

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	05/04/2003

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
The Overland Sheepskin Company, Inc.		05/04/2003	CORPORATION: IOWA

RECEIVING PARTY DATA

Name:	Overland Sheepskin Co., Inc.
Street Address:	2096 Nutmeg Avenue
City:	Fairfield
State/Country:	IOWA
Postal Code:	52556
Entity Type:	CORPORATION: IOWA

PROPERTY NUMBERS Total: 4

Property Type	Number	Word Mark
Registration Number:	1630865	OVERLAND OUTFITTERS
Registration Number:	1743147	OVERLAND SHEEPSKIN CO.
Registration Number:	2118759	OVERLAND
Registration Number:	2524706	OVERLAND.COM

CORRESPONDENCE DATA

Fax Number: (303)863-8820
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 303-863-8818
 Email: davidaweinstein@qwestoffice.net
 Correspondent Name: David A. Weinstein
 Address Line 1: 695 South Colorado Boulevard, Suite 360
 Address Line 4: Denver, COLORADO 80246

ATTORNEY DOCKET NUMBER: OVERLAND

TRADEMARK

900162616

REEL: 004209 FRAME: 0188

OP \$115.00 1630865

NAME OF SUBMITTER:	David A. Weinstein
Signature:	/david a. weinstein/
Date:	05/19/2010
Total Attachments: 5 source=Articles of Merger 5-12-03#page1.tif source=Articles of Merger 5-12-03#page2.tif source=Articles of Merger 5-12-03#page3.tif source=Articles of Merger 5-12-03#page4.tif source=Articles of Merger 5-12-03#page5.tif	

IOWANo. W00348787
Date: 05/13/2003**SECRETARY OF STATE**490 DP-000279299
OVERLAND SHEEPSKIN CO., INC.

ACKNOWLEDGEMENT OF DOCUMENT FILED

The Secretary of State acknowledges receipt of the following document:

Articles of Merger

The document was filed on May 12, 2003, at 08:27 AM, to be effective as of May 12, 2003, at 08:27 AM.

The amount of \$50.00 was received in full payment of the filing fee.




CHESTER J. CULVER SECRETARY OF STATE

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ARTICLES OF MERGER
OF

THE OVERLAND SHEEPSKIN COMPANY, INC., AN IOWA CORPORATION
INTO
OVERLAND SHEEPSKIN CO., INC., AN IOWA CORPORATION

To the secretary of State of the State of Iowa

Pursuant to the provision of section 490.1101 of the Code of Iowa, the undersigned corporations hereby execute the following Articles of Merger.

Article One

The names of the corporations proposing to merge and the names of the States under the laws of which such corporations are organized, are as follows:

<u>Name of Corporation</u>	<u>State of Incorporation</u>
The Overland Sheepskin Company, Inc	Iowa
Overland Sheepskin Co., Inc	Iowa

Article Two

The laws of the state of Iowa under which said corporations are organized permit such merger.

Article Three

The name of the surviving corporation shall be Overland Sheepskin Co., Inc. and it shall be governed by the laws of the State of Iowa.

Article Four

The agreement and plan of merger is as follows:

SUMMARY OF PLAN OF MERGER

1. The following is a summary of the main points of the Plan of Merger which is more fully set forth. The language of the complete Plan of Merger shall control in the event of a conflict between the Plan and the Summary of Plan of Merger
2. The names of the corporations proposing to merge are The Overland Sheepskin Company, Inc., an Iowa corporation, and Overland Sheepskin Co., Inc., an Iowa corporation. Overland Sheepskin Co., Inc., an Iowa corporation, shall be the surviving corporation.

OE56204 Merger 10 \$50.00

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3. The terms and conditions of the proposed merger are as follows:
- a. Until altered, amended, or repealed, as therein provided, the bylaws of Overland Sheepskin Co., Inc. as in effect on the date when this plan shall become effective, shall be the bylaws of the surviving corporation.
 - b. The first board of directors of the surviving corporation after the date when the merger provided for herein shall become effective shall be the directors of Overland Sheepskin Co., Inc in office at the date when this plan becomes effective.
 - c. The first annual meeting of the shareholders of the surviving corporation held after the date when this plan becomes effective shall be the annual meeting provided or to be provided by the bylaws thereof for the year 2003.
 - d. The officers of the corporation shall be a chairman, a president, four vice presidents, a treasurer, a secretary, an assistant vice president and an assistant treasurer, and the names and places of residence of the officers of the corporation who shall hold such offices are set forth before their names, from and after the date when this agreement shall become effective and until the first meeting of the board of directors to be held thereafter, are as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
Chairman	J.G. (Jerry) Leahy	2090 Nutmeg Ave., Fairfield, IA 52556
President	Roger Leahy	2096 Nutmeg Ave., Fairfield, IA 52556
Vice President	Marjorie Leahy	2090 Nutmeg Ave., Fairfield, IA 52556
Vice President	Amber Leahy	905 Santa Fe Dr., Denver, CO 80204
Vice President	Bob Sanny	1811 Granville Ave., Fairfield, IA 52556
Vice President	Jay Flint	2891 Main Hwy 153, Rupert, VT 05768
Treasurer	Sue White	805 Grand Park, Fairfield, IA 52556
Secretary	Nancy Leahy	1910 Vassar Dr., Boulder, CO 80305
Assistant Vice Pres	Becky Maiers	1107 S. 8th St, Fairfield, IA 52556
Assistant Treasurer	Krista Farmer	802 S. 3rd St., Fairfield, IA 52556

c. The first regular meeting of the board of directors of the surviving corporation to be held after the date when this plan shall become effective, may be called or may convene in the manner provided in the bylaws of the surviving corporation and may be held at the time and place specified in the notice of the meeting.

f. The surviving corporation shall pay all expenses of carrying this plan of merger into effect and of accomplishing the merger.

g. Upon the date when this merger shall become effective, the separate existence of The Overland Sheepskin Company, Inc., shall cease and the constituent shall be merged into Overland Sheepskin Co., Inc., the surviving corporation, in accordance with the provisions of this plan, which corporation shall possess all the rights, privileges, powers and franchises of a public as well as of a private nature and be subject to all restrictions, disabilities, and duties of each of the corporations, parties to this merger, and all and singular, the rights, privileges, powers and franchises of each of said corporations and all property, real, personal or mixed, and all debts due to each of such corporation shall be vested in the surviving corporation; and all property, rights and privileges, powers and franchises and all and every other interest shall be thereafter as effectually the property of the surviving corporation as they were of the respective constituent corporations, and the title to any real estate, whether by deed or otherwise, vested in any of said corporations, parties hereto, shall not revert or be in any way impaired by reason of this merger, provided that all rights of creditors and all liens upon the property of any of said corporations, parties hereto shall be preserved unimpaired, and all debts, liabilities, and duties of The Overland Sheepskin Company, Inc. shall thenceforth attach to the said surviving corporation and may be enforced against it to the same extent as if said debts, liabilities and duties had been incurred or contracted by it.

h. If at any time the surviving corporation shall consider or be advised that any further assignments or assurances in law or any things are necessary or desirable to vest in said corporation according to the hereof, the title to any property rights of said The Overland Sheepskin Company, Inc. the proper officers and directors of said latter corporation shall and will execute and make all such property assignments and assurances and do all things necessary or proper to vest title in such property or rights in the surviving corporation and otherwise to carry out the purposes of this plan of merger.

4. The manner and basis of converting the shares of each corporation into shares, obligations or other securities of the surviving corporation: One (1) share of The Overland Sheepskin Company, Inc. shall be converted into one (1) share of Overland Sheepskin Co., Inc.

Article Five

As to each of the undersigned corporations, the number of shares outstanding, the number of shares entitled to vote, and the number and designation of shares of any class entitled to vote as a class are: (Note: There is no designation of a class entitled to vote as a class)

<u>Name of Corporation</u>	<u>Total # of Shares Outstanding</u>	<u>Total # Shares Entitled to Vote</u>
The Overland Sheepskin Company, Inc.	200,000	200,000
Overland Sheepskin Co., Inc.	200,000	200,000

Article Six

As to each of the undersigned corporations, the number of shares voted for and against such Plan, respectively, and as to each class entitled to vote thereon as a class, the number of share of such class voted for and against such Plan, respectively, are as follows: (Note: There is no designation as class entitled to vote)

<u>Name of Corporation</u>	<u>Total Voted for</u>	<u>Total Voted Against</u>
The Overland Sheepskin Company, Inc.	200,000	-0-
Overland Sheepskin Co., Inc.	200,000	-0-

Article Seven

The original Articles of Incorporation as amended above are hereby secured and incorporated as if fully set forth herein.

Article Eight

All provisions of the laws of the State of Iowa applicable to the proposed merger have been complied with.

Dated this 4th day of May, 2003 at 12:05 pm.

**THE OVERLAND SHEEPSKIN
COMPANY, INC.**

By: Roger Leahy
Roger Leahy, Its President

By: Nancy Leahy
Nancy Leahy, Its Secretary

OVERLAND SHEEPSKIN CO., INC.

By: Roger Leahy
Roger Leahy, Its President

By: Nancy Leahy
Nancy Leahy, Its Secretary

FILED
IOWA
SECRETARY OF STATE
5-12-03
8:27AM
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