

TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	09/30/2005		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
The Torbitt & Castleman Company, LLC		09/26/2005	LIMITED LIABILITY COMPANY: DELAWARE
RECEIVING PARTY DATA			
Name:	The Carriage House Companies, Inc.		
Street Address:	196 Newton Street		
City:	Fredonia		
State/Country:	NEW YORK		
Postal Code:	14063		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	541273	BOB WHITE	
CORRESPONDENCE DATA			
Fax Number:	(314)259-2020		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Phone:	314-259-2000		
Email:	lindsay.cohen@bryancave.com		
Correspondent Name:	Lindsay E. Cohen, Esq.		
Address Line 1:	211 North Broadway, Suite 3600		
Address Line 4:	St. Louis, MISSOURI 63102-2750		
ATTORNEY DOCKET NUMBER:	N002410		
NAME OF SUBMITTER:	Lindsay E. Cohen		
Signature:	/Lindsay E. Cohen/		

CH \$40.00 541273

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TRADEMARK
REEL: 003292 FRAME: 0748

Date:

04/19/2006

Total Attachments: 2

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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 TORBITT & CASTLEMAN COMPANY, LLC", A DELAWARE LIMITED LIABILITY COMPANY,

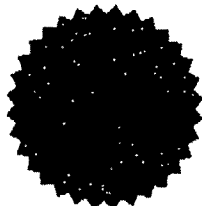
WITH AND INTO "THE CARRIAGE HOUSE COMPANIES, INC." UNDER THE NAME OF "THE CARRIAGE HOUSE COMPANIES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2005, AT 11:45 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTIETH DAY OF SEPTEMBER, A.D. 2005.

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

0827249 8100M

050789174



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4185344

DATE: 09-27-05

TRADEMARK
REEL: 003292 FRAME: 0750

STATE OF DELAWARE
CERTIFICATE OF MERGER OF
DOMESTIC LIMITED LIABILITY COMPANY
INTO A
DOMESTIC CORPORATION

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:45 AM 09/27/2005
FILED 11:45 AM 09/27/2005
SRV 050789174 - 0827249 FILE

Pursuant to Title 8, Section 264(o) of the Delaware General Corporation Law and Title 6, Section 18-209 of the Delaware Limited Liability Company Act, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is The Carriage House Companies, Inc., a Delaware Corporation, and the name of the limited liability company being merged into this surviving corporation is The Torbitt & Cagleman Company, LLC.

SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by the surviving corporation and the merging limited liability company.

THIRD: The name of the surviving corporation is The Carriage House Companies, Inc.

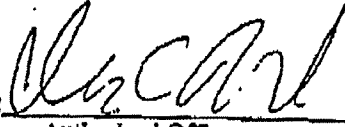
FOURTH: The merger is to become effective on September 30, 2005.

FIFTH: The Agreement of Merger is on file at 800 Market Street, Suite 2900, St. Louis, MO 63101, the place of business of the surviving corporation.

SIXTH: A copy of the Agreement of Merger will be furnished by the corporation on request, without cost, to any stockholder of any constituent corporation or member of any constituent limited liability company.

SEVENTH: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by an authorized officer, the 26 day of September, A.D. 2005.

By: 
Authorized Officer

Name: Charles G. Huber Jr.

Title: Secretary