

09-01-2004

Form PTO-1594 (Rev. 06/04)
OMB Collection 0651-0027 (exp. 6/30/2008)

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



6/30/04

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To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):
Christian Book Distributors, Inc.

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

Citizenship (see guidelines)

Execution Date(s) July 1, 2004

Additional names of conveying parties attached? Yes No

3. Nature of conveyance:

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

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Christian Book Distributors, LLC

Internal

Address:

Street Address: 140 Summit St., PO Box 6000

City: Peabody

State: Massachusetts

Country: USA Zip: 01961-6000

- Association
- General Partnership
- Limited Partnership
- Corporation
- Other LLC

Citizenship Delaware
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)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)
78/373799

B. Trademark Registration No.(s)
see attached

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

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

Name: Eric S. Johnson

Internal Address:

Street Address: 436 Still River Road

City: Bolton

State: Massachusetts Zip: 01740

Phone Number: 978 779 5255

Fax Number: 978 779 2722

Email Address: esjlaw@bicnet.net

6. Total number of applications and registrations involved:

5

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 140.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number _____

Authorized User Name _____

9. Signature:

Eric S. Johnson

Signature

8/25/2004

Date

Eric S. Johnson

Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 7

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

TRADEMARK
REEL: 003041 FRAME: 0422

09/31/2004 LABELER 00000117 78/373799
01 F3:6521
02 F3:6522

RECORDATION FORM COVER SHEET

Attachment

Name of Conveying Party:

Christian Book Distributors, Inc.

Name of Receiving Party:

Christian Book Distributors, LLC

4. Application number(s) or registration number(s) and identification or description of the Trademark

B. Registration No.(s)

1,713,586

2,594,437

2,308,121

2,345,221

(S) (NR)

042716396
(m)
081 (9/29/81)

ARTICLES OF MERGER

(MASS. GEN. LAWS ch. 156D, § 11.06)

July 1, 2004

The undersigned duly authorized representatives of the Constituent Entities, as defined below, certify under the penalties of perjury as follows:

ARTICLE I: The constituent business entities (the "Constituent Entities") participating in the merger herein certified are:

(i) **CHRISTIAN BOOK DISTRIBUTORS, LLC**, which is organized under the laws of the State of Delaware; and

(ii) **CHRISTIAN BOOK DISTRIBUTORS, INC.**, which is incorporated under the laws of the Commonwealth of Massachusetts.

ARTICLE II: **CHRISTIAN BOOK DISTRIBUTORS, LLC** is organized under the laws of the State of Delaware and was formed on June 4, 2004.

ARTICLE III: **CHRISTIAN BOOK DISTRIBUTORS, LLC** is not currently qualified to do business in the Commonwealth of Massachusetts.

ARTICLE IV: The name of the surviving entity in the merger herein certified is **CHRISTIAN BOOK DISTRIBUTORS, LLC** (a Delaware limited liability company).

ARTICLE V: **CHRISTIAN BOOK DISTRIBUTORS, LLC** will continue its existence as the surviving entity upon the effective date of the merger pursuant to the provisions of the laws of the State of Delaware.

ARTICLE VI: The Agreement of Merger between the constituent entities provides that the merger herein certified shall be effective upon filing of this Articles of Merger with the Secretary of State of the Commonwealth of Massachusetts and the filing of a Certificate of Merger with the Secretary of State of the State of Delaware, which filings have been made on July 1, 2004.

ARTICLE VI: The Agreement of Merger was duly approved by the sole shareholder of **CHRISTIAN BOOK DISTRIBUTORS, INC.** in the manner required by M.G.L. c. 156D and its articles of organization.

ARTICLE VII: The participation of **CHRISTIAN BOOK DISTRIBUTORS, LLC** in the merger was duly authorized under the laws of the State of Delaware and its operating agreement.

ARTICLE VIII: The operating agreement of **CHRISTIAN BOOK DISTRIBUTORS, LLC** (a Delaware limited liability company), as now in force and effect, shall continue to be the

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operating agreement of the surviving entity until amended and changed in accordance with its terms.

ARTICLE IX: The executive office of the surviving entity is 140 Summit Street, Peabody, Massachusetts 01960.


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The undersigned have executed this document as of the date first set forth above.

CHRISTIAN BOOK DISTRIBUTORS, INC.

By: 
Stephen J. Hendrickson, President

CHRISTIAN BOOK DISTRIBUTORS, LLC

By: 
Stephen J. Hendrickson, Manager

Filing Fee: _____

Contact information to be filled in by surviving entity:

Choate, Hall & Stewart
Exchange Place
53 State Street
Boston, MA 01209
Attn: Adrienne M. Penta
Phone: 617-248-5103
E-mail: apenta@choate.com

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RECORDED: 08/30/2004

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