

1-25-05

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Tab settings

To the Honorable Commissioner of Patents and Trademarks
Send original documents or copy thereof.

1. Name of conveying Party(ies):
The Great Lakes Companies, Inc.

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

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: December 20, 2004

2. Name and address of receiving Party(ies)
Name: Great Lakes Services, LLC

Internal Address: Madison, Wisconsin

Street Address: 122 West Washington Avenue

City: Madison State: WI ZIP: 53703

Individual(s) Citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State _____
 Other Delaware Limited Liability Company

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)
78/356,069
78/293,596

B. Trademark Registration No's
2,643,850

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Charles T.J. Weigell
Internal Address: Bryan Cave LLP
New York, NY 10104

Street Address:
1290 Avenue of the Americas

City: New York State: NY ZIP: 10104

6. Total Number of applications and registrations involved: 3

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

Enclosed
 Authorized to be charged to deposit account

8. Deposit Account number:
02-4467 - To be charged in the event of any deficiency in the fee presented herewith

(Attach) duplicate copy of this page if paying by deposit account)

9. State 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.

Charles T.J. Weigell January 18, 2005
Name of Person Signing Signature Date

Total number of pages including this cover sheet and any attachments: 7

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks
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Public burden estimate for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

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01 FC:8521
02 FC:8522

Delaware

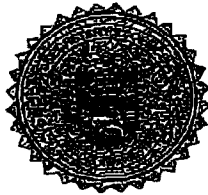
PAGE 1

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 MERGER, WHICH MERGES:

"THE GREAT LAKES COMPANIES, INC.", A WISCONSIN CORPORATION, WITH AND INTO "GREAT LAKES SERVICES, LLC" UNDER THE NAME OF "GREAT LAKES SERVICES, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTIETH DAY OF DECEMBER, A.D. 2004, AT 1:37 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE TWENTIETH DAY OF DECEMBER, A.D. 2004, AT 1:45 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3563602

DATE: 12-20-04

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State of Delaware
Secretary of State
Division of Corporations
Delivered 01:37 PM 12/20/2004
FILED 01:37 PM 12/20/2004
SRV 040921859 - 3827228 FILE

CERTIFICATE OF MERGER

of

THE GREAT LAKES COMPANIES, INC.,
a Wisconsin corporation,

into

GREAT LAKES SERVICES, LLC,
a Delaware limited liability company

1. The name and jurisdiction of organization of each of the constituent limited liability companies are:

- (a) The Great Lakes Companies, Inc. Wisconsin
- (b) Great Lakes Services, LLC Delaware

2. An agreement of merger has been approved and executed by each business entity that is to merge.

3. The name of the surviving Delaware limited liability company is Great Lakes Services, LLC (the "Surviving Company").

4. The merger shall be effective at 1:45 P.M on December 20, 2004.

5. The agreement of merger is on file at a place of business of the Surviving Company, the address of which is 122 West Washington Avenue, 6th floor, Madison, Wisconsin 53703.

6. A copy of the agreement of merger will be furnished by the Surviving Company, on request and without cost, to any shareholder of The Great Lakes Companies, Inc. and any member of the Surviving Company.

[SIGNATURE PAGE FOLLOWS]


IN WITNESS WHEREOF, the Surviving Company has caused its duly authorized officer to execute and deliver this Certificate of Merger as of this 20 day of December, 2004.

GREAT LAKES SERVICES, LLC

By: GWR Operating Partnership, L.L.P., its Manager

By: GWR OP General Partner, LLC, its General Partner

By: Great Wolf Resorts, Inc., its Sole Member

By: 
J. Michael Schroeder, Corporate Secretary