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#### Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Merger and Change of Name 05/07/2007

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Empire Home Services, LLC		105/07/2007 I	LIMITED LIABILITY COMPANY: DELAWARE
Empire Today, LLC		105/07/2007 I	LIMITED LIABILITY COMPANY: DELAWARE

#### RECEIVING PARTY DATA

Name:	Empire Today, LLC	
Street Address:	333 Northwest Ave.	
City:	Northlake	
State/Country:	ILLINOIS	
Postal Code:	60164-1604	
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE	

#### PROPERTY NUMBERS Total: 26

Property Type	Number	Word Mark
Registration Number:	2841579	CHOOSE IT WHERE YOU USE IT
Registration Number:	2793026	CHOOSE IT WHERE YOU USE IT
Registration Number:	2516389	EMPIRE
Registration Number:	3090137	EMPIRE CARPET
Registration Number:	2686055	EMPIRE HOME SERVICES
Registration Number:	2688352	EMPIRE HOME SERVICES
Registration Number:	2848333	EMPIRE HOME SERVICES
Registration Number:	2792443	EMPIRE HOME SERVICES
Registration Number:	2851870	EMPIRE HOME SERVICES
Registration Number:	2851871	EMPIRE HOME SERVICES
Registration Number:	2554738	EMPIRE HOME SERVICES, LLC
Serial Number:	77120166	EMPIRE SOLAR

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Serial Number:	77172133	EMPIRE SOLAR SOLUTIONS
Serial Number:	77120178	EMPIRE SOLAR TODAY
Registration Number:	2805901	EMPIRE TODAY
Registration Number:	2803767	EMPIRE TODAY
Serial Number:	78456640	EMPIRE TODAY
Registration Number:	1666975	EMPIRE TODAY, CARPET TOMORROW
Registration Number:	2793025	EMPIRE TODAY, HOME SERVICES TOMORROW
Registration Number:	2851868	EMPIRE TODAY, WINDOW TREATMENTS TOMORROW
Registration Number:	2851869	EMPIRE TODAY, WINDOW TREATMENTS TOMORROW
Registration Number:	2949587	EMPIRE TODAY, WINDOWS NEXT WEEK
Registration Number:	2851867	EMPIRE TODAY, WINDOWS NEXT WEEK
Registration Number:	3059721	NO CLOG GUTTER SYSTEMS
Registration Number:	3064606	NO CLOG GUTTERS
Registration Number:	2818374	EMPIRE TODAY, HOME SERVICES TOMORROW

#### **CORRESPONDENCE DATA**

Fax Number: (312)201-2555

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

Phone: 312-201-2698

Email: cooperm@wildman.com
Correspondent Name: John S. Letchinger
Address Line 1: 225 West Wacker Drive

Address Line 2: Suite 2900

Address Line 4: Chicago, ILLINOIS 60606

ATTORNEY DOCKET NUMBER:	EMPIRE TODAY, LLC	
NAME OF SUBMITTER:	John S. Letchinger	
Signature:	/john s. letchinger/	
Date:	06/01/2007	

**Total Attachments: 3** 

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### Delaware

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### 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:

"EMPIRE TODAY, LLC", A DELAWARE LIMITED LIABILITY COMPANY,
WITH AND INTO "EMPIRE HOME SERVICES, LLC" UNDER THE NAME OF
"EMPIRE TODAY, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND
EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED
AND FILED IN THIS OFFICE THE SEVENTH DAY OF MAY, A.D. 2007, AT
10:37 O'CLOCK A.M.

2998504 8100M 070526269



Warriet Smith Windson

Harriet Smith Windsor, Secretary of State AUTHENTICATION: 5656534

DATE: 05-08-07

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State of Delaware Secretary of State Division of Corporations Delivered 10:52 AM 05/07/2007 FILED 10:37 AM 05/07/2007 SRV 070526269 - 2998504 FILE

# CERTIFICATE OF MERGER OF EMPIRE TODAY, LLC INTO EMPIRE HOME SERVICES, LLC

The undersigned limited liability company, organized and existing under and by virtue of the Delaware Limited Liability Company Act, does hereby certify:

FIRST: That the name and state of formation of each of the constituent limited liability companies of the merger is as follows:

Name

State of Formation

Empire Home Services, LLC Empire Today, LLC

Delaware Delaware

SECOND: That an Agreement of Merger dated May 7, 2007 (the "Merger Agreement"), by and among Empire Home Services, LLC and Empire Today, LLC has been approved, adopted, certified, executed and acknowledged by each of the constituent limited liability companies in accordance with the requirements of Section 18-209(b) of the Delaware Limited Liability Company Act and the limited liability company agreements of the constituent limited liability-companies.

THIRD: That the name of the surviving limited liability company of the merger is Empire Home Services, LLC (the "Surviving Company").

FOURTH: That the Certificate of Formation of the Surviving Company is hereby amended to change the name of the Surviving Company to "Empire Today, LLC."

FIFTH: That this Certificate of Merger shall be effective upon filing.

SIXTH: That the executed Merger Agreement is on file at the principal place of business of the Surviving Company. The address of the principal place of business of the Surviving Company is 333 Northwest Avenue, Northlake, Illinois 60164-1604.

SEVENTH: That a copy of the Merger Agreement will be furnished by the Surviving Company, on request and without cost, to any member of the constituent limited liability companies.

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IN WITNESS WHEREOF, Empire Home Services, LLC has caused this Certificate of Merger to be signed by its authorized officer this 7 day of May, 2007.

EMPIRE HOME SERVICES, LLC

Name: Mus Et

Title: MEn BEn

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**RECORDED: 06/01/2007**