

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	05/30/2002

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
The Great Outdoors Grill Company		05/30/2002	CORPORATION: MISSOURI

**RECEIVING PARTY DATA**

Name:	The Vermont Castings Majestic Products Company
Street Address:	1000 East Market Street
City:	Huntington
State/Country:	IOWA
Postal Code:	46750
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Registration Number:	2707930	ROC

**CORRESPONDENCE DATA**

Fax Number: (312)832-4700  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 312-832-4500  
 Email: jherold@foley.com  
 Correspondent Name: Marshall J. Brown - Foley & Lardner LLP  
 Address Line 1: 321 N. Clark Street  
 Address Line 4: Chicago, ILLINOIS 60654

ATTORNEY DOCKET NUMBER:	421857-0143
NAME OF SUBMITTER:	Marshall J. Brown
Signature:	/Marshall J. Brown/

OP \$40.00 2707930

Date:

07/17/2008

**Total Attachments: 3**

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# Delaware

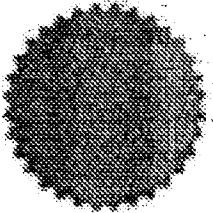
PAGE 1

*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 OWNERSHIP, WHICH MERGES:

"THE GREAT OUTDOORS GRILL COMPANY", A MISSOURI CORPORATION, WITH AND INTO "THE VERMONT CASTINGS MAJESTIC PRODUCTS COMPANY" UNDER THE NAME OF "THE VERMONT CASTINGS MAJESTIC PRODUCTS COMPANY", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF MAY, A.D. 2002, AT 9:01 O'CLOCK A.M.

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



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

2542925 8100M

AUTHENTICATION: 1806479

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DATE: 05 PATENT  
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STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:01 AM 05/31/2002  
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**CERTIFICATE OF OWNERSHIP AND MERGER  
MERGING  
THE GREAT OUTDOORS GRILL COMPANY  
INTO  
THE VERMONT CASTINGS MAJESTIC PRODUCTS COMPANY**

The Vermont Castings Majestic Products Company, a corporation organized and existing under the laws of Delaware,

**DOES HEREBY CERTIFY:**

**FIRST:** That this corporation was incorporated on the 15<sup>th</sup> day of September, 1995, pursuant to the provisions of the General Corporation Law of the State of Delaware, the provisions of which permit the merger of a subsidiary corporation of another state into a parent corporation organized and existing under the laws of said state.

**SECOND:** That this corporation owns all the capital stock of The Great Outdoors Grill Company, a corporation incorporated on the 20th day of May, 1997, pursuant to The General and Business Corporation Law of Missouri.

**THIRD:** That this corporation, by the following resolutions of its Board of Directors, duly adopted by the unanimous written consent of its members and filed with the minutes of the Board on the 30th day of May, 2002, determined to merge into itself The Great Outdoors Grill Company.

**RESOLVED:** That The Vermont Castings Majestic Products Company, a Delaware corporation (the "Corporation"), be, and hereby is, authorized and directed to merge The Great Outdoors Grill Company, a Missouri corporation and a wholly-owned subsidiary of the Corporation ("Great Outdoors"), with and into the Corporation, whereupon Great Outdoors will cease its separate corporate existence;

**FURTHER RESOLVED:** That the following Plan of Merger is hereby adopted and approved in all respects:

The Great Outdoors Grill Company, a Missouri corporation ("Subsidiary"), shall be merged into The Vermont Castings Majestic Products Company, a Delaware corporation and the sole stockholder of Subsidiary ("Parent"). Parent shall be the survivor. Upon such merger, all of the property, rights, privileges, leases and patents of Subsidiary are to be transferred to and become the property of Parent, the survivor. The officers and board of directors of the above named corporations are authorized to execute all deeds, assignments, and documents of every nature which may be needed to

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effectuate a full and complete transfer of ownership. The officers and board of directors of Parent shall continue in office until their successors are duly elected and qualified under the provisions of the bylaws of the surviving corporation. The certificate of incorporation of Parent is not amended. The merger shall be effective upon the filing of a Certificate of Ownership and Merger with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, The Vermont Castings Majestic Products Company has caused this Certificate to be signed by its authorized officer, as of this 30 day of May, 2002

THE VERMONT CASTINGS MAJESTIC PRODUCTS COMPANY

By



Colin Adamson, Chairman

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RECORDED: 12/20/2004

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