

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	06/29/2009

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Arizona Cardinals Football Club, Inc.		06/29/2009	CORPORATION: ARIZONA

RECEIVING PARTY DATA

Name:	Arizona Cardinals Football Club LLC
Street Address:	8701 South Hardy Drive
City:	Tempe
State/Country:	ARIZONA
Postal Code:	85284
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

PROPERTY NUMBERS Total: 14

Property Type	Number	Word Mark
Registration Number:	870653	
Registration Number:	1209145	CARDINALS
Registration Number:	1228995	7
Registration Number:	1674588	7
Registration Number:	1810720	
Registration Number:	2125896	ARIZONA CARDINALS
Registration Number:	2459266	CARDINALS CHEERLEADERS
Registration Number:	3058382	9
Registration Number:	3209501	SPORTSMAN'S PARK
Registration Number:	3223807	9
Registration Number:	3288680	
Registration Number:	3390954	CARDINALS

CH \$365.00 870653

Registration Number:	3323107	
Registration Number:	3301530	ARIZONA CARDINALS

CORRESPONDENCE DATA

Fax Number: (917)777-4104
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 212-735-3000
Email: kellie.weilbrenner@skadden.com
Correspondent Name: Skadden, Arps, Slate, Meagher & Flom LLC
Address Line 1: Four Times Square
Address Line 2: Attn: Matthew Fagin, Esq.
Address Line 4: New York, NEW YORK 10036

ATTORNEY DOCKET NUMBER:	401530/0240
NAME OF SUBMITTER:	Matthew Fagin
Signature:	/Matthew Fagin/
Date:	07/10/2009

Total Attachments: 3
source=ld_d01_#page1.tif
source=ld_d01_#page2.tif
source=ld_d01_#page3.tif

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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:

"ARIZONA CARDINALS FOOTBALL CLUB, INC.", AN ARIZONA CORPORATION,

WITH AND INTO "ARIZONA CARDINALS FOOTBALL CLUB LLC" UNDER THE NAME OF "ARIZONA CARDINALS FOOTBALL CLUB 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-NINTH DAY OF JUNE, A.D. 2009, AT 4:46 O'CLOCK P.M.

4677519 8100M

090658569



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7390863

DATE: 06-29-09

TRADEMARK
REEL: 004022 FRAME: 0740

CERTIFICATE OF MERGER
OF
ARIZONA CARDINALS FOOTBALL CLUB, INC.
(an Arizona corporation)
AND
ARIZONA CARDINALS FOOTBALL CLUB LLC
(a Delaware limited liability company)

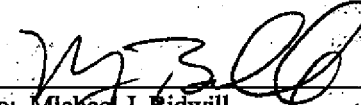
Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act.

1. The name of the surviving limited liability company is Arizona Cardinals Football Club LLC, a Delaware limited liability company.
2. The name of the corporation being merged into this surviving limited liability company is Arizona Cardinals Football Club, Inc. The jurisdiction in which this corporation was formed is Arizona.
3. The Agreement and Plan of Merger has been approved and executed by both the corporation and the limited liability company.
4. The name of the surviving limited liability company is Arizona Cardinals Football Club LLC.
5. There shall be no amendments to the certificate of formation of the surviving domestic limited liability company pursuant to the merger.
6. The executed Agreement and Plan of Merger is on file at 8701 South Hardy Drive, Tempe, Arizona, 85284, the principal place of business of the surviving limited liability company.
7. 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 limited liability company or any person holding an interest in the corporation.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, said limited liability company has caused this Certificate of Merger to be signed by an authorized person, as of this 29th day of June, 2009.

ARIZONA CARDINALS FOOTBALL CLUB LLC

By: 
Name: Michael J. Bidwill
Title: President and Authorized Person