Form PTO-1594 (Rev. 01-09)
OMB Collection 0651-0027 (exp. 02/28/2009)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

SUPERWINCH, INC.

☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation- State: ~~Superwinch Inc. - CT~~ CT
☐ Other

Citizenship (see guidelines)

Additional names of conveying parties attached? ☐ Yes ☐ No

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? ☐ Yes ☒ No

Name: Superwinch, LLC
Internal Address: 45 Danco Road
Street Address:
City: Putnam
State: CT
Country: USA Zip: 06260

☐ Association Citizenship
☐ General Partnership Citizenship
☐ Limited Partnership Citizenship
☐ Corporation Citizenship
☒ Other LLC Citizenship DE

If assignee is not domiciled in the United States, a domestic representative designation is attached: ☐ Yes ☐ No
(Designations must be a separate document from assignment)

3. Nature of conveyance)/Execution Date(s) :

Execution Date(s) OCTOBER 15, 2009

☐ Assignment ☒ Merger
☐ Security Agreement ☐ Change of Name
☐ Other

4. Application number(s) or registration number(s) and Identification or description of the Trademark.

A. Trademark ~~Application~~ No.(s) REGISTRATION ~~See attached list~~ 3187067 3315879

B. Trademark Registration No.(s) 2865813 1105048

Additional sheet(s) attached? ☒ Yes ☐ No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

5. Name & address of party to whom correspondence concerning document should be mailed:

Name: Annemarie Brown
Internal Address: Pepe & Hazard LLP
Street Address: 225 Asylum Street
City: Hartford
State: CT Zip: 06103
Phone Number: 860.524.7016
Fax Number: 860.522.2796
Email Address: abrown@pepehazard.com

6. Total number of applications and registrations involved: 4

7. Total fee (37 CFR 2.6(b)(6) & 3.41) $

☒ Authorized to be charged to deposit account
☐ Enclosed

8. Payment Information:

Deposit Account Number 03-3355
Authorized User Name Peter L. Costas

9. Signature:

Signature 10-29-09 Date

ANNEMARIE BROWN
Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 7

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

10/27/2009
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☐ Enclosed

8. Payment information:
Deposit Account Number 09-3155
Authorized User Name Peter L. Costas

9. Signature: [signature] 10-26-09
Signature Date
ANNEMARIE BROWN
Name of Person Signing
Total number of pages including cover sheet, attachments, and document: 14

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
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Delaware

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:

"SUPERWINCH, INC.", A CONNECTICUT CORPORATION,

WITH AND INTO "SUPERWINCH, LLC" UNDER THE NAME OF "SUPERWINCH, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIFTEENTH DAY OF OCTOBER, A.D. 2009, AT 9:46 O'CLOCK A.M.

4733654 8100M

090936863

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

Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 7584412

DATE: 10-15-09

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:46 AM 10/15/2009
FILED 09:46 AM 10/15/2009
SRV 090936863 - 4733654 FILE

CERTIFICATE OF MERGER
OF
SUPERWINCH, INC.
and
SUPERWINCH, LLC

The undersigned hereby certifies as follows:

1. The constituent entities to the merger hereby effected are as follows:

NAME	STATE OF ORGANIZATION
Superwinch, Inc.	Connecticut
Superwinch, LLC	Delaware

2. An Agreement and Plan of Merger (the "Agreement") has been approved, adopted, certified, executed, and acknowledged by each of the aforesaid constituent corporations in accordance with Section 18-209 of the Delaware Limited Liability Company Act.

3. The name of the surviving entity in the merger herein effected is Superwinch, LLC, a Delaware limited liability company.

4. The Certificate of Formation of Superwinch, LLC shall be the Certificate of Formation of the surviving entity in the merger.

4. The executed Agreement is on file at the principal place of business of the surviving entity at 45 Danco Road, Putnam, Connecticut 06260.

5. A copy of the Agreement will be furnished by the surviving entity, on request and without cost, to any stockholder or member, as applicable, of any constituent entity.

[signature page follows]

IN WITNESS WHEREOF, said surviving entity has caused this Certificate to be signed by an authorized officer, this 15 day of October, 2009.

SUPERWINCH, LLC

By: _____
Name: Edward F. Cunningham
Title: President and CEO

FILED 10/14/2009 04:00 PM PAGE 00840
SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

CERTIFICATE OF MERGER

1. The names of the parties to the merger are **Superwinch, Inc.**, a corporation organized and existing under the laws of the State of Connecticut and **Superwinch, LLC**, a limited liability company organized and existing under the laws of the State of Delaware.

2. The name of the surviving entity in the merger is **Superwinch, LLC**, a limited liability company organized and existing under the laws of the State of Delaware.

3. The date the merger will be effective is October 15, 2009.

4. The Plan of Merger was duly approved by the shareholders of Superwinch, Inc., a merging domestic corporation in the manner required by Secs. 33-600 to 33-998, inclusive, of the Connecticut General Statutes and the certificate of incorporation of the corporation.

5. Superwinch, LLC has duly authorized the Plan of Merger and the performance of its terms by all action required by the law of the State of Delaware under which it is organized and by its Certificate of Formation.

Dated: October 12, 2009

Superwinch, Inc.

By: _____
Name: Edward F. Cunningham
Title: President

Superwinch, LLC

By: _____
Name: Edward F. Cunningham
Title: Manager

ACB/19950/84/950601v1
10/07/09-BRT