

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Field & Stream Licenses Company, LLC	FORMERLY Field & Stream Holdings, LLC	08/26/2006	LIMITED LIABILITY COMPANY: DELAWARE
RECEIVING PARTY DATA			
Name:	Field & Stream Licenses Company, LLC		
Street Address:	18 Kings Highway N		
City:	Westport		
State/Country:	CONNECTICUT		
Postal Code:	06880		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	77194828	F&S	
CORRESPONDENCE DATA			
Fax Number:	(203)221-0046		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	203-221-0050		
Email:	lmartin@fands.com		
Correspondent Name:	Larry Martin		
Address Line 1:	18 Kings Highway N		
Address Line 4:	Westport, CONNECTICUT 06880		
ATTORNEY DOCKET NUMBER:	77194828 F&S ASSIGNMENT		
NAME OF SUBMITTER:	Larry Martin		
Signature:	/Larry Martin/		
Date:	07/10/2008		

CH 77194828 \$40.00

Total Attachments: 5

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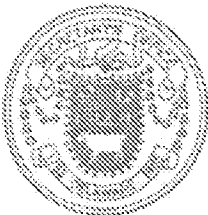
Delaware

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 MERGER, WHICH MERGES:

"FIELD & STREAM LICENSES COMPANY", A MINNESOTA CORPORATION, WITH AND INTO "FIELD & STREAM LICENSES COMPANY, LLC" UNDER THE NAME OF "FIELD & STREAM LICENSES COMPANY, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIFTH DAY OF AUGUST, A.D. 2006, AT 8:50 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

4190746 8100M

060794040

AUTHENTICATION: 4998566

DATE: 08-25-06

TRADEMARK
REEL: 003813 FRAME: 0796

STATE of DELAWARE

*Certificate of Merger
of
a Foreign Corporation
into
a Domestic Limited Liability Company*

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act:

First: The name of the limited liability company is Field & Stream Licenses Company, LLC, a Delaware limited liability company.

Second: The name of the foreign corporation being merged into the surviving limited liability company is Field & Stream Licenses Company, a Minnesota corporation.

Third: The Agreement and Plan of Merger has been approved and executed by each of the surviving limited liability company and the foreign corporation.

Fourth: The name of the surviving limited liability company is:

Field & Stream Licenses Company, LLC.

Fifth: The executed Agreement and Plan of Merger is on file at 1 Spyrock Road, Pound Ridge, New York 10576, the principal place of business of the surviving limited liability company.


Sixth: A copy of the Agreement and Plan of Merger will be furnished by the surviving limited liability company on request, without cost, to any member of the surviving limited liability company or any person holding an interest in any business entity which is to merge or consolidate.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK-SIGNATURE
PAGE FOLLOWS]

IN WITNESS WHEREOF, said surviving limited liability company has caused this certificate to be signed by an authorized person this 23th day of August, A.D., 2006.

FIELD & STREAM LICENSES
COMPANY, LLC

By: Field & Stream Holdings, LLC
Its Manager

By: 
Name: Larry H. Martin
Title: Chief Executive Officer

40-634

DC M

18895930002

ARTICLES OF MERGER

OF

FIELD & STREAM LICENSES COMPANY
(a Minnesota corporation)

WITH AND INTO

FIELD & STREAM LICENSES COMPANY, LLC
(a Delaware limited liability company)

Pursuant to Section 302A.651 of the Minnesota Statutes and Section 18-209 of the Delaware Limited Liability Company Act, the undersigned officer of Field & Stream Licenses Company, a Minnesota corporation (the "Company"), and the undersigned officer of Field & Stream Licenses Company, LLC, a Delaware limited liability company (the "Surviving Company"), do each hereby execute and file these Articles of Merger relating to the merger of the Company with and into the Surviving Company:

ARTICLE I

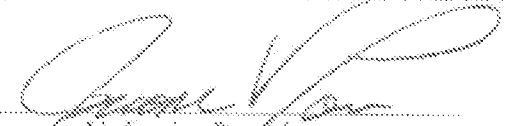
The Plan of Merger (the "Plan") is attached hereto as Exhibit A.

ARTICLE II

The Plan has been duly approved by the Company pursuant to Chapter 302A of the Minnesota Statutes and the Surviving Company pursuant to Section 18-209(b) of the Delaware Limited Liability Company Act.

Executed on August 25, 2006

FIELD & STREAM LICENSES COMPANY

By 
Jerome V. Lavin, President

FIELD & STREAM LICENSES COMPANY, LLC

By _____
Its _____

ARTICLES OF MERGER

OF

FIELD & STREAM LICENSES COMPANY
(a Minnesota corporation)

WITH AND INTO

FIELD & STREAM LICENSES COMPANY, LLC
(a Delaware limited liability company)

Pursuant to Section 302A.651 of the Minnesota Statutes and Section 18-209 of the Delaware Limited Liability Company Act, the undersigned officer of Field & Stream Licenses Company, a Minnesota corporation (the "Company"), and the undersigned officer of Field & Stream Licenses Company, LLC, a Delaware limited liability company (the "Surviving Company"), do each hereby execute and file these Articles of Merger relating to the merger of the Company with and into the Surviving Company:

ARTICLE I

The Plan of Merger (the "Plan") is attached hereto as Exhibit A.

ARTICLE II

The Plan has been duly approved by the Company pursuant to Chapter 302A of the Minnesota Statutes and the Surviving Company pursuant to Section 18-200(b) of the Delaware Limited Liability Company Act.

Executed on August 25, 2008

FIELD & STREAM LICENSES COMPANY

By _____
Jerome V. Levin, President

FIELD & STREAM LICENSES COMPANY, LLC

By _____
is _____

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