

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	10/29/2004

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Duro-Med Industries, Inc.		10/29/2004	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	D-M-S Holdings, Inc.
Street Address:	1931 Norman Drive South
City:	Waukegan
State/Country:	ILLINOIS
Postal Code:	60085
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 14

Property Type	Number	Word Mark
Registration Number:	2769132	SOL-R HEAT
Registration Number:	2810125	ICE KOLD
Registration Number:	2752831	SOL-R HEAT
Registration Number:	2951154	KOOL PRESS
Registration Number:	2458954	
Registration Number:	2401355	MAKING LIFESTYLE PRODUCTS FOR BETTER LIVING
Registration Number:	2430702	DURO-MED
Registration Number:	1813353	DMI
Registration Number:	2007960	PROTEKTO
Registration Number:	1865695	THERABEADS
Registration Number:	1792490	MICROWAVE MOIST HEAT
Registration Number:	1679850	THERABEADS
Registration Number:	0986984	DURO-MED

OP \$365.00 2769132

Registration Number:

1514497

STEIN'S

CORRESPONDENCE DATA

Fax Number: (816)531-7545

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: (816) 460-2605

Email: brian.mcginley@snrdenton.com,anita.hansen@snrdenton.com

Correspondent Name: Brian R. McGinley

Address Line 1: SNR Denton US LLP

Address Line 2: P. O. Box 061080

Address Line 4: CHICAGO, ILLINOIS 60606-1080

ATTORNEY DOCKET NUMBER:

70028330-0001 (BRM)

NAME OF SUBMITTER:

Brian R. McGinley

Signature:

/brian r mcginley/

Date:

02/03/2011

Total Attachments: 3

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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 OWNERSHIP, WHICH MERGES:

"DURO-MED INDUSTRIES, INC.", A DELAWARE CORPORATION,
WITH AND INTO "D-M-S HOLDINGS, INC." UNDER THE NAME OF
"D-M-S HOLDINGS, INC.", A CORPORATION ORGANIZED AND EXISTING
UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED
IN THIS OFFICE THE TWENTY-NINTH DAY OF OCTOBER, A.D. 2004, AT
11:30 O'CLOCK A.M.

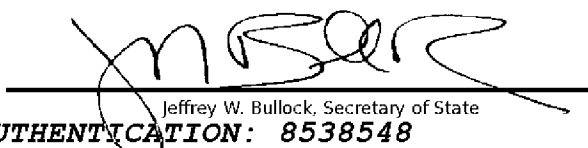
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY
OF OCTOBER, A.D. 2004.

2513865 8100M

110113921



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8538548

DATE: 02-03-11

TRADEMARK
REEL: 004467 FRAME: 0416

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:30 AM 10/29/2004
FILED 11:30 AM 10/29/2004
SRV 040783561 - 2513865 FILE

**STATE OF DELAWARE
CERTIFICATE OF OWNERSHIP**

**SUBSIDIARY INTO PARENT
Section 253**

**CERTIFICATE OF OWNERSHIP
MERGING
DURO-MED INDUSTRIES, INC.
INTO
D-M-S HOLDINGS, INC.**

(Pursuant to Section 253 of the General Corporation Law of Delaware)

D-M-S Holdings, Inc., a corporation incorporated on the 7th day of June, 1995, pursuant to the provisions of the General Corporation Law of the State of Delaware;

DOES HEREBY CERTIFY that this corporation owns 100% of the capital stock of Duro-Med Industries, Inc., a corporation incorporated on the 4th day of August, 1994, pursuant to the provisions of the General Corporation Law of the State of Delaware, and that this corporation, by a resolution of its Board of Directors duly adopted at a meeting held on the 25th day of October, 2004, determined to and did merge into itself said Duro-Med Industries, Inc., which resolution is in the following words to wit:

WHEREAS, this corporation lawfully owns 100% of the outstanding stock of Duro-Med Industries, Inc., a corporation organized and existing under the laws of Delaware, and

WHEREAS, this corporation desires to merge into itself the said Duro-Med Industries, Inc., and to be possessed of all the estate, property, rights, privileges and franchises of said corporation.

NOW, THEREFORE, BE IT RESOLVED, that this corporation merge into itself said Duro-Med Industries, Inc. and assumes all of its liabilities and obligations, and

FURTHER RESOLVED, that an authorized officer of this corporation be and is hereby directed to make and execute a certificate of ownership setting forth a copy of the resolution to merge said Duro-Med Industries, Inc. and assume its liabilities and obligations, and the date of adoption thereof, and to file the same in the office of the Secretary of State of Delaware; and a certified copy thereof in the office of the Recorder of Deeds of the relevant county; and

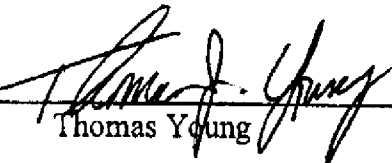
FURTHER RESOLVED, that the merger is to become effective on October 31, 2004; and

FURTHER RESOLVED, that at any time prior to the time that said certificate of ownership filed with the Secretary of State becomes effective, these resolutions may be terminated or amended by the Board of Directors; and

**TRADEMARK
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FURTHER RESOLVED, that the officers of this corporation be and they hereby are authorized and directed to do all acts and things whatsoever, whether within or without the State of Delaware; which may be in any way necessary or proper to effect said merger.

IN WITNESS WHEREOF, said D-M-S Holdings, Inc. has caused this certificate to be signed by Thomas Young, an authorized officer, this 25th day of October, 2004.

By: 
Thomas Young

Title: Assistant Secretary

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