## Electronic Version v1.1 Stylesheet Version v1.1

| SUBMISSION TYPE:      | NEW ASSIGNMENT |
|-----------------------|----------------|
| NATURE OF CONVEYANCE: | MERGER         |
| EFFECTIVE DATE:       | 06/28/2005     |

### **CONVEYING PARTY DATA**

| Name        | · -···· <b>,</b>             | Execution Date | —··· <b>/</b> · <b>/</b> F - |
|-------------|------------------------------|----------------|------------------------------|
| Crocs, Inc. | FORMERLY Western Brands, LLC | 06/28/2005     | CORPORATION: COLORADO        |

## RECEIVING PARTY DATA

| Name:           | Crocs, Inc.             |  |
|-----------------|-------------------------|--|
| Street Address: | 6273 Monarch Park Place |  |
| City:           | Niwot                   |  |
| State/Country:  | COLORADO                |  |
| Postal Code:    | 80503                   |  |
| Entity Type:    | CORPORATION: DELAWARE   |  |

PROPERTY NUMBERS Total: 13

| Property Type  | Number   | Word Mark         |
|----------------|----------|-------------------|
| Serial Number: | 78636356 | BEACH             |
| Serial Number: | 78588878 | CROC SKIN         |
| Serial Number: | 76520746 | CROCS             |
| Serial Number: | 78645937 | CROCS             |
| Serial Number: | 78636674 |                   |
| Serial Number: | 78642974 | CROCS ORTHO       |
| Serial Number: | 78588875 | CROCS SKIN        |
| Serial Number: | 78588872 | CROCSKIN          |
| Serial Number: | 78465359 | CROCSSTYLE        |
| Serial Number: | 78255148 | GET A GRIP        |
| Serial Number: | 78660255 | REZLITE           |
| Serial Number: | 78259000 | THE SOLE OF SPORT |
|                |          | TDADEMARK         |

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Serial Number: | 78484156 | THE TECHNOLOGY OF FASHION - FUNCTION - FUN

#### **CORRESPONDENCE DATA**

Fax Number: (303)447-7800

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

Phone: (303) 447-7700

Email: trademarkbldr@faegre.com

Correspondent Name: Elizabeth McGoogan Magnuson

Address Line 1: 1900 15th Street

Address Line 4: Boulder, COLORADO 80302-5414

| NAME OF SUBMITTER: | Elizabeth McGoogan Magnuson   |
|--------------------|-------------------------------|
| Signature:         | /Elizabeth McGoogan Magnuson/ |
| Date:              | 08/24/2005                    |

Total Attachments: 3

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> TRADEMARK REEL: 003146 FRAME: 0016

# Delaware

PAGE :

# 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:

"CROCS, INC.", A COLORADO CORPORATION,

WITH AND INTO "CROCS, INC." UNDER THE NAME OF "CROCS, INC.",
A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE
OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE
TWENTY-EIGHTH DAY OF JUNE, A.D. 2005, AT 8:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3935207 8100M

050540511

Warriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3987678

DATE: 06-29-05

TRADEMARK REEL: 003146 FRAME: 0017

State of Delaware Secretary of State Division of Corporations Delivered 08:34 PM 06/28/2005 FILED 08:30 PM 06/28/2005 SRV 050540511 - 3935207 FILE

# CERTIFICATE OF MERGER

of

CROCS, INC., a Colorado corporation

and

CROCS, INC., a Delaware corporation

CROCS, INC., a Colorado corporation, and Crocs, Inc., a Delaware corporation, each hereby certify as follows in accordance with Section 252(c) of the Delaware General Corporation Law:

FIRST: The names of the corporations proposing to merge (the "Constituent Corporations") and the states under which such corporations are incorporated are as follows:

## Name of Corporation

State of Incorporation

CROCS, INC. ("CROCS Colorado")

Crocs, Inc. ("CROCS Delaware")

Colorado Delaware

SECOND: An Agreement and Plan of Merger providing for the merger of CROCS Colorado with and into CROCS Delaware (the "Merger") has been approved, adopted, certified, executed and acknowledged by each of the Constituent Corporations in accordance with Section 252(c) of the Delaware General Corporation Law (the "Merger Agreement").

THIRD: CROCS Delaware is the surviving corporation of the Merger.

FOURTH: The Certificate of Incorporation of CROCS Delaware shall be the Certificate of Incorporation of the surviving corporation.

FIFTH: The executed Merger Agreement is on file at the principal office of CROCS Delaware located at 6273 Monarch Park Place, Niwot, Colorado 80503.

SIXTH: A copy of the Merger Agreement will be furnished by CROCS Delaware, on request and without cost, to any stockholder of any Constituent Corporation.

SEVENTH: CROCS Colorado is authorized to issue twenty five million (25,000,000) shares of Common Stock, without par value, and seven million (7,000,000) shares of Series A Preferred Stock, without par value.

TRADEMARK REEL: 003146 FRAME: 0018 IN WITNESS WHEREOF, the undersigned have executed this Certificate of Merger as of the  $28^{\rm th}$  day of June, 2005.

CROCS, INC., a Colorado corporation

By: /s/ Ronald R. Snyder

Name: Ronald R. Snyder

Title: President and Chief Executive Officer

CROCS, INC.,

a Delaware corporation

By: /s/ Ronald R. Snyder

Name: Ronald R. Snyder

Title: President and Chief Executive Officer

DNVR1:60299234.01

**RECORDED: 08/24/2005**