Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	MERGER	
EFFECTIVE DATE:	08/25/1999	

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
U.S. Mills, Inc.		08/25/1999	CORPORATION: MASSACHUSETTS

RECEIVING PARTY DATA

Name:	U.S. Mills, Inc.	
Composed Of:	COMPOSED OF U.S. Mills, Inc. and USM Holdings, Inc.	
Street Address:	200 Reservoir Street	
City:	Needham	
State/Country:	MASSACHUSETTS	
Postal Code:	02494	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1333486	EREWHON

CORRESPONDENCE DATA

Fax Number: (617)646-8646

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 617-646-8325`

Email: drwtrademarks@wolfgreenfield.com

Correspondent Name: Douglas R. Wolf
Address Line 1: 600 Atlantic Avenue

Address Line 2: Wolf Greenfield & Sacks P.C.

Address Line 4: Boston, MASSACHUSETTS 02210

NAME OF SUBMITTER:	Douglas R. Wolf, Esq.	
Signature:	/doug wolf/	

REEL: 003047 FRAME: 0750

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Date:	03/16/2005
Total Attachments: 1 source=usmArticlesMerger2_1#page1.tif	

TRADEMARK REEL: 003047 FRAME: 0751

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]		FEDERAL DENTIFICATION FE	DERAL IDENTIFICATION D. 04-3002128
	The Commonwealth o		
	William Francis Secretary of the Cor One Ashburton Place, Boston, A	Galvin	081
	ARTICLES OF * CONSOLI (General Laws, Chapter	DATION /* MERGER 156B, Section 78)	. 032
	*Consolidation / *morger of	USH Acquisition Corp.	ŧ
1			
		and	
	©	U.S. Mills, Inc.	
ļ		the cons	tituent corporations, into
	③	U.S. Hills, Inc.	
		** new corporation / *one of the	constituent corporations.
-	The undersigned officers of each of the constituent corp	orations certify upder the penalti	ies of porincy as follows:
	 An agreement of *eonsolidation / *merger has bee General Laws, Chapter 156B, Section 78, and will be k / *surviving corporation will furnish a copy of said ag was a stockholder of any constituent corporation, upon 	to duly adopted in compliance tept as provided by Subsection (of reement to any of its stockholde written request and without char	with the requirements of d) thereof. The *resulting as, or to any person who ge.
	 The effective date of the "consolidation / "merger shall be the date approved and filed by the So desired, specify such date which shall not be more than 	determined pursuant to the agreer correction of the Commonwealth thirty days after the date of filing	errent of *consolidation / If a later effective date is ag:
	3. (For a merger) **The following amendments to the Articles of Orgo pursuant to the agreement of merger.	mization of the surviving corpo	nation have been effected
	None		
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TRADEMARK

RECORDED: 03/16/2005 REEL: 003047 FRAME: 0752