

Resubm.

5-21-03

05-21-2003



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Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005)

RECORDS & TRADING

DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

Resubm

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

1-2-03

1. Name of conveying party(ies):
Twin Sisters Licensing Corporation

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

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

2. Name and address of receiving party(ies)
Name: Twin Sisters Productions, Inc.
Internal
Address: _____
Street Address: 1340 Home Avenue, Suite D
City: Akron State: OH Zip: 44310

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State Ohio
 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: 11/30/2000

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s) 75655799
 75757509

B. Trademark Registration No.(s) 2013140;1771230
 2037179; 2059046; 1787936

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Gladstone, Doherty & Associates, PL
 Internal Address: Attn: Steven G. Gladstone

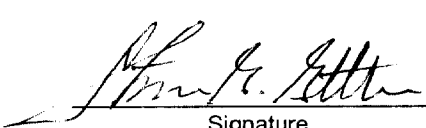
 Street Address: 49 Music Square West
 Suite 300
 City: Nashville State: TN Zip: 37203

6. Total number of applications and registrations involved: 7

7. Total fee (37 CFR 3.41).....\$ 190.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: _____

DO NOT USE THIS SPACE

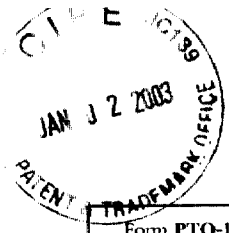
9. Signature.
 Steven G. Gladstone  5/20/03
 Name of Person Signing Signature Date

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

10

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

TRADEMARK REEL: 002736 FRAME: 0601



01-08-2003
102331823

Form PTO-1594
(Rev. 10/02)
OMB No. 0651-0027 (exp. 6/30/2005)
Tab settings ⇨ ⇨ ⇨ ▼

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):

1-2-03

- Individual(s)
- General Partnership
- Corporation-State
- 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: 11/30/2000

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- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State Ohio
- Other _____

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(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

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Suite 300

City: Nashville State: TN Zip: 37203

6. Total number of applications and registrations involved: _____

7

7. Total fee (37 CFR 3.41).....\$ 190.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

N/A

DO NOT USE THIS SPACE

9. Signature.

STEVEN G. GLADSTONE
Name of Person Signing

[Signature]
Signature

12-23-02
Date

Total number of pages including cover sheet, attachments, and document: 10

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

01/07/2003 GTON11 00000213 75655799

FC:85:1 40.00 OP
FC:85:2 150.00 OP



Prescribed by **J. Kenneth Blackwell**

Please obtain fee amount and mailing instructions from the **Forms Inventory List** (using the 3 digit form # located at the bottom of this form). To obtain the **Forms Inventory List** or for assistance, please call Customer Service:
Central Ohio: (614)-466-3910 Toll Free: 1-877-SOS-FILE (1-877-767-3453)

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CLIENT SERVICE CENTER

CERTIFICATE OF MERGER

In accordance with the requirements of Ohio law, the undersigned corporations, banks, savings banks, savings and loan, limited liability companies, limited partnerships and/or partnerships with limited liability, desiring to effect a merger, set forth the following facts:

I. SURVIVING ENTITY

A. The name of the entity surviving the merger is:

Twin Sisters Licensing Corporation

B. Name Change: As a result of this merger, the name of the surviving entity has been changed to the following:

Twin Sisters Productions, Inc.

(Complete only if name of surviving entity is changing through the merger)

C. The surviving entity is a: (Please check the appropriate box and fill in the appropriate blanks)

- Domestic (Ohio) for-profit corporation, charter number 1100389
- Domestic (Ohio) non-profit corporation, charter number _____
- Foreign (Non-Ohio) corporation incorporated under the laws of the state/country of _____ and licensed to transact business in the State of Ohio under license number _____
- Foreign (Non-Ohio) corporation incorporated under the laws of the state/country of _____ and NOT licensed to transact business in the state of Ohio, _____
- Domestic (Ohio) limited liability company, with registration number _____
- Foreign (Non-Ohio) limited liability company organized under the laws of the state/country of _____ and registered to do business in the State of Ohio under registration number _____
- Foreign (Non-Ohio) limited liability company organized under the laws of the state/country of _____ and NOT registered to do business in the State of Ohio. _____
- Domestic (Ohio) limited partnership, with registration number _____
- Foreign (Non-Ohio) limited partnership organized under the laws of the state/country of _____ and registered to do business in the state of Ohio under registration number _____
- Foreign (Non-Ohio) limited partnership organized under the laws of the state/country of _____ and NOT registered to do business in the state of Ohio. _____
- Domestic (Ohio) partnership having limited liability, with the registration number _____

J. Kenneth Blackwell
Secretary of State

Foreign (Non-Ohio) partnership having limited liability organized under the laws of the state/country of _____ and registered to do business in the state of Ohio under registration number _____

Foreign (Non-Ohio) non-profit incorporation under the laws of the state/country of _____ and licensed to transact business in the state of Ohio under license number _____

Foreign (Non-Ohio) non-profit incorporation under the laws of the state/country of _____ and not licensed to transact business in the state of Ohio.

II. MERGING ENTITY

The name, charter/license/registration number, type of entity, state/country of incorporation or organization, respectively, of which is a party to the merger are as follows: (If this is insufficient space to reflect all merging entities, please attach a separate sheet listing the merging entities)

Name	State/Country of Organization	Type of Entity
<u>Twin Sisters Productions, Inc.</u> <u>OH Charter # 821191</u>	<u>Ohio</u>	<u>Corporation</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

III. MERGER AGREEMENT ON FILE

The name and mailing address of the person or entity from whom/which eligible persons may obtain a copy of the agreement of merger upon written request:

<u>Twin Sisters Productions, Inc.</u> (name)	<u>1340 Home Avenue, Suite D</u> (street and number)
<u>Akron</u> (city, village or township)	<u>Ohio 44310</u> (state) (zip code)

IV. EFFECTIVE DATE OF MERGER

This merger is to be effective on: November 30, 2000 (if a date is specified, the date must be a date on or after the date of filing; the effective date of the merger cannot be earlier than the date of filing, if no date is specified, the date of filing will be the effective date of the merger).

V. MERGER AUTHORIZED

The laws of the state or country under which each constituent entity exists, permits this merger. This merger was adopted, approved and authorized by each of the constituent entities in compliance with the laws of the state under which it is organized, and the persons signing this certificate on behalf of each of the constituent entities are duly authorized to do so.

VI. STATUTORY AGENT

The name and address of the surviving entity's statutory agent upon whom any process, notice or demand may be served is:

_____ (name)	_____ (street and number)
_____, Ohio	_____ (zip code)
_____ (city, village or township)	

(This item MUST be completed if the surviving entity is a foreign entity which is not licensed, registered or otherwise authorized to conduct business in the state of Ohio)

VII. ACCEPTANCE OF AGENT NO CHANGE

The undersigned, named herein as the statutory agent for the above referenced surviving entity, hereby acknowledges and accepts the appointment of statutory agent for said entity.

J. Kenneth Blackwell
Secretary of State

Signature of Agent _____

(The acceptance of agent must be completed by domestic surviving entities if through this merger the statutory agent for the surviving entity has changed, or the named agent differs in any way from the name currently on record with the Secretary of State.)

VIII. STATEMENT OF MERGER

Upon filing, or upon such later date as specified herein, the merging entity/entities listed herein shall merge into the listed surviving entity

IX. AMENDMENTS

The articles of incorporation, articles of organization, certificate of limited partnership or registration of partnership having limited liability (circle appropriate term) of the surviving domestic entity have been amended. Please see attached "Exhibit A." (Please note, if there will be no change please state "no change") **NO CHANGE**

X. QUALIFICATION OR LICENSURE OF FOREIGN SURVIVING ENTITY

A. The listed surviving foreign corporation, bank, savings bank, savings and loan, limited liability company, limited partnership, or partnership having limited liability desires to transact business in Ohio as a foreign corporation, bank, savings bank, savings and loan, limited liability company, limited partnership, or partnership having limited liability, and hereby appoints the following as its statutory agent upon whom process, notice or demand against the entity may be served in the state of Ohio. The name and complete address of the statutory agent is:

(name) _____ (street and number)
_____, Ohio _____
(city, village or township) (zip code)

The subject surviving foreign corporation, bank, savings bank, savings and loan, limited liability company, limited partnership, or partnership having limited liability irrevocably consents to service of process on the statutory agent listed above as long as the authority of the agent continues, and to service of process upon the Secretary of State of Ohio if the agent cannot be found, if the corporation, bank, savings bank, savings and loan, limited liability company, limited partnership, or partnership having limited liability fails to designate another agent when required to do so, or if the foreign corporation's, bank's, savings bank's, savings and loan's, limited liability company's, limited partnership's, or partnership having limited liability's license or registration to do business in Ohio expires or is canceled.

B. The qualifying entity also states as follows: (Complete only if applicable)

1. **Foreign Notice Under Section 1703.031**
(If the qualifying entity is a foreign bank, savings bank, or savings and loan, then the following information must be completed.)
 - (a.) The name of the Foreign Nationally/Federally chartered bank, savings bank, or savings and loan association is _____
 - (b.) The name(s) of any Trade Name(s) under which the corporation will conduct business:

 - (c.) The location of the main office (non-Ohio) shall be:

(street address)

(city, township, or village) _____ (county) _____ (state) _____ (zip code)

J. Kenneth Blackwell
Secretary of State

(d.) The principal office location in the state of Ohio shall be:

_____ (street address)

_____ (city, township, or village) _____ (county) _____ (state) _____ (zip code)

(Please note, if there will not be an office in the state of Ohio, please list none.)

(e.) The corporation will exercise the following purpose(s) in the state of Ohio:
(Please provide a brief summary of the business to be conducted; a general clause is not sufficient)

2. **Foreign Qualifying Limited Liability Company**
(If the qualifying entity is a foreign limited liability company, the following information must be completed.)

- (a.) The name of the limited liability company in its state of organization/registration is _____
- (b.) The name under which the limited liability company desires to transact business in Ohio is _____
- (c.) The limited liability company was organized or registered on _____ under the laws of the state/country of _____
- (d.) The address to which interested persons may direct requests for copies of the articles of organization, operating agreement, bylaws, or other charter documents of the company is:

_____ (street address)

_____ (city, township, or village) _____ (state) _____ (zip code)

3. **Foreign Qualifying Limited Partnership**
(If the qualifying entity is a foreign limited partnership, the following information must be completed.)

- (a.) The name of the limited partnership is _____
- (b.) The limited partnership was formed on _____
- (c.) The address of the office of the limited partnership in its state/country of organization is:

_____ (street address)

_____ (city, township, or village) _____ (county) _____ (state) _____ (zip code)

(d.) The limited partnership's principal office address is:

_____ (street address)

_____ (city, township, or village) _____ (county) _____ (state) _____ (zip code)

(e.) The names and business or residence addresses of the General partners of the partnership are as follows:

Name	Address
_____	_____
_____	_____
_____	_____

(If insufficient space to cover this item, please attach a separate sheet listing the general partners and their respective addresses)

J. Kenneth Blackwell
Secretary of State

(f.) The address of the office where a list of the names and business or residence addresses of the limited partners and their respective capital contributions is to be maintained is:

(street address)

(city, township, or village) _____ (county) _____ (state) _____ (zip code)

The limited partnership hereby certifies that it shall maintain said records until the registration of the limited partnership in Ohio is canceled or withdrawn.

4. Foreign Qualifying Partnership Having Limited Liability

(a.) The name of the partnership shall be

(b.) Please complete the following appropriate section (either item b(1) or b(2)):

(1.) The address of the partnership's principal office in Ohio is:

(street name and number)
_____, Ohio
(city, village or township) _____ (zip code)

(If the partnership does not have a principal office in Ohio, then items b2 and item c must be completed)

(2.) The address of the partnership's principal office (Non-Ohio):

(street address)

(city, township, or village) _____ (state) _____ (zip code)

(c.) The name and address of a statutory agent for service of process in Ohio is as follows:

(name) _____ (street and number)
_____, Ohio
(city, village or township) _____ (zip code)

(d.) Please indicate the state or jurisdiction in which the Foreign Limited Liability Partnership has been formed

(e.) The business which the partnership engages in is:

The undersigned constituent entities have caused this certificate of merger to be signed by its duly authorized officers, partners and representatives on the date(s) stated below.

Twin Sisters Licensing Corporation

(Exact name of entity)

By: 

Its: Chairman and Secretary

Date: 11/22/00

Twin Sisters Productions, Inc.

(Exact name of entity)

By: 

Its: Chairman and Secretary

Date: 11/22/00

TRADEMARK MERGER RECORDATION SCHEDULE

Federal Trademarks - Registered or with Pending Registrations

1. Listen and Learn a Language (and design)
Federal Registration No. 2,013,140
Registered November 5, 1996
2. Rhythm Rhyme and Read (and design)
Federal Registration No. 1,771,230
Registered May 18, 1993
3. Twin Sisters Productions (and design)
Federal Registration No. 2,037,179
Registered February 11, 1997
4. Twin Sisters Productions (and design)
Federal Registration No. 2,059,046
Registered May 6, 1997
5. Rap With The Facts (and design)
Federal Registration No. 1,787,936
Registered August 17, 1993
6. Growing Minds With Music Twin Sisters Productions (and design)
Federal Registration No. 2,434,611
Registered March 13, 2001
7. Brain Food For Babies (and design)
Pending Intent To Use Application – Serial No. 75757509
Filing Date: June 29, 1999

State of Ohio Trade Name Registrations

1. Twin Sisters Productions
Recorded on Roll H231 at Frame 1070 of Ohio Secretary of State Records of
Incorporation and Miscellaneous Filings
Expiration Date: November 4, 1996
Status: Subsumed by Federal Registration
2. Rap With The Facts
Recorded on Roll H231 at Frame 1074 of Ohio Secretary of State Records of
Incorporation and Miscellaneous Filings
Expiration Date: November 4, 1996
Status: Subsumed by Federal Registration
3. Rhythm, Rhyme and Read
Recorded on Roll H231 at Frame 1077 of Ohio Secretary of State Records of
Incorporation and Miscellaneous Filings
Expiration Date: November 4, 1996
Status: Subsumed by Federal Registration

Unregistered Trademarks

1. **Twin Sisters Productions (and design)**
Registration No. 1,783,932
Registered July 27, 1993
Status: Registration Abandoned (residual rights only)

2. **I'd Like To Be A . . .**
Pending Application – Serial No. 75655547
Filing Date: March 8, 1999
Status: Application Abandoned (residual rights only)



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
12/17/2000	200034201312	MERGER/DOMESTIC (MER)	50.00	10.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

CT CORPORATION
 17 S. HIGH ST, SUITE 1100
 ATTN: L. CAUDILL
 COLUMBUS, OH 43215

STATE OF OHIO

Ohio Secretary of State, J. Kenneth Blackwell

1100389

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

TWIN SISTERS PRODUCTIONS, INC.

and, that said business records show the filing and recording of:

Document(s)

MERGER/DOMESTIC

Document No(s):

200034201312



United States of America
 State of Ohio
 Office of the Secretary of State

Witness my hand and the seal of
 the Secretary of State at Columbus,
 Ohio this 30th day of November,
 A.D. 2000.

J. Kenneth Blackwell
 Ohio Secretary of State

DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
12/07/2000	200034201312	MERGED OUT OF EXISTENCE (MEX)	.00	.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

CT CORPORATION
17 S. HIGH ST, SUITE 1100
ATTN: L. CAUDILL
COLUMBUS, OH 43215

STATE OF OHIO**Ohio Secretary of State, J. Kenneth Blackwell**

821191

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

TWIN SISTERS PRODUCTIONS, INC.

and, that said business records show the filing and recording of:

Document(s)

MERGED OUT OF EXISTENCE

Document No(s):

200034201312

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 30th day of November,
A.D. 2000.

J. Kenneth Blackwell
Ohio Secretary of State