Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/20/2004

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
The Great Lakes Companies, Inc.		12/20/2004	CORPORATION: WISCONSIN

RECEIVING PARTY DATA

Name:	Great Lakes Services, LLC	
Street Address:	122 West Washington Avenue, 6th Floor	
City:	Madison	
State/Country:	WISCONSIN	
Postal Code:	53703	
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE	

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	2641236	GREAT LODGE FAMILY RESORTS
Registration Number:	2606092	KIDCABIN

CORRESPONDENCE DATA

Fax Number: (314)259-2020

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

Phone: 314-259-2000

Email: lindsay.cohen@bryancave.com

Correspondent Name: Lindsay E. Cohen

Address Line 1: 211 North Broadway, Suite 3600 St. Louis, MISSOURI 63102-2750 Address Line 4:

ATTORNEY DOCKET NUMBER:	C044790/0136599
NAME OF SUBMITTER:	Lindsay E. Cohen
Signature:	/Lindsay E. Cohen/

900063124 **REEL: 003431 FRAME: 0995**

Date:	11/21/2006
Total Attachments: 3 source=SL34S_ScanToDesktop_11212006	-082647#page1.tif

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TRADEMARK REEL: 003431 FRAME: 0996

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 GREAT LAKES COMPANIES, INC.", A WISCONSIN CORPORATION, WITH AND INTO "GREAT LAKES SERVICES, LLC" UNDER THE NAME OF "GREAT LAKES SERVICES, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTIETH DAY OF DECEMBER, A.D. 2004, AT 1:37 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE TWENTIETH DAY OF DECEMBER, A.D. 2004, AT 1:45 O'CLOCK P.M.

3827228 8100M 040921859 Warriet Smith Windson, Secretary of State

AUTHENTICATION: 3563602

DATE: 12-20-04

TRADEMARK REEL: 003431 FRAME: 0997

State of Delaware Secretary of State Division of Corporations Delivered 01:37 PM 12/20/2004 FILED 01:37 PM 12/20/2004 SRV 040921859 - 3827228 FILE

CERTIFICATE OF MERGER

of

THE GREAT LAKES COMPANIES, INC., 2 Wisconsin corporation,

into

GREAT LAKES SERVICES, LLC, a Delaware limited liability company

The name and jurisdiction of organization of each of the constituent limited

1.

53703.

liability companies are:

	(a)	The Great Lakes Companies, Inc.	Wisconsin
	(b)	Great Lakes Services, LLC	Delaware
2. that is to me	An a	greement of merger has been approved	and executed by each business entit
3. Services, LL	The f	name of the surviving Delaware limit Surviving Company").	ed liability company is Great Lake
4.	The r	nerger shall be effective at 1.45 PM	on December 20, 2004.
5. Company, th	The :	agreement of merger is on file at a ss of which is 122 West Washington A	place of business of the Surviving venue, 6 th floor, Madison, Wisconsi

6. A copy of the agreement of merger will be furnished by the Surviving Company, on request and without cost, to any shareholder of The Great Lakes Companies, Inc. and any member of the Surviving Company.

[SIGNATURE PAGE FOLLOWS]

TRADEMARK REEL: 003431 FRAME: 0998 IN WITNESS WHEREOF, the Surviving Company has caused its duly authorized officer to execute and deliver this Certificate of Merger as of this 20 day of <u>December</u>, 2004.

GREAT LAKES SERVICES, LLC

By: GWR Operating Partnership, L.L.L.P., its Manager

By: GWR OP General Partner, LLC, its General Partner

By: Great Wolf Resorts, Inc., its Sole Member

By:

J. Michael Schroeder, Corporate Secretary

TRADEMARK REEL: 003431 FRAME: 0999

RECORDED: 11/21/2006