

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	CORRECTIVE ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	Corrective Assignment to correct the merger and change of name of Charles D. Burnes Co., Inc. and The Holson Company into The Holson Burnes Company previously recorded on Reel 000842 Frame 0846. Assignor(s) hereby confirms the merger and change of name.

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Charles D. Burnes, Co., Inc.		10/23/1991	CORPORATION: DELAWARE
The Holson Company		10/23/1991	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

<b>Name:</b>	The Holson Burnes Company
<b>Street Address:</b>	582 Great Road
<b>City:</b>	Forestdale
<b>State/Country:</b>	RHODE ISLAND
<b>Postal Code:</b>	02824
<b>Entity Type:</b>	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 9**

Property Type	Number	Word Mark
Registration Number:	1057648	BURNES OF BOSTON
Registration Number:	1055591	BB
Registration Number:	1076447	THE ARRANGEMENT
Registration Number:	0969171	PHOTO SCREEN
Registration Number:	1448540	FRAMES AS SPECIAL AS THE MEMORIES THEY HOLD
Registration Number:	1541566	STATE STREET COLLECTION
Registration Number:	1645234	BB BURNES
Registration Number:	1598639	MAYFAIR
Registration Number:	1750065	BURNES

**CORRESPONDENCE DATA**

Fax Number: (314)345-6060

**900095719**

**TRADEMARK  
 REEL: 003690 FRAME: 0766**

**OP \$240.00 1057648**

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

Phone: 314-345-6000  
Email: smurphy@blackwellsanders.com  
Correspondent Name: Wendy Boldt Cohen  
Address Line 1: 720 Olive St.  
Address Line 2: Suite 2400  
Address Line 4: St. Louis, MISSOURI 63101

ATTORNEY DOCKET NUMBER:	58190.213
NAME OF SUBMITTER:	Wendy Boldt Cohen
Signature:	/Wendy Boldt Cohen/
Date:	01/07/2008

**Total Attachments: 6**

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40.00 481  
160.00 482 Post Fee

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KIRKLAND & ELLIS

Commissioner of Patents  
and Trademarks  
January 15, 1992  
Page 2

Please forward any correspondence and the original  
recorded document to my attention.

Very truly yours,

*Beth P. Hecht*  
Beth P. Hecht

RECEIVED  
JAN 24 AM 11:03  
ASSIGNMENT BRANCH

DRG:BNBHOLSON  
Enclosure

Fees: 7 patents @ \$40 = \$280  
1 trademark @ \$40 = 40  
8 trademarks @ \$20 = 160  
TOTAL \$480

cc: Stephen P. Johnson  
James L. Learner (w/enc.)  
James A. Stempel (w/enc.)

FEE VALUE ACCOUNTABILITY	
DEPOSIT ACCOUNT NO.	
22	10440
FEE CODE	VALUE FURNISHED
482	40.00

*charge  
Post Fee  
for TM  
(1 of Property)*

REEL 5974 FRAME 588

~~Express Mail Certificate of Mailing~~  
 "EXPRESS MAIL" Mailing Label No. B15610483V  
 Date of Deposit January 15, 1992  
 I hereby certify that the following document(s):  
Transmittal letter (in dupl), certified copy of merger document for The Holson Burnes Co., Eshel, G & D and check is/are being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service under 37 CFR 1.10 on the date indicated above and is addressed to:  
 Commissioner of Patents and Trademarks  
 On January 15, 1992  
 Name Donna R. Gasiorowski  
 Signature *Donna R. Gasiorowski*  
 Date January 15, 1992

TRADE-MARK  
REEL 0842 FRAME 846

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2 581 280.00 CK  
2 481 40.00 CK  
2 482 160.00 CK

*1002  
JAP*

Exhibit C

Charles D. Burnes Co., Inc.  
U.S. PATENTS

<u>Title</u>	<u>Patent No.</u>	<u>Issued</u>
Picture Mount	4,245,416	1/20/81
Photograph Mount with Dual Support Means	4,258,489	3/31/81
Combination Easel Hinge and Hanging Device	4,515,338	3/7/86
Combined Photograph Frame and Bulliten Board	D255306	6/10/80
Combined Photograph Frame and Bulliten Board	D255307	6/10/80
Combined Photograph Frame and Bulliten Board	D255308	6/10/80
Candle Stick Picture Frame	D306659	3/20/90

TRADE-MARK

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FOREIGN PATENTS

<u>Country</u>	<u>Title</u>	<u>Patent No.</u>	<u>Issued</u>
Canada	Combination Easel Hinge and Hanging Device	1196900	11/19/85

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Exhibit D

Charles D. Burnes Co., Inc.  
U.S. TRADEMARKS AND TRADEMARK APPLICATIONS

<u>Mark</u>	<u>Registration No.</u>	<u>Registered</u>
Burnes of Boston	1,057,648	2/1/77
BB Logo	1,055,591	1/4/77
The Arrangement	1,076,447	11/1/77
Photo Screen	969,171	9/25/73
Frames as Special As The Memories They Hold	1,448,540	7/21/87
State Street Collection	1,541,566	5/30/89
BB Burnes Logo	1,645,234	5/21/91
Mayfair	1,598,639	5/29/90
Burnes	077,542	Filed 7/12/90

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REEL 0842 FRAME 848

REEL 974 FRAME 910



Office of Secretary of State

I, JEFFREY D. LEWIS, ACTING SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER OF "CHARLES D. BURNES CO., INC." A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, MERGING WITH AND INTO "THE HOLSON COMPANY" A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE UNDER THE NAME OF "THE HOLSON BURNES COMPANY" AS RECEIVED AND FILED IN THIS OFFICE THE THE TWENTY-FIFTH DAY OF OCTOBER, A.D. 1991, AT 2 O'CLOCK P.M.

TRADE-MARK

REEL 0842 FRAME 49

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.

REEL 974 FRAME 91

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928185138

*Jeffrey D Lewis*  
ACTING SECRETARY OF STATE

AUTHENTICATION: #3386818

DATE: 81/18/1992

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 02:00 PM 10/25/1991  
912985265 - 2101901

CERTIFICATE OF MERGER  
OF  
CHARLES D. BURNES CO., INC.  
AND  
THE HOLSON COMPANY

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It is hereby certified that:

1. The constituent business corporations participating in the merger herein certified are:

- (i) Charles D. Burnes Co., Inc., which is incorporated under the laws of the State of Delaware; and
- (ii) The Holson Company, which is incorporated under the laws of the State of Delaware.

2. An Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by each of the aforesaid constituent corporations in accordance with the provisions of subsection (c) of Section 251 of the General Corporation Law of the State of Delaware.

3. The name of the surviving corporation in the merger herein certified is The Holson Company, which will continue its existence as said surviving corporation under the name The Holson Burnes Company upon the effective date of said merger pursuant to the provisions of the General Corporation Law of the State of Delaware.

4. The Certificate of Incorporation of The Holson Company is to be amended and changed by reason of the merger herein certified by striking out Article One thereof, relating to the name of said surviving corporation, and by substituting in lieu thereof the following Article One:

"The name of the corporation is The Holson Burnes Company";

and said Certificate of Incorporation as so amended and changed shall continue to be the Certificate of Incorporation of said surviving corporation until further amended and changed in accordance with the provisions of the General Corporation Law of the State of Delaware.

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REEL 0842 FRAME 850

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5. The executed Agreement and Plan of Merger between the aforesaid constituent corporations is on file at the principal place of business of the aforesaid surviving corporation, the address of which is as follows:

The Holson Burnes Company  
582 Great Road  
Forestdale, Rhode Island 02824

6. A copy of the aforesaid Agreement of Merger will be furnished by the aforesaid surviving corporation, on request, and without cost, to any stockholder of each of the aforesaid constituent corporations.

Dated: October 13, 1991.

THE HOLSON COMPANY

By: Heberah Cannon  
Its: VP Finance

ATTEST:

By: Shaw W. Bann  
Its: Executive V.P. - Operations, CFO and Secretary

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REF: 0842 FRAME 851

REF: 5974 FRAME 593

RECORDED  
PATENT AND TRADEMARK  
OFFICE

JAN 15 1992