

12-21-2005

Form PTO-1594 (Rev. 07/05)  
OMB Collection 0651-0027 (exp. 6/30/2008)DEPARTMENT OF COMMERCE  
Patent and Trademark Office

RECORDED

TRADEMARK  
103142530

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):

THE GOLD CORPORATION

- ☐ Individual(s) ☐ Association  
☐ General Partnership ☐ Limited Partnership  
☒ Corporation- State: Hawaii  
☐ Other \_\_\_\_\_

Citizenship (see guidelines) \_\_\_\_\_

Additional names of conveying parties attached? ☐ Yes ☒ No

## 3. Nature of conveyance /Execution Date(s) :

Execution Date(s) September 30, 1998

- ☐ Assignment ☒ Merger  
☐ Security Agreement ☐ Change of Name  
☐ Other \_\_\_\_\_

## 2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? ☐ Yes ☒ NoName: THE GOLD CORPORATION

Internal \_\_\_\_\_

Address: \_\_\_\_\_

Street Address: 96-1197 Waihona Street, E-2City: Pearl CityState: HICountry: USA Zip: 96782

- ☐ Association Citizenship \_\_\_\_\_  
☐ General Partnership Citizenship \_\_\_\_\_  
☐ Limited Partnership Citizenship \_\_\_\_\_  
☒ Corporation Citizenship Nevada  
☐ Other \_\_\_\_\_ Citizenship \_\_\_\_\_

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)

B. Trademark Registration No.(s)

2,265,081

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 &amp; address of party to whom correspondence concerning document should be mailed:

Name: Martin E. Hsia 32,471

Internal Address: \_\_\_\_\_

Street Address: 1000 Bishop Street, 12th FloorCity: HonoluluState: HI Zip: 96813Phone Number: (808) 544-3835Fax Number: (808) 540-5049Email Address: mhsia@caes.com

## 6. Total number of applications and registrations involved:

1

## 7. Total fee (37 CFR 2.6(b)(6) &amp; 3.41) \$40.00

- ☐ 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:

Signature

Date

12/20/2005 11:00 AM 00000015 2265081

01 FC:0521

40.00 DP Martin E. Hsia

Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 9

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:  
 Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

TRADEMARK  
 REEL: 003276 FRAME: 0397

EXPEDITED  
REVIEW

IN THE DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS

STATE OF HAWAII

In the Matter of the Merger )

of )

THE GOLD CORPORATION,  
a Hawaii corporation )

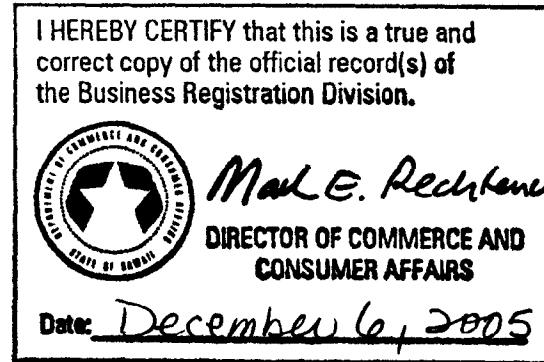
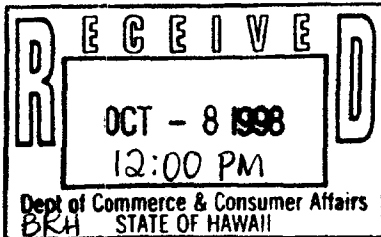
into )

THE GOLD CORPORATION,  
a Nevada corporation )

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) 505 00043482 13-10/16/98 150.00  
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ARTICLES OF MERGER



I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail, postage prepaid, in an envelope addressed to: Mail Stop Assignment Recordation Services, Director of the United States Patent and Trademark Office, P. O. Box 1450, Alexandria, Virginia 22313-1450, on 12.14.2005

Judi Pauly

Date

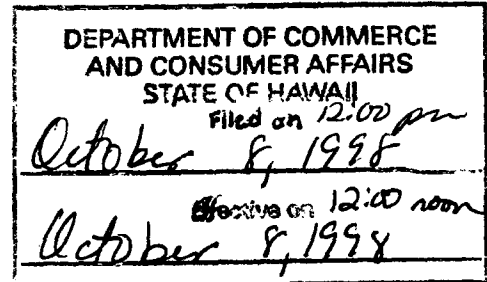
CADES SCHUTTE FLEMING & WRIGHT  
Darryl H. W. Johnston  
1000 Bishop Street  
Honolulu, Hawaii 96813

2751010

TRADEMARK  
REEL: 003276 FRAME: 0398

IN THE DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS  
STATE OF HAWAII

In the Matter of the Merger )  
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 of )  
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 THE GOLD CORPORATION, )  
 a Hawaii corporation )  
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 into )  
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 THE GOLD CORPORATION, )  
 a Nevada corporation )  
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ARTICLES OF MERGER

(Section 415-74, Hawaii Revised Statutes)

The undersigned, duly authorized officers of the corporations submitting these Articles of Merger, certify as follows:

1. The names and states of incorporation of the corporations proposing to merge are:

<u>Corporate Names</u>	<u>State</u>
2128601 THE GOLD CORPORATION	Hawaii
NK THE GOLD CORPORATION	Nevada

2. The name and state of incorporation of the surviving corporation is:

<u>Corporate Name</u>	<u>State</u>
THE GOLD CORPORATION	Nevada

3. The Plan of Merger is attached as Exhibit A.

4. Vote of the shareholders of the surviving corporation:

<u>Number of Shares Outstanding</u>	<u>Class/ Series</u>	<u>Number of Shares Voting For the Merger</u>	<u>Number of Shares Voting Against the Merger</u>
100	Common	100	0

5. Vote of the shareholders of the merging corporation:

<u>Number of Shares Outstanding</u>	<u>Class/ Series</u>	<u>Number of Shares Voting For the Merger</u>	<u>Number of Shares Voting Against the Merger</u>
100	Common	100	0

6. The merger is effective on the date and time of filing.

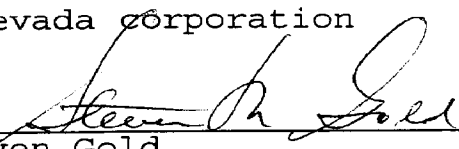
We certify under the penalties of section 415-136, Hawaii Revised Statutes, that we have read the above statements and that they are true and correct.

Witness our hands this 30th day of September 1998.

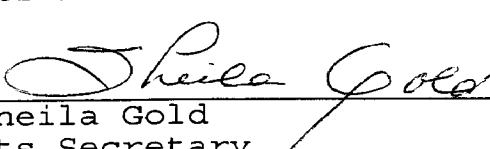
SURVIVING CORPORATION:

**THE GOLD CORPORATION,**  
a Nevada corporation

By

  
Steven Gold  
Its President

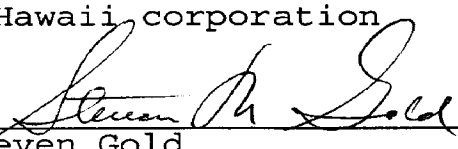
By

  
Sheila Gold  
Its Secretary


MERGING CORPORATION:

**THE GOLD CORPORATION,**  
a Hawaii corporation

By

  
Steven Gold  
Its President

By

  
Sheila Gold  
Its Secretary

## PLAN OF MERGER

THIS PLAN OF MERGER, dated as of September 30, 1998, between **THE GOLD CORPORATION**, a Hawaii corporation (the "Nonsurviving Corporation"); and **THE GOLD CORPORATION**, a Nevada corporation (the "Surviving Corporation") (the Surviving Corporation and the Nonsurviving Corporation are sometimes collectively referred to herein as the "Constituent Corporations");

WITNESSETH that:

WHEREAS, each Constituent Corporation desires to merge on the terms and conditions hereinafter set forth;

NOW, THEREFORE, the Constituent Corporations, in consideration of the mutual covenants, agreements and provisions hereinafter contained, do hereby prescribe the terms and conditions of said merger and mode of carrying the same into effect as follows:

FIRST: (a) The name, address and place of organization, and governing law of each Constituent Corporation is: (1) THE GOLD CORPORATION, with its principal place of business at 96-1197 Waihona Street, Suite E2, Pearl City, Hawaii 96782, being a corporation organized and existing under the laws of the State of Hawaii; and (2) THE GOLD CORPORATION, with its principal place of business and registered Nevada office at c/o The Corporation Trust Company of Nevada, One East First St., Reno, Nevada 89501, being a corporation organized and existing under the laws of the State of Nevada.

EXHIBIT A

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(b) The name, place of organization and governing law and kind of entity that will survive the merger is THE GOLD CORPORATION, with its principal place of business and its registered Nevada office at c/o The Corporation Trust Company of Nevada, One East First St., Reno, Nevada 89501, being a corporation organized and existing under the laws of the State of Nevada.

SECOND: The terms and conditions of the merger are as follows:

(a) The bylaws of the Surviving Corporation as they shall exist on the effective date of this merger shall be and remain the bylaws of the Surviving Corporation until the same shall be altered, amended or repealed as therein provided.

(b) The directors and officers of the Surviving Corporation shall continue in office until the next annual meeting of shareholders and until their successors shall have been elected and qualified.

(c) This merger shall become effective on the date and time of filing.

(d) Upon the merger becoming effective, all the properties, rights, privileges, immunities, franchises, patents, trademarks, licenses, registrations, and other assets of every kind and description of the Nonsurviving Corporation shall be transferred to, vested in and devolve upon the Surviving Corporation without further act or deed and all properties, rights, and every other interest of the Surviving Corporation and the Nonsurviving Corporation shall be, as of the effective time

and date of this merger, the property of the Surviving Corporation as they were of the Surviving Corporation and the Nonsurviving Corporation, respectively.

(e) The Surviving Corporation (1) may be served with process in the State of Hawaii in any proceeding for the enforcement of any obligation of the Nonsurviving Corporation and in any proceeding for the enforcement of the rights of a dissenting shareholder of the Nonsurviving Corporation against the Surviving Corporation; and (2) does hereby irrevocably appoint, as its agent for service of process in any such proceeding: Steve M. Gold, 96-1197 Waihona Street, Suite E2, Pearl City, HI 96782. The Surviving Corporation will promptly pay to the dissenting shareholders of the Nonsurviving Corporation the amount, if any, to which they shall be entitled under provisions of the Hawaii Business Corporation Act, chapter 415 of the Hawaii Revised Statutes, with respect to the rights of dissenting shareholders.

THIRD: The manner and basis of converting the outstanding shares of the capital stock of the Constituent Corporations into the shares of the Surviving Corporation shall be as follows:

(a) Each share of the capital stock of the Surviving Corporation which shall be issued and outstanding on the effective time and date of this merger shall remain issued and outstanding and shall not be changed in any way as a consequence of this merger.



(b) All shares of the capital stock of the Nonsurviving Corporation which shall be issued and outstanding on the effective time and date of this merger shall be cancelled.

FOURTH: The Articles of Incorporation of the Surviving Corporation, as in effect on the date of the merger provided for in this Plan of Merger, shall continue in full force and effect as the Articles of Incorporation of the Surviving Corporation.

IN WITNESS WHEREOF, the Constituent Corporations have caused these presents to be executed as of the date first above written.

Nonsurviving Corporation

THE GOLD CORPORATION,  
a Hawaii corporation

By Steven R. Gold  
Steven Gold  
Its President

By Sheila Gold  
Sheila Gold  
Its Secretary

Surviving Corporation

THE GOLD CORPORATION,  
a Nevada corporation

By Steven R. Gold  
Steven Gold  
Its President

By Sheila Gold  
Sheila Gold  
Its Secretary