

TRADEMARK ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	10/28/2003		
CONVEYING PARTY DATA			
	Name	Formerly	Execution Date
	The Jim Bouton Corporation		10/28/2003
			Entity Type
			CORPORATION: NEW JERSEY
RECEIVING PARTY DATA			
Name:	Jim Bouton Enterprises, Inc.		
Street Address:	36 Millard Road		
City:	North Egremont		
State/Country:	MASSACHUSETTS		
Postal Code:	01252		
Entity Type:	CORPORATION: NEW JERSEY		
PROPERTY NUMBERS Total: 2			
	Property Type	Number	Word Mark
	Registration Number:	1265301	BIG LEAGUE
	Registration Number:	1257558	BIG LEAGUE CARDS
CORRESPONDENCE DATA			
Fax Number:	(212)806-2560		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	212-806-5400		
Email:	afisher@stroock.com, tm@stroock.com, lgoldbard@stroock.com		
Correspondent Name:	Laura Goldbard George		
Address Line 1:	180 Maiden Lane		
Address Line 2:	Stroock & Stroock & Lavan LLP		
Address Line 4:	New York, NEW YORK 10038-4982		
ATTORNEY DOCKET NUMBER:	357207/001		
NAME OF SUBMITTER:	Laura Goldbard George		

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Signature:	/laura goldbard george/
Date:	05/04/2009
Total Attachments: 3 source=Merger - The JB Corporation to JB Enterprises Inc#page1.tif source=Merger - The JB Corporation to JB Enterprises Inc#page2.tif source=Merger - The JB Corporation to JB Enterprises Inc#page3.tif	

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State Treasurer

CERTIFICATE OF MERGER OF THE JIM BOUTON CORPORATION AND JIM BOUTON ENTERPRISES, INC.

TO: Secretary of State State of New Jersey

Pursuant to the provisions of Sections 14A:10-1 and 14A:10-4.1 of the New Jersey Business Corporation Act (the "Act"), it is hereby certified that:

1. The names of the merging corporations are THE JIM BOUTON CORPORATION (the "Merging Corporation") which is a business corporation organized under the laws of the State of New Jersey, and JIM BOUTON ENTERPRISES, INC., (the "Surviving Corporation") which is a business corporation organized under the laws of the State of New Jersey.

2. Annexed hereto (as Exhibit A) and made a part hereof is the Agreement and Plan of Merger (the "Plan") for merging THE JIM BOUTON CORPORATION with and into JIM BOUTON ENTERPRISES, INC., as approved by the Board of Directors and the shareholders of each of said merging entities entitled to vote.

3. The shareholders and directors of the Merging Corporation approved of the Plan on October 28, 2003. The shareholders and directors of the Surviving Corporation approved of the Plan on October 29, 2003.

4. The number of issued and outstanding shares of THE JIM BOUTON CORPORATION which were entitled to vote at the time of the approval of the Plan by its shareholders was two hundred (200), all of which are of one class. The number of issued and outstanding shares of JIM BOUTON ENTERPRISES, INC. which were entitled to vote at the time of the approval of the Plan by its shareholders was one hundred (100), all of which are of one class.

5. The number of shares of THE JIM BOUTON CORPORATION which voted for and against the Plan (all of which are of the same class) was:

Shares Voting for the Merger

Shares Voting Against the Merger

200

0 (zero)

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The number of shares of JIM BOUTON ENTERPRISES, INC. which voted for and against the Plan (all of which are of the same class) was:

Shares Voting for the Merger

Shares Voting Against the Merger

100

0 (zero)

6. JIM BOUTON ENTERPRISES, INC. will continue its existence as the Surviving Corporation under its present name pursuant to the provisions of the New Jersey Business Corporation Act.

7. The Plan is on file at the offices of the Corporation's attorneys located at Court Plaza North, 25 Main Street, Hackensack, New Jersey 07601.

8. A copy of the Plan shall be furnished by the Surviving Corporation, on request and without cost, to any shareholder of either the Merging Corporation or the Surviving Corporation.

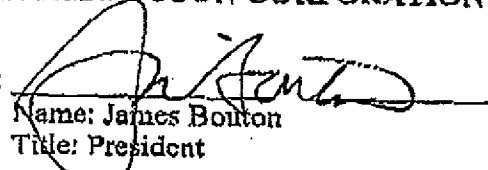
9. Pursuant to Section 14A:10-4.1(2) of the Act, the merger herein provided for shall become effective on the date of filing of this Certificate of Merger with the New Jersey Secretary of State.

IN WITNESS WHEREOF, the parties hereto have executed this Certificate of Merger between The Jim Bouton Corporation and Jim Bouton Enterprises, Inc. this 28 day of October, 2003.

Merging Corporation:

THE JIM BOUTON CORPORATION

By:


Name: James Bouton
Title: President

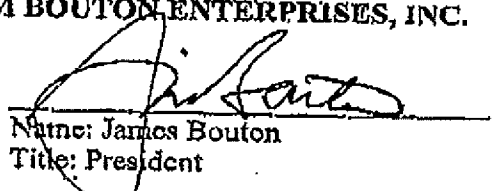
ATTEST



Surviving Corporation:

JIM BOUTON ENTERPRISES, INC.

By:


Name: James Bouton
Title: President

ATTEST:



SENT BY:

12-19- 3 : 11:44 : COLE SCHOTZ MEISEL -

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EXHIBIT A
AGREEMENT AND PLAN OF MERGER
See Attached

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