

## TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	03/31/1995		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Lord Label Systems, Inc.		03/29/1995	CORPORATION: TEXAS
RECEIVING PARTY DATA			
Name:	Lord Label Group, Inc.		
Street Address:	1200 Avenue H East		
City:	Arlington		
State/Country:	TEXAS		
Postal Code:	26011		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1419533	LLS	
CORRESPONDENCE DATA			
Fax Number:	(312)660-0471		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Phone:	3128616371		
Email:	prescan@kirkland.com		
Correspondent Name:	Renee Prescan		
Address Line 1:	200 E. Randolph Drive		
Address Line 2:	Kirkland & Ellis LLP		
Address Line 4:	Chicago, ILLINOIS 60601		
NAME OF SUBMITTER:	Kevin F. Rothman		
Signature:	/Kevin F. Rothman/		
Date:	01/10/2005		

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TRADEMARK  
REEL: 003005 FRAME: 0497

**Total Attachments: 4**

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# 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 OWNERSHIP, WHICH MERGES:

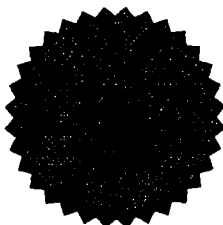
"LORD LABEL SYSTEMS, INC.", A TEXAS CORPORATION,

WITH AND INTO "LORD LABEL GROUP, INC." UNDER THE NAME OF "LORD LABEL GROUP, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF MARCH, A.D. 1995, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF MARCH, A.D. 1995.

2192893 8100M

050011457



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 3599890

DATE: 01-06-05

TRADEMARK  
REEL: 003005 FRAME: 0499

**Certificate of Ownership and Merger  
of  
Lord Label Systems, Inc.  
with and into  
Lord Label Group, Inc.**

This certificate is prepared pursuant to Section 253 of the General Corporation Law of the State of Delaware.

It is hereby certified that:

1. The constituent business corporations participating in the merger herein certified are: (i) Lord Label Systems, Inc., which is incorporated under the laws of the State of Texas, and (ii) Lord Label Group, Inc., which is incorporated under the laws of the State of Delaware. Lord Label Group, Inc. owns all of the outstanding shares of Lord Label Systems, Inc., and Lord Label Systems, Inc. is a wholly-owned subsidiary of Lord Label Group, Inc.

2. In accordance with Section 253(a) of the General Corporation Law of the State of Delaware, the merger has been duly approved by the board of directors of the parent corporation, Lord Label Group, Inc. pursuant to a resolution dated March 23, 1995, a copy of which is attached hereto. In addition, an Agreement and Plan of Merger dated March 31, 1995 (the "Agreement"), providing for the merger of Lord Label Systems, Inc. with and into Lord Label Group, Inc. has been approved, adopted, certified, executed and acknowledged by each of the aforesaid constituent corporations in accordance with the provisions of the General Corporation Law of the State of Delaware.

3. The name of the surviving corporation in the merger herein certified is Lord Label Group, Inc., which will continue its existence as said surviving corporation upon the effective date of said merger pursuant to the provisions of the General Corporation Law of the State of Delaware.

4. The certificate of incorporation of Lord Label Group, Inc. shall be the certificate of incorporation of the surviving corporation.

5. The executed Agreement between the aforesaid constituent corporations is on file at the principal place of business of the aforesaid surviving corporation, the address of which is 1200 Avenue H East, Arlington, Texas 26011.

6. Lord Label Group, Inc., as the surviving corporation, agrees that it may be served with process in the State of Texas in any proceeding for enforcement of any obligation of Lord Label Systems, Inc., and it hereby irrevocably appoints the Secretary of State of the State of Texas as its agent to accept service of process in an action for the enforcement of payment of any such obligation or amount. Lord Label Group, Inc. specifies 301 South 74th Street, Omaha, Nebraska 68114 as the address to which a copy of such process shall be mailed by the Secretary of State of the State of Texas, unless it shall hereafter designate in writing to such Secretary of State a different address for such purpose, in which case a copy of such process shall be mailed to the last address so designated.

7. The authorized capital stock of Lord Label Systems, Inc., which is incorporated under the laws of the State of Texas, consists of 1,000,000 shares of common stock, no par value. Immediately prior to the effectiveness of the merger herein certified, 16,400 shares of such common stock were outstanding. Upon the effectiveness of the merger herein certified, no shares of such common stock will be outstanding.

8. The Agreement between the aforesaid constituent corporations provides that the merger herein certified shall become effective upon the filing of this Certificate of Ownership and Merger in accordance with applicable law on March 31, 1995.

Dated: March 29, 1995.

LORD LABEL GROUP, INC.,  
a Delaware corporation

By [Signature]  
Its SECRETARY

Attest:

By [Signature]  
Its CONTRASTER  
Title \_\_\_\_\_

LORD LABEL SYSTEMS, INC.,  
a Texas corporation

By [Signature]  
Its SECRETARY

Attest:

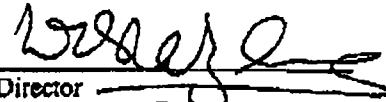
By [Signature]  
Its CONTRASTER  
Title \_\_\_\_\_

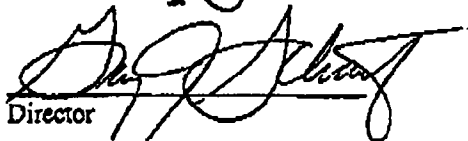
**RESOLUTION TO MERGE  
LORD LABEL SYSTEMS, INC. AND JONES CUSTOM PRODUCTS, INC.  
INTO LORD LABEL GROUP, INC.**

Adopted March 23, 1995

RESOLVED, that is in the best interest of the Corporation to enter into an Agreement and Plan of Merger dates March 21, 1995 whereby Jones Custom Products, Inc. and Lord Label Systems, Inc. will be merged with and into the Corporation in separate merger transactions; that the officers of the Corporation are authorized and directed to execute the Agreement and Plan of Merger; that the Corporation shall be the surviving corporation of such mergers; that the certificate of incorporation and bylaws of the Corporation as the surviving corporation shall be those of the Corporation in effect immediately prior to the respective mergers, until modified or amended in accordance with their terms or applicable law; that the directors and officers of the Corporation at the effective times of the mergers shall continue and become the directors and officers of the Corporation as the surviving corporation until their successors are chosen; that the officers of the Corporation shall execute and file a Certificate of Ownership and Merger with respect to each such merger in substantially the form attached to the Agreement and Plan of Merger; that the officers of the Corporation are hereby authorized and directed to do all things necessary and desirable to carry out the intent or purposes of any of the foregoing and to continue the carrying on of the Corporation's business including, without limitation, the execution and filing of certificates and the payment of all expenses incidental thereto, and that all such actions by the officers of the Corporation heretofore taken are hereby ratified, affirmed and adopted in all as if ratified, affirmed and adopted prior to the taking of such actions.


LORD LABEL GROUP, INC.


  
Director

  
Director

  
Director

  
Director

  
Director

  
Director