

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Declaration Concerning Ownership Offered Pursuant to Trademark Rule 3.73 and Trademark Manual of Examining Procedure 1603.05(a)		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Hat Shack, Inc.		01/11/2011	CORPORATION: GEORGIA
RECEIVING PARTY DATA			
Name:	Hat World, Inc.		
Street Address:	8142 Woodland Drive		
City:	Indianapolis		
State/Country:	INDIANA		
Postal Code:	46278		
Entity Type:	CORPORATION: MINNESOTA		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	2271729	HAT SHACK	
Registration Number:	2273775	HAT SHACK	
Registration Number:	2899961	HS HAT SHACK	
CORRESPONDENCE DATA			
Fax Number:	(404)541-3372		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	404-815-6500		
Email:	tadmin@kilpatricktownsend.com		
Correspondent Name:	William H. Brewster		
Address Line 1:	1100 Peachtree Street, Suite 2800		
Address Line 4:	Atlanta, GEORGIA 30309		
ATTORNEY DOCKET NUMBER:	56672/322515		
NAME OF SUBMITTER:	Tywanda Harris Lord		

OP \$90.00 2271729

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**TRADEMARK
 REEL: 004452 FRAME: 0357**

Signature:	/th/
Date:	01/13/2011
Total Attachments: 5 source=Hat Shack, Inc. to Hat World, Inc. - Declaration Concerning Ownership#page1.tif source=Hat Shack, Inc. to Hat World, Inc. - Declaration Concerning Ownership#page2.tif source=Hat Shack, Inc. to Hat World, Inc. - Declaration Concerning Ownership#page3.tif source=Hat Shack, Inc. to Hat World, Inc. - Declaration Concerning Ownership#page4.tif source=Hat Shack, Inc. to Hat World, Inc. - Declaration Concerning Ownership#page5.tif	

STATE OF GEORGIA

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF DISSOLUTION

I, **Wesley B. Tailor**, the Deputy Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

HAT SHACK, INC.
a Domestic Profit Corporation

has been duly dissolved, cancelled or terminated on **01/30/2010** under the laws of the State of Georgia by the filing of documents in the office of the Secretary of State and by the paying of fees as required by the Official Code of Georgia Annotated and the Rules and Regulations promulgated there under. Attached hereto is a true and correct copy of said documents.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on January 30, 2010



A handwritten signature in black ink that reads "Wesley B. Tailor". The signature is written in a cursive style.

Wesley B. Tailor
Deputy Secretary of State

Articles of Dissolution

Article One

The name of the Corporation is:

Hat Shack, Inc.

Article Two

The date the Notice of Intent to Dissolve was filed with the
Office of the Secretary of State was:

January 21, 2010

Article Three

The Notice of Intent has not been revoked.

Article Four

Adequate Provision of the debts, liabilities and obligations of the Corporation have been
made therefor.

Article Five

All remaining property and assets of the Corporation have been distributed to its
shareholders in accordance with their respective rights and privileges.

Article Six

There are no actions pending against the Corporation in any Court.

Article Seven

The dissolution of the Corporation shall be effective as of 11:59 p.m. on January 30,
2010.



IN WITNESS WHEREOF, the undersigned has executed these Articles of
Dissolution on January 20, 2010.

R. J. Smith Sr. Vice President
(Signature and Capacity in which signing)

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S&P
CORPORATION'S DIVISION