY OF STATE
01 NOV 16 PM 1:47
CORPORATIONS DIVISION

SECRETARY OF STATE
01 NOV - 2 PM 1:36
CORPORATIONS DIVISION

Cowan, Liebowitz & Latman, P.C.

LAW OFFICES

1133 Avenue of the Americas • New York, NY 10036-6799

Telephone (212) 790-9200 • Web www.cll.com • Fax (212) 575-0671

Deborah K. Squiers
Direct (212) 790-9211
dks@ccl.com

July 3, 2003

By Facsimile (703) 306-5995United States Patent and Trademark Office
Office of Public Records
Crystal Gateway 4, Room 335
Washington, DC 20231

Re: Recordation of Merger from Game & Fish
Publications, Inc. (Georgia) into Game & Fish
Publications, Inc. (Delaware)
Attorney Ref. 22147.00

Dear Sir/Madam:

We attach the following documents in connection with the above-referenced matter:

1. Two (2) copies of Recordation Form Cover Sheet regarding the merger from Game & Fish Publications, Inc. (Georgia) into Game & Fish Publications, Inc. (Delaware) changing the ownership of the marks referenced thereon to Game & Fish Publications, Inc. (Delaware);
2. Copy of Certificate of Merger from Game & Fish Publications, Inc. (Georgia) into Game & Fish Publications, Inc. (Delaware)

Please record the merger against the trademark applications listed on the Recordation Form Cover Sheet, and return the documents to us with the recording information. Please charge our Deposit Account No. 03-3415 the required recordal fee of \$90.00.

Kindly acknowledge receipt of this fax and its attachments.

Sincerely,


Deborah K. Squiers

Attachments

Cowan, Liebowitz & Latman, P.C.

LAW OFFICES

1133 Avenue of the Americas • New York, NY 10036-6799


Telephone (212) 790-9200 • Web www.cll.com • Fax (212) 575-0671

Fax Cover Sheet*Writer's Direct Dial*
(212) 790-9211
dks@cll.com

Our Ref: 22147.00

To: Office of Public Records
United States Patent and Trademark
Office**Fax No:** 703-306-5995
Tel No:**From:** Deborah K. Squiers, Esq.**Date:** 7/3/2003**No Confirmation Copy****No. of Pages (Incl. Cover):** 8**Message:****Confidentiality Notice**

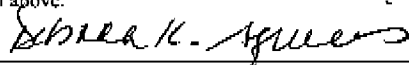
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3. Nature of conveyance: <input type="checkbox"/> Assignment <input checked="" type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other _____ Execution Date <u>November 2, 2001</u>		4. Application number(s) or registration number(s): A. Trademark Application No.(s) <u>76/300149; 76/300294</u> B. Trademark Registration No.(s) <u>2540509</u> Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
5. Name and address of party to whom correspondence concerning document should be mailed: <u>Deborah K. Squiers, Esq.</u> <u>Cowan, Liebowitz & Latman, P.C.</u> <u>1133 Avenue of the Americas</u> <u>New York, NY 10036-6799</u>		6. Total number of applications and registrations involved: <u>Three (3)</u> 7. Total fee (37 CFR 3.41)..... \$ <u>90.00</u> <input type="checkbox"/> Enclosed Any deficiency is authorized to be charged to <u>Deposit Account No. 03-3415.</u> 8. Deposit Account No. <u>03-3415</u> (Attach duplicate copy of this page if paying by deposit account)
DO NOT USE THIS SPACE		
9. Statement and signature. <i>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.</i> <div style="display: flex; justify-content: space-between;"> <div style="width: 30%;"> <u>Deborah K. Squiers</u> Deborah K. Squiers </div> <div style="width: 30%; text-align: center;">  Signature </div> <div style="width: 30%; text-align: right;"> <u>July 3, 2003</u> July 3, 2003 </div> </div> <p style="text-align: center;">Total number of pages including cover sheet, attachments, and document: <u>5</u></p>		

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Dated July 3, 2003

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