# \$40,00 28430

# TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

NEW ASSIGNMENT
MERGER
03/31/2006

## **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
California Plastic Products, Inc.		03/20/2006	CORPORATION: DELAWARE

## **RECEIVING PARTY DATA**

Name:	Woodstream Corporation
Street Address:	69 North Locust Street
City:	Lititz
State/Country:	PENNSYLVANIA
Postal Code:	17543
Entity Type:	CORPORATION: PENNSYLVANIA

## PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2843083	STURDY STAKE

# **CORRESPONDENCE DATA**

Fax Number: (202)393-5350

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

Phone: 202-638-6666

Email: trademark@jhip.com,lweiss@jhip.com

Correspondent Name: Jacobson Holman PLLC
Address Line 1: 400 Seventh Street, N.W.

Address Line 2: Sixth Floor

Address Line 4: Washington, DISTRICT OF COLUMBIA 20004

ATTORNEY DOCKET NUMBER:	A-897
NAME OF SUBMITTER:	Leesa N. Weiss
Signature:	/Leesa N. Weiss/

TRADEMARK
REEL: 003323 FRAME: 0219

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Date:	06/07/2006
Total Attachments: 10	
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Entity #: 394699 Date Filed: 03/24/2006 Effective Date: 03/31/2006 Pedro A. Cortés

# Secretary of the Commonwealth PENNSYLVANIA DEPARTMENT OF STATE CORPORATION BUREAU Articles/Certificate of Merger (15 Pa.C.S.) Domestic Business Corporation (§ 1926) Domestic Nonprofit Corporation (§ 5926) Limited Partnership (§ 8547) Name Document will be returned to the name and address you enter to the left. Corporation Service Company Commonwealth of Pennsylvania ARTICLES OF MERGER-BUSINESS 7 Page(s) Fee: \$150 plus \$40 additional for each Party in additional to two In compliance with the requirements of the applicable provisions (relating to articles of merger or consolidation), the undersigned, desiring to effect a merger, hereby state that: 1. The name of the corporation/limited partnership surviving the merger is: Woodstream Corporation Check and complete one of the following: The surviving corporation/limited partnership is a domestic business/nonprofit corporation/limited partnership and the (a) address of its current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department): (a) Number and Street State 69 North Locust Street Zip County 17543 Lancaster (b) Name of Commercial Registered Office Provider c/o County The surviving corporation/limited partnership is a qualified foreign business/nonprofit corporation /limited office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the and the (a) address of its current registered Department is hereby authorized to correct the following information to conform to the records of the Department): Zip (b) Name of Commercial Registered Office Provider County The surviving corporation/limited partnership is a nonqualified foreign business/nonprofit corporation/limited partnership incorporated/formed under the laws of and the address of its principal office under the

City

State

Zip

HAIS W. CALC. AR

Number and Street

laws of such domiciliary jurisdiction is:

2009 RVB ST 6M IS: **59** 

# DSCB:15-1926/5926/8547-2

1	onpront corporation/limited p  Office Address  Comm  Comm	artnership which creial Registered	is a party to the Office Provider Not g	plan of merger are as  County  County
			awart co	in PA
4. Check and if appropriate con	aplete, one of the following.			
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The plan of merger shall be	offensia Manual Co.	ucies/Certificate	of Merger in th	e Department of State.
y more standed and of	Dare		·	
			Hour	
. The manner in which the -l				
water the water the plan (	of merger was adopted by ea	ch domestic corpo	oration/limited p	partnership is as follows:
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Strike out this paragraph if no fi The plan was authorized, adopte corporation/limited partnership ( the plan in accordance with the i  Check, and if appropriate complete  The plan of merger is set forth  Pursuant to 15 Pa.C.S. § 1901/8 if any, of the plan of merger that Incorporation/Certificate of Lim subsequent to the effective date.	Adopted by the active 5 Pa.C.S. § 1924(b)(2)  Doreign corporation/limited part of approved, as the case may core each of the foreign busine laws of the jurisdiction in what is the case of the following:  in full in Exhibit A attached is 8547(b) (relating to omission to amend or constitute the openited Partnership of the survival of	Manner of Adop  Da of the boas  artnership is a pa  ay be, by the fore ss/nonprofit corp  ich it is incorpora  hereto and made a  on of certain provi	rd of the direction of the merge ign business/no orations/limited ted/organized.	or. hoprofit i partnerships) party to d plans) the provisions, of

DSCB: 15-1926/5926/8547-3

IN TESTIMONY WHEREOF, the undersigned corporation/limited partnership has caused these Articles/Certificate of Merger to be signed by a duly
authorized officer thereof this
20th day of March
2006
Woodstream Corporation
Name of Corporation/Limited Partnership
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Signature
President
Title
Bada Bara sa
Perky-Pet Products Co.
Name of Corporation/Limited Partnership
1/14/
Signature
President
Title

TRADEMARK

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DSCB: 15-1926/5926/8547-3

Articles/C	IMONY WHEREOF, the undersigned on/limited partnership has caused these certificate of Merger to be signed by a duly I officer thereof this
20th	day of March
2006	
Californ	ia Plastic Products, Inc.
N:	ome of Corporation/Limited Partnership
	Signature
	President
	Title
Nan	ne of Corporation/Limited Partnership
	Signature
<del></del>	Title .

# PLAN OF MERGER

PLAN OF MERGER approved on March 20, 2006 by Woodstream Corporation, a business corporation incorporated under the laws of the Commonwealth of Pennsylvania (the "Parent Corporation"), and by resolution adopted by its Board of Directors on said date.

- 1. The Parent Corporation is the owner of all of the issued and outstanding shares of stock of Perky-Pet Products Co. ("Perky-Pet"), which is a business corporation of the State of Delaware.
- 2. The Parent Corporation is the owner of all of the issued and outstanding shares of stock of California Plastic Products, Inc. ("CPP"), which is a business corporation of the State of Delaware.
- 3. Each of Perky-Pet and CPP shall, pursuant to Section 1921 of the Business Corporation Law of 1988 of the Commonwealth of Pennsylvania ("PBCL") and pursuant to Section 253 of the Delaware General Corporation Law ("DGCL"), be merged into the Parent Corporation, which shall be the surviving corporation upon the effective date and time of the merger in the Commonwealth of Pennsylvania, and which shall continue to exist as said surviving corporation pursuant to the provisions of the PBCL. The separate existence of each of Perky-Pet and CPP, which are wholly-owned subsidiaries of the Parent Corporation, shall cease upon the effective date and time of the merger in accordance with the provisions of the DGCL.
- 4. The Articles of Incorporation of the Parent Corporation upon the effective date and time of the merger in the Commonwealth of Pennsylvania shall be the Articles of Incorporation of said Parent Corporation, and said Articles of Incorporation shall continue in full force and effect until amended and changed in the manner prescribed by the provisions of the PBCL.
- 5. The issued and outstanding shares of each of Perky-Pet and CPP shall not be converted or exchanged in any manner and each said share which is issued and outstanding as of the effective date and time of the merger shall be surrendered and extinguished. The issued and outstanding shares of the Parent Corporation shall not be converted or exchanged in any manner, but each said share which is issued and outstanding as of the effective date and time of the merger shall continue to represent one issued share of the Parent Corporation.
- 8. This Plan of Merger has been duly approved and adopted on behalf of the Parent Corporation in accordance with the provisions of the PBCL and by Perky-Pet and CPP in accordance with the provisions of the DGCL, and the merger of each of Perky-Pet and CPP into the Parent Corporation has been fully authorized in accordance with the provisions of the PBCL and the DGCL.
- 9. Any officer of the Parent Corporation and any officer of each of Perky-Pet and CPP is hereby authorized to execute the Articles or Certificates of Merger on behalf of said corporations, respectively, in conformity with the provisions of the PBCL and DGCL; and the proper officers of the Parent Corporation and of each of Perky-Pet and CPP, are hereby authorized, empowered, and directed to do any and all acts and things, and to make, execute, deliver, file, and/or record any and

all instruments, papers, and documents prescribed by the PBCL or DGCL or which shall be or become necessary, proper, or convenient to carry out or put into effect any of the provisions of this Plan of Merger or of the merger herein provided for.

10. The effective date and time of this Plan of Merger and of the merger herein provided for shall be 8:00 p.m. on March 31, 2006.



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 OWNERSHIP, WHICH MERGES:

"CALIFORNIA PLASTIC PRODUCTS, INC.", A DELAWARE CORPORATION,
"PERKY-PET PRODUCTS CO.", A DELAWARE CORPORATION,

WITH AND INTO "WOODSTREAM CORPORATION" UNDER THE NAME OF "WOODSTREAM CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF PENNSYLVANIA, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FOURTH DAY OF MARCH, A.D. 2006, AT 7:24 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF MARCH, A.D. 2006, AT 8 O'CLOCK P.M.

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



4131881 8100M

060281319

Farriet Smith Windson, Secretary of State

AUTHENTICATION: 4619728

DATE: 03-24-06

# CERTIFICATE OF OWNERSHIP AND MERGER

OF

PERKY-PET PRODUCTS CO., CALIFORNIA PLASTIC PRODUCTS, INC., (each, a Delaware corporation)

### AND

# WOODSTREAM CORPORATION (a Pennsylvania corporation)

It is hereby certified that:

- 1. Woodstream Corporation (hercinafter sometimes referred to as the "Corporation") is a business corporation of the State of Pennsylvania.
- 2. The Corporation is the owner of all of the issued and outstanding shares of stock of Perky-Pet Products Co. ("Perky-Pet"), which is a business corporation of the State of Delaware.
- 3. The Corporation is the owner of all of the issued and outstanding shares of stock of California Plastic Products, Inc. ("CPP"), which is a business corporation of the State of Delaware.
- 4. Section 1921 of the Business Corporation Law of 1988 of the Commonwealth of Pennsylvania ("PBCL") permits the merger of a business corporation and/or a limited liability company of another jurisdiction with and into a business corporation of the State of Pennsylvania.
- 5. Section 253 of the Delaware General Corporation Law ("DGCL") permits a merger of a business corporation of the State of Delaware with and into its parent business corporation of another jurisdiction.
- 6. The Corporation hereby merges Perky-Pet and CPP with and into the Corporation, with the Corporation being the surviving entity.
  - 7. The effective time of this merger shall be 8:00 p.m. on March 31, 2006.
- 8. The Corporation does hereby agree that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of Perky-Pet or CPP, as well as for enforcement of any obligation of this Corporation arising from the merger herein provided for; does hereby irrevocably appoint the Secretary of State of the State of Delaware as its agent to accept service of process in any such proceeding; and does hereby specify that a copy of such process shall be mailed by the Secretary of State of the State of Delaware to 69 North Locust Street, Lititz, Pennsylvania, 17543.

11. The following is a true and correct copy of the resolutions adopted on March 20, 2006, by the Board of Directors of the Corporation to merge Perky-Pet and CPP with and into the Corporation:

RESOLVED

That Perky-Pet and CPP, each a wholly-owned subsidiary of the Corporation, be merged into this Corporation, and that all of the estate, property, rights, privileges, powers, and franchises of each of Perky-Pet and CPP be vested in and held and enjoyed by this Corporation as fully and entirely and without change or diminution as the same were before held and enjoyed by each of Perky-Pet and CPP in its name.

RESOLVED

That this Corporation assume all of the liabilities and obligations of each of Perky-Pet and CPP.

RESOLVED

That this Corporation does hereby agree that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of Perky-Pet or CPP, as well as for enforcement of any obligation of this Corporation arising from the merger herein provided for; does hereby irrevocably appoint the Secretary of State of the State of Delaware as its agent to accept service of process in any such proceeding; and does hereby specify that a copy of such process shall be mailed by the Secretary of State of the State of Delaware to 69 North Locust Street, Lititz, Pennsylvania, 17543.

RESOLVED

That this Corporation shall cause to be executed and filed and/or recorded the documents prescribed by the laws of the State of Delaware, by the laws of the Commonwealth of Pennsylvania, and by the laws of any other appropriate jurisdiction.

RESOLVED

That the officers of this Corporation be and they hereby are authorized and directed to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in any way necessary or proper to effect said merger.

RESOLVED

That the effective time of the Certificate of Ownership and Merger setting forth a copy of these resolutions shall be 8:00 p.m. on March 31, 2006, and that, insofar as the General Corporation Law of the State of Delaware shall govern the same, said time shall be the effective merger time.

IN WITNESS WHEREOF, said parent corporation has caused this certificate to be executed by an authorized officer this 20<sup>th</sup> day of March, 2006.

WOODSTREAM CORPORATION

By:

Harry E. Whaley, President

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TRADEMARK REEL: 003323 FRAME: 0230

**RECORDED: 06/07/2006**