

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	08/26/1995		
<b>CONVEYING PARTY DATA</b>			
Name	Formerly	Execution Date	Entity Type
Abraham & Straus, Inc.		08/25/1995	CORPORATION: OHIO
<b>RECEIVING PARTY DATA</b>			
Name:	Macy's East, Inc.		
Street Address:	7 West Seventh Street		
City:	Cincinnati		
State/Country:	OHIO		
Postal Code:	45202		
Entity Type:	CORPORATION: OHIO		
<b>PROPERTY NUMBERS Total: 1</b>			
Property Type	Number	Word Mark	
Registration Number:	0204692	ABRAHAM & STRAUS	
<b>CORRESPONDENCE DATA</b>			
Fax Number:	(212)336-8001		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(212) 336-8000		
Email:	ptodocket@arelaw.com		
Correspondent Name:	Max Vern		
Address Line 1:	Amster, Rothstein & Ebenstein LLP		
Address Line 2:	90 Park Avenue		
Address Line 4:	New York, NEW YORK 10016		
ATTORNEY DOCKET NUMBER:	33765/1090		
NAME OF SUBMITTER:	Max Vern		
Signature:	/Max Vern/		

CH \$40.00 0204692

Date:

04/25/2011

**Total Attachments: 8**

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# The State of Ohio

**Bob Taft**

Secretary of State

888159

## Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: MER MIS AGA ICR

of:

MACY'S EAST, INC.

United States of America  
State of Ohio  
Office of the Secretary of State

Recorded on Roll 5246 at Frame 0780 of  
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 25TH day of AUG ,

A.D. 19 95 .



*Bob Taft*  
Bob Taft  
Secretary of State

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Prescribed by  
Bob Taft, Secretary of State  
30 East Broad Street, 14th Floor  
Columbus, Ohio 43266-0418  
Form MER (July 1994)

QUANTUM 888169  
Approved *[Signature]*  
Date *8/25/95*  
Fee *50*  
*95082832601*  
*8/26/95*

### CERTIFICATE OF MERGER

In accordance with the requirements of Ohio law, the undersigned corporations, limited liability companies and or limited partnerships, desiring to effect a merger, set forth the following facts:

#### I. SURVIVING ENTITY

A. The name of the entity surviving the merger is:

Macy's East, Inc.

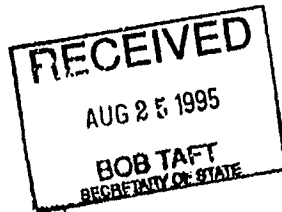
(If the surviving entity is an Ohio limited partnership or qualified foreign limited partnership, its registration number must be provided.)

B. Name change: As a result of this merger, the name of the surviving entity has been changed to the following: \_\_\_\_\_

only if the name of surviving entity is changing through the merger

C. The surviving entity is a: *(Please check the appropriate box and fill in the appropriate blanks)*

- Domestic (Ohio) corporation
- Foreign (Non-Ohio) corporation incorporated under the laws of the state/ country of \_\_\_\_\_ and licensed to transact business in the state of Ohio.
- Foreign (Non-Ohio) corporation incorporated under the laws of the state/country of \_\_\_\_\_, and NOT licensed to transact business in the state of Ohio.
- Domestic (Ohio) limited liability company
- Foreign (Non-Ohio) limited liability company organized under the laws of the state/country of \_\_\_\_\_, and registered to do business in the state of Ohio.
- Foreign (Non-Ohio) limited liability company organized under the laws of the state/country of \_\_\_\_\_, and NOT registered to do business in the state of Ohio.
- Domestic (Ohio) limited partnership, registration number \_\_\_\_\_



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V. Merger Authorized

The laws of the state or country under which each constituent entity exists, permits this merger.

This merger was adopted, approved and authorized by each of the constituent entities in compliance with the laws of the state under which it is organized, and the persons signing this certificate on behalf of each of the constituent entities are duly authorized to do so .

VI. Statutory Agent

The name and address of the surviving entity's statutory agent upon whom any process, notice or demand may be served is:

Name	Address
CP Corporation System	441 Vine Street
	<small>(complete street address)</small>
	Cincinnati, Ohio 45202
	<small>(city, village or township) (zip code)</small>

*(This item MUST be completed if the surviving entity is a foreign entity which is not licensed, registered or otherwise authorized to conduct or transact business in the State of Ohio)*

Acceptance of Agent

The undersigned, named herein as the statutory agent for the above referenced surviving entity, hereby acknowledges and accepts the appointment of statutory agent for said entity.

\_\_\_\_\_  
Signature of Agent

*(The acceptance of agent must be completed by domestic surviving entities (if through this merger the statutory agent for the surviving entity has changed, or the named agent differs in any way from the name reflected on the Secretary of State's records.)*

VII. Statement of Merger

Upon filing, or upon such later date as specified herein, the merging entity/entities listed herein shall merge into the listed surviving entity.

VIII. Amendments

The articles of Incorporation, ~~articles of organization or certificate of limited partnership~~ (strike the inapplicable terms) of the surviving domestic entity herein, are amended as set forth in the attached "Exhibit A"

*(Please note that any amendments to articles of incorporation, articles of organization or to a certificate of limited partnership MUST be attached if the surviving entity is a DOMESTIC corporation, limited liability company, or limited partnership.)*

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**IX. Qualification or Licensure of Foreign Surviving Entity**

A. The listed surviving foreign corporation, limited liability company, or limited partnership desires to transact business in Ohio as a foreign corporation, foreign limited liability company, or foreign limited partnership, and hereby appoints the following as its statutory agent upon whom process, notice or demand against the entity may be served in the State of Ohio. The name and complete address of the statutory agent is:

\_\_\_\_\_  
(name) (street and number)  
\_\_\_\_\_, Ohio  
(city, village or township) (zip code)

The subject surviving foreign corporation, limited liability company or limited partnership irrevocably consents to service of process on the statutory agent listed above as long as the authority of the agent continues, and to service of process upon the Secretary of State if the agent cannot be found, if the corporation, limited liability company or limited partnership fails to designate another agent when required to do so, or if the corporation's, limited liability company's, or limited partnership's license or registration to do business in Ohio expires or is cancelled.

**B. The qualifying entity also states as follows: (complete only if applicable)**

1. **Foreign Qualifying Limited Liability Company**  
(if the qualifying entity is a foreign limited liability company, the following information must be completed)
  - a. The name of the limited liability company in its state of organization/registration is \_\_\_\_\_
  - b. The name under which the limited liability company desires to transact business in Ohio is \_\_\_\_\_
  - c. The limited liability company was organized or registered on \_\_\_\_\_ under the laws of the state/country of \_\_\_\_\_  
month day year
  - d. The address to which interested persons may direct request for copies of the articles of organization, operating agreement, bylaws, or other charter documents of the company is: \_\_\_\_\_

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2. Foreign Qualifying Limited Partnership  
(If the qualifying entity is a foreign limited partnership, the following information must be completed)

- a. The name of limited partnership is \_\_\_\_\_
- b. The limited partnership was formed on \_\_\_\_\_  
under the laws of the state/country of \_\_\_\_\_  
month day year
- c. The address of the office of the limited partnership in its state/country of organization is \_\_\_\_\_
- d. The limited partnership's principal office address is \_\_\_\_\_
- e. The names and business or residence addresses of the GENERAL partners of the partnership are as follows:

Name	Address
_____	_____
_____	_____

*(If insufficient space to cover this item, please attach a separate sheet listing the general partners and their respective addresses)*

- f. The address of the office where a list of the names and business or residence addresses of the limited partners and their respective capital contributions is to be maintained is:

\_\_\_\_\_  
\_\_\_\_\_

The limited partnership hereby certifies that it shall maintain said records until the registration of the limited partnership in Ohio is cancelled or withdrawn.

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CERTIFICATE OF MERGER

The undersigned constituent entities have caused this certificate of merger to be signed by its duly authorized officers, partners and representatives on the date(s) stated below.

MACY EAST, INC.

ABRAHAM & STRAUST, INC.

exact name of entity

exact name of entity

By: [Signature]  
Its: Vice President

By: [Signature]  
Its: Vice President

Date: August 25, 1995

Date: August 25, 1995

JORDAN MARSH STORES CORPORATION

exact name of entity

exact name of entity

By: [Signature]  
Its: Vice President

By: \_\_\_\_\_  
Its: \_\_\_\_\_

Date: August 25, 1995

Date: \_\_\_\_\_

exact name of entity

exact name of entity

By: \_\_\_\_\_  
Its: \_\_\_\_\_

By: \_\_\_\_\_  
Its: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

exact name of entity

exact name of entity

By: \_\_\_\_\_  
Its: \_\_\_\_\_

By: \_\_\_\_\_  
Its: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

exact name of entity

exact name of entity

By: \_\_\_\_\_  
Its: \_\_\_\_\_

By: \_\_\_\_\_  
Its: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

(Please note that the chairman of the board, the president, vice president, secretary or the assistant secretary must sign on behalf of each constituent corporation, and at least one general partner must sign on behalf of each constituent limited partnership; if insufficient space for signatures, a separate sheet should be attached next to this certificate.)

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**EXHIBIT A**

ARTICLE FOURTH of the Articles of Incorporation is amended in its entirety to read as follows:

FOURTH: The number of shares which the Company is authorized to have outstanding is 200 shares of Common Stock, par value \$0.01 per share. Each holder of Common Stock shall have one vote for each share of Common Stock held.