

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	10/05/2006

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
BJIP, Inc.		10/02/2006	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Brown Jordan Company
Street Address:	1801 N. Andrews Avenue
City:	Pompano Beach
State/Country:	FLORIDA
Postal Code:	33069
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 6

Property Type	Number	Word Mark
Registration Number:	1408527	OLYMPUS
Registration Number:	1535326	QUANTUM
Registration Number:	1571949	FLORENTINE
Registration Number:	2341926	AERO
Registration Number:	2525488	MERIDIAN
Registration Number:	2621664	OCEAN

CORRESPONDENCE DATA

Fax Number: (312)840-7884
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: (312) 840-7860
 Email: mmurphy@jenner.com
 Correspondent Name: Mariann R. Murphy
 Address Line 1: 330 N. Wabash Avenue
 Address Line 2: Jenner & Block LLP

CH \$165.00 1408527

Address Line 4: Chicago, ILLINOIS 60611

ATTORNEY DOCKET NUMBER: 45354-10003

NAME OF SUBMITTER: Mariann R. Murphy

Signature: /Mariann R. Murphy/

Date: 10/19/2006

Total Attachments: 3
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Delaware

PAGE 1

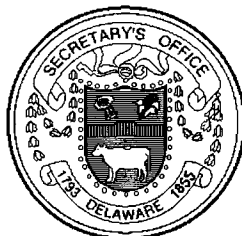
The First State

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 OWNERSHIP, WHICH MERGES:

"BJIP, INC.", A DELAWARE CORPORATION,

WITH AND INTO "BROWN JORDAN COMPANY" UNDER THE NAME OF "BROWN JORDAN COMPANY", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIFTH DAY OF OCTOBER, A.D. 2006, AT 1:09 O'CLOCK P.M.

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



2569595 8100M

060917515

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5094908

DATE: 10-05-06

TRADEMARK

REEL: 003412 FRAME: 0514

CERTIFICATE OF OWNERSHIP AND MERGER

OF

BJIP, INC.
(a Delaware corporation)

INTO

BROWN JORDAN COMPANY
(a Delaware corporation)

It is hereby certified that:

1. Brown Jordan Company [hereinafter sometimes referred to as the "Corporation"] is a business corporation of the State of Delaware.

2. The Corporation is the owner of all of the outstanding shares of the stock of BJIP, Inc., which is also a business corporation of the State of Delaware.

3. On October 2, 2006, the Board of Directors of the Corporation adopted the following resolutions to merge BJIP, Inc. into the Corporation:

RESOLVED, that the Corporation, which is a business corporation of the State of Delaware and is the parent corporation and the owner of all of the outstanding shares of BJIP, Inc. which is also a business corporation of the State of Delaware and the subsidiary corporation, hereby merges BJIP, Inc. with and into the Corporation pursuant to the provisions of Section 253 of the Delaware General Corporation Law and Sections 332 and 368(a)(1)(A) of the Internal Revenue Code of 1986, as amended; and

FURTHER RESOLVED, that the separate existence of BJIP, Inc. shall cease at the effective time and date of the merger pursuant to the provisions of the Delaware General Corporation Law; and the Corporation shall continue its existence as the surviving corporation pursuant to the provisions of the Delaware General Corporation Law; and

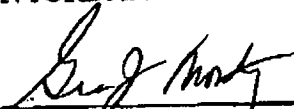
FURTHER RESOLVED, that the issued shares of BJIP, Inc. shall not be converted in any manner, but each said share which is issued at the effective time and date of the merger shall be surrendered and extinguished; and

FURTHER RESOLVED, that the Board of Directors and the proper officers of the Corporation 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 which shall be or become necessary, proper or convenient to carry out or put into effect any of the provisions of the Plan of Merger, a copy of which is attached hereto as Exhibit A, or of the merger herein provided.

Executed on October 2, 2006.

BROWN JORDAN COMPANY

By: 
Gene Moriarty, President