

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
Cardinal Merger Co.		04/01/2008	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Cardinal Merger LLC		
Street Address:	c/o TD Banknorth, Inc.		
City:	Portland		
State/Country:	MAINE		
Postal Code:	04101		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	78532315	AMERICA'S MOST CONVENIENT GIFT	
CORRESPONDENCE DATA			
Fax Number:	(202)408-4400		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	202-408-4000		
Email:	docketing@finnegan.com		
Correspondent Name:	Finnegan & Henderson		
Address Line 1:	901 New York Avenue, N.W.		
Address Line 4:	Washington, DISTRICT OF COLUMBIA 20001		
ATTORNEY DOCKET NUMBER:	09933.0100-00000		
NAME OF SUBMITTER:	Lawrence R. Robins		
Signature:	/Lawrence R. Robins/		
Date:	02/19/2009		

OP \$40.00 78532315

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 THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "CARDINAL MERGER CO." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "CARDINAL MERGER CO." TO "CARDINAL MERGER LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF APRIL, A.D. 2008, AT 6:06 O'CLOCK P.M.

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080383530

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6493315

DATE: 04-01-08

TRADEMARK
REEL: 003939 FRAME: 0036

**STATE OF DELAWARE
CERTIFICATE OF CONVERSION OF
CARDINAL MERGER CO.
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY ACT**

April 1, 2008

- 1.) The jurisdiction where the Corporation first formed is Delaware.
- 2.) The jurisdiction immediately prior to filing this Certificate of Conversion is Delaware.
- 3.) The Corporation filed its original Certificate of Incorporation with the Secretary of State of the State of Delaware and was incorporated in the State of Delaware on September 28, 2007.
- 4.) The name of the Corporation immediately prior to filing this Certificate of Conversion is "Cardinal Merger Co."
- 5.) The name of the limited liability company into which the Corporation is to be converted as set forth in its Certificate of Formation is "Cardinal Merger LLC".

[Signature to follow on next page]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion as of the date first written above.

CARDINAL MERGER CO.

By: Ray O'Donnell
Name: Ray O'Donnell
Title: President

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