Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/28/2005

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Drug Emporium of Michigan, Inc.		01/28/2005	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Drug Emporium, Inc.	
Street Address:	155 Hidden Ravines Drive	
City:	Powell	
State/Country:	ОНЮ	
Postal Code:	43065	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 4

Property Type	Number	Word Mark
Registration Number:	1642377	
Registration Number:	1222834	DRUG EMPORIUM
Registration Number:	1180620	DRUG EMPORIUM
Registration Number:	1157763	DRUG EMPORIUM

CORRESPONDENCE DATA

(612)340-8856 Fax Number:

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

Phone: (612) 343-2178

ip.docket@dorsey.com Correspondent Name: Elizabeth C. Buckingham Address Line 1: 50 South Sixth Street

Address Line 2: Suite 1500

Address Line 4: Minneapolis, MINNESOTA 55402-1498

NAME OF SUBMITTER: Elizabeth C. Buckingham

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Email:

900111195

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Signature:	/Elizabeth C. Buckingham/	
Date:	07/14/2008	
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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 OWNERSHIP, WHICH MERGES:

"DE HOLDING COMPANY", A DELAWARE CORPORATION,

"DE MICHIGAN MANAGEMENT CO.", A DELAWARE CORPORATION,

"DE OF NORTHEASTERN OHIO, INC.", A OHIO CORPORATION,

"DRUG EMPORIUM EXPRESS, INC.", A DELAWARE CORPORATION,

"DRUG EMPORIUM OF MARYLAND, INC.", A DELAWARE CORPORATION,

"DRUG EMPORIUM OF MICHIGAN, INC.", A DELAWARE CORPORATION,

"EMPORIUM VENTURE, INC.", A OHIO CORPORATION,

"HOUSTON VENTURE, INC.", A OHIO CORPORATION,

"RJR DRUG DISTRIBUTORS INC.", A DELAWARE CORPORATION,

WITH AND INTO "DRUG EMPORIUM, INC." UNDER THE NAME OF "DRUG EMPORIUM, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-EIGHTH DAY OF JANUARY, A.D. 2005, AT 10:54 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE TWENTY-EIGHTH DAY OF JANUARY, A.D. 2005, AT 11:59 O'CLOCK P.M.



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3648258

DATE: 01-28-05 TRADEMARK

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



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050071536

Harriet Smith Windson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3648258

DATE: 01-28-05

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State of Delaware Secretary of State Division of Corporations Delivered 02:02 PM 01/28/2005 FILED 10:54 AM 01/28/2005 SRV 050071536 - 2008791 FILE

CERTIFICATE OF OWNERSHIP AND MERGER

DE HOLDING COMPANY DE MICHIGAN MANAGEMENT CO. DRUG EMPORIUM EXPRESS, INC. DRUG EMPORIUM OF MARYLAND, INC. DRUG EMPORIUM OF MICHIGAN, INC. RJR DRUG DISTRIBUTORS INC. DE OF NORTHEASTERN OHIO, INC. EMPORIUM VENTURE, INC. AND HOUSTON VENTURE, INC. INTO DRUG EMPORIUM, INC.

Pursuant to Section 253 of the Delaware General Corporation Law, the undersigned Secretary of Drug Emporium, Inc., a Delaware corporation, hereby certifies that on January 14th, 2005, the Board of Directors of Drug Emporium, Inc., duly adopted the resolutions attached hereto as Exhibit A that approved the merger of its wholly owned subsidiaries set forth below, and further certifies as follows:

The constituent corporations are:

Drug Emporium, Inc., a Delaware corporation DE Holding Company, a Delaware corporation DE Michigan Management Co., a Delaware corporation Drug Emporium Express, Inc., a Delaware corporation Drug Emporium of Maryland, Inc., a Delaware corporation Drug Emporium of Michigan, Inc., a Delaware corporation RJR Drug Distributors Inc., a Delaware corporation DE of Northeastern Ohio, Inc., an Ohio corporation Emporium Venture, Inc., an Ohio corporation Houston Venture, Inc. an Ohio corporation

- The surviving corporation shall be Drug Emporium, Inc.
- 3. The Certificate of Incorporation of Drug Emporium, Inc. in effect at the time of the merger shall be the Certificate of Incorporation of the surviving corporation.
- The Merger shall be effective as of 11:59 p.m. Eastern Standard Time on January 28, 2005.

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IN WITNESS WHEREOF, Drug Emporium, Inc. has caused this certificate to be executed by Neal Wahlman, its Scoretary this Zaraday of January, 2005.

DRUG EMPORIUM, INC.

Neal Wahlman Secretary

Exhibit A

Resolutions of Drug Emporium, Inc. Board of Directors

Merger of the Subsidiary Companies into the Company

WHEREAS, the Company desires to simplify its corporate organizational structure and change from a Delaware business corporation to a Delaware limited liability company;

WHEREAS, the Company owns all of the outstanding shares of the following entities (collectively the "Subsidiary Companies"):

DE Holding Company, a Delaware corporation
DE Michigan Management Co., a Delaware corporation
Drug Emporium Express, Inc., a Delaware corporation
Drug Emporium of Maryland, Inc., a Delaware corporation
Drug Emporium of Michigan, Inc., a Delaware corporation
RJR Drug Distributors Inc., a Delaware corporation
DE of Northeastern Ohio, Inc., an Ohio corporation
Emporium Venture, Inc., an Ohio corporation
Houston Venture, Inc., an Ohio corporation

NOW, THEREFORE, BE IT RESOLVED, that, pursuant to the provisions of Section 253 of the Delaware General Corporation Law and Section 1701.80 of the Ohio General Corporation Law, the Subsidiary Companies shall be merged with and into the Company (the "Subsidiary Merger"), with the Company to be the surviving corporation;

FURTHER RESOLVED, that the Subsidiary Merger shall be effective at 11:59 p.m. Eastern Standard Time on January 28, 2005;

FURTHER RESOLVED, that any officer of the Company be and each hereby is authorized and directed to make and execute a Certificate of Ownership and Merger, setting forth a copy of the resolutions authorizing the merger of the Subsidiary Companies with and into the Company and the assumption of their liabilities and obligations, and the date of adoption thereof, and to cause a certified copy of the same to be recorded in the office of the Recorder of Deeds of New Castle County and/or any other appropriats County and to do all acts and things whatsoever, whether within or without the State of Delaware and the State of Ohio, which may be necessary or proper to effect said merger;

FURTHER RESOLVED, there being no other stockholders besides the Company upon the effective date of the merger, all outstanding shares of each class and series of stock of each of the Subsidiary Companies shall be cancelled and no shares of the Company shall be issued in lieu thereof:

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FURTHER RESOLVED, that each officer of the Company is hereby anthorized and directed to take all other actions as they deem necessary or appropriate in connection with the foregoing resolutions.

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