

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
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<b>SUBMISSION TYPE:</b>		NEW ASSIGNMENT	
<b>NATURE OF CONVEYANCE:</b>		Merger / Change of Name, effective as of 09/14/2000	
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
The Butcher Company, Inc.		09/14/2000	CORPORATION: MASSACHUSETTS
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	The Butcher Company		
<b>Street Address:</b>	8310 16th Street		
<b>City:</b>	Sturtevant		
<b>State/Country:</b>	WISCONSIN		
<b>Postal Code:</b>	53177		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	1554338	HOT SPRINGS	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(262)752-0217		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	2627520212		
<b>Email:</b>	rhlane@ameritech.net		
<b>Correspondent Name:</b>	Ralph H Lane		
<b>Address Line 1:</b>	6427 Charles St.		
<b>Address Line 4:</b>	Racine, WISCONSIN 53402-1523		
<b>ATTORNEY DOCKET NUMBER:</b>	00828 NA BUTCHER		
<b>NAME OF SUBMITTER:</b>	Ralph H. Lane		
<b>Signature:</b>	/Ralph H Lane/		
<b>Date:</b>	01/15/2010		

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Total Attachments: 4

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*State of Delaware*  
*Office of the Secretary of State*      PAGE 1

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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 OF "BUTCHER ACQUISITION CO.", CHANGING ITS NAME FROM "BUTCHER ACQUISITION CO." TO "THE BUTCHER COMPANY", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF SEPTEMBER, A.D. 2000, AT 12:30 O'CLOCK P.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1162012

010259561

DATE: 05-31-01

**TRADEMARK**  
**REEL: 004132 FRAME: 0715**

CERTIFICATE OF MERGER OF  
THE BUTCHER COMPANY, INC. WITH AND INTO  
BUTCHER ACQUISITION CO.


In accordance with Section 253 of the Delaware General Corporation Law and Section 82 of the Massachusetts Business Corporation Law, the undersigned, as the duly appointed and acting Vice-President and Secretary of Butcher Acquisition Co., a Delaware corporation, ("BAC"), certifies as follows:

1. BAC owns 100% of the outstanding shares of each class of stock of The Butcher Company, Inc., a Massachusetts corporation (the "Butcher Company").
2. Attached hereto as Exhibit A is a true and complete copy of the Resolutions of the Sole Director of BAC approving and adopting the merger of the Butcher Company with and into BAC (the "Merger"), which Resolutions have not been in any way amended, annulled, rescinded or revoked and are in full force and effect on the date hereof.
3. As of the close of the business day on September 18, 2000, ARTICLE I of BAC's Certificate of Incorporation shall be amended to read as follows:

The name of corporation is The Butcher Company.

Witness, my hand on this 14<sup>th</sup> day of September, 2000.

BUTCHER ACQUISITION CO.

BY   
Luis F. Machado, Vice-President  
And Secretary

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 12:30 PM 09/18/2000  
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RECORD OF ACTION TAKEN BY CONSENT OF THE  
SOLE DIRECTOR OF BUTCHER ACQUISITION CO.

The undersigned, being the sole director of Butcher Acquisition Co., a Delaware corporation (the "Corporation"), adopts the following Recitals and Resolutions in accordance with Section 141(f) of the Delaware General Corporation Law

RECITALS

- A. Pursuant to that certain Stock Purchase Agreement dated as of the same date hereof, by and between the Corporation and The Butcher Company Trust, the Corporation acquired all of the issued and outstanding stock of The Butcher Company, Inc., a Massachusetts corporation (the "Butcher Company").
- B. The undersigned deems it to be in the best interests of the Corporation to merge its wholly-owned subsidiary, the Butcher Company, with and into the Corporation, with the Corporation being the surviving corporation, pursuant to Section 253 of the Delaware General Corporation Law and Section 82 of the Massachusetts Business Corporation Law (the "Merger").

RESOLUTIONS

1. The Merger of the Butcher Company with and into the Corporation is hereby approved and adopted on behalf of the Corporation, and the President or any other appropriate officer of the Corporation is hereby authorized and directed to (a) execute the Certificate of Merger and file such certificate with the Secretary of State of Delaware, (b) and execute the Articles of Merger and file such articles with the Secretary of Commonwealth of Massachusetts, both substantially in the form and substance as reviewed and approved by the undersigned.
2. The change of name of the Corporation, as set forth in the Certificate of Merger and the Articles of Merger, respectively, to "The Butcher Company" is approved, adopted and ratified on behalf of the Corporation.
3. The President or any other appropriate officer of the Corporation is authorized and directed, on behalf of the Corporation, to perform any and all other transactions contemplated by the Merger, to execute such other documents and to take such other actions as she or he in her or his sole discretion deems necessary,

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appropriate or advisable to effect the intent of the foregoing recitals and resolutions.

Dated as of the 14<sup>th</sup> day of September, 2000.

SOLE DIRECTOR:

  
Luis F. Machado

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