

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

|  |                                       |   |                                 |
|--|---------------------------------------|---|---------------------------------|
| <b>SUBMISSION TYPE:</b>  |                                       | NEW ASSIGNMENT                            |                                 |
| <b>NATURE OF CONVEYANCE:</b>   |                                       | DECLARATION TO CORRECT STATE OF FORMATION |                                 |
| <b>CONVEYING PARTY DATA</b>  |                                       |   |                                 |
| <b>Name</b>  | <b>Formerly</b>                       | <b>Execution Date</b>                     | <b>Entity Type</b>              |
| AmeriMark Direct LLC   |                                       | 07/12/2011                                | LIMITED LIABILITY COMPANY: OHIO |
| <b>RECEIVING PARTY DATA</b>  |                                       |   |                                 |
| <b>Name:</b>   | AmeriMark Direct LLC                  |   |                                 |
| <b>Street Address:</b>   | 6864 Engle Road                       |   |                                 |
| <b>City:</b>   | Cleveland                             |   |                                 |
| <b>State/Country:</b>  | OHIO                                  |   |                                 |
| <b>Postal Code:</b>  | 44130                                 |   |                                 |
| <b>Entity Type:</b>  | LIMITED LIABILITY COMPANY: DELAWARE   |   |                                 |
| <b>PROPERTY NUMBERS Total: 1</b>   |                                       |   |                                 |
| <b>Property Type</b>   | <b>Number</b>                         | <b>Word Mark</b>                          |                                 |
| <b>Serial Number:</b>  | 85116568                              | ANGEL FLEX                                |                                 |
| <b>CORRESPONDENCE DATA</b>   |                                       |   |                                 |
| <b>Fax Number:</b>   | (714)755-8290                         |   |                                 |
| <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> |                                       |   |                                 |
| <b>Email:</b>  | ipdocket@lw.com                       |   |                                 |
| <b>Correspondent Name:</b>   | Latham & Watkins LLP, c/o Julie Dalke |   |                                 |
| <b>Address Line 1:</b>   | 650 Town Center Dr, 20th fl           |   |                                 |
| <b>Address Line 2:</b>   | (039686-0000)                         |   |                                 |
| <b>Address Line 4:</b>   | Costa Mesa, CALIFORNIA 92626          |   |                                 |
| <b>ATTORNEY DOCKET NUMBER:</b>   | (039686-0000)                         |   |                                 |
| <b>NAME OF SUBMITTER:</b>  | Adam Kummins                          |   |                                 |
| <b>Signature:</b>  | /Adam Kummins/                        |   |                                 |
| <b>Date:</b>   | 07/13/2011                            |   |                                 |

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Total Attachments: 4  
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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of:

Applicant : AmeriMark Direct LLC  
Serial No. : 85/116568  
Filing Date : August 26, 2010  
Mark : ANGEL FLEX  
International Class : 25

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DECLARATION TO CORRECT STATE OF FORMATION

The applicant declares that AmeriMark Direct LLC is a limited liability company that was organized in the state of Delaware on March 9, 1998, and is still active and in good standing. Attached is a printout from the Delaware Secretary of State's website confirming that AmeriMark Direct LLC is a limited liability company organized in the state of Delaware.

The applicant further declares that AmeriMark Direct LLC was not organized in the state of Ohio but rather is registered to conduct business in Ohio as a foreign company formed in Delaware, and has been so registered since March 19, 1998. Attached is a printout from the Ohio Secretary of State's website confirming that AmeriMark Direct LLC is a foreign limited liability company formed in the state of Delaware.

The applicant hereby requests correction of the state of organization to correctly reflect that AmeriMark Direct LLC is a limited liability company organized in the state of Delaware.

I hereby make the following statements in connection with this application being hereby warned that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of this document, declare that I am the authorized representative of AmeriMark Direct LLC and am authorized to execute this declaration on its behalf; declare that AmeriMark Direct LLC owns the above-identified

registration; and that all statements made of my own knowledge are true and all statements made on information and belief are believed to be true.

AMERIMARK DIRECT LLC

Dated: 7/12/11

By: 

Name: Louis Cresler

Title: President



JOHN DICKINSON PLANTATION | PHOTO BY JEFFREY BOYER

Department of State: Division of Corporations

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Entity Details

THIS IS NOT A STATEMENT OF GOOD STANDING

|                     |  |   |                                   |
|---------------------|--|---|-----------------------------------|
| <u>File Number:</u> | <b>2870209</b>                         | <u>Incorporation Date:</u><br><u>/Formation Date:</u> | <b>03/09/1998</b><br>(mm/dd/yyyy) |
| <u>Entity Name:</u> | <b>AMERIMARK DIRECT LLC</b>            |   |                                   |
| <u>Entity Kind:</u> | <b>LIMITED LIABILITY COMPANY (LLC)</b> | <u>Entity Type:</u>                                   | <b>GENERAL</b>                    |
| <u>Residency:</u>   | <b>DOMESTIC</b>                        | <u>State:</u>   | <b>DE</b>                         |

REGISTERED AGENT INFORMATION

|                 |                                      |                     |                   |
|-----------------|--------------------------------------|---------------------|-------------------|
| <u>Name:</u>    | <b>BUSINESS FILINGS INCORPORATED</b> |                     |                   |
| <u>Address:</u> | <b>108 WEST 13TH STREET</b>          |                     |                   |
| <u>City:</u>    | <b>WILMINGTON</b>                    | <u>County:</u>      | <b>NEW CASTLE</b> |
| <u>State:</u>   | <b>DE</b>                            | <u>Postal Code:</u> | <b>19801</b>      |
| <u>Phone:</u>   | <b>(800)981-7183</b>                 |                     |                   |

Additional information is available for a fee. You can retrieve Status for a fee of \$10.00 or more detailed information including current franchise tax assessment, current filing history and more for a fee of \$20.00.

Would you like  Status  Status, Tax & History Information

To contact a Delaware Online Agent [click here](#).



## Ohio Secretary of State Business Queries

### Business Search Results by Business Name

| Entity Number | Business Name        | Type                              | Original Filing Date | Expiry Date | Status | Business Location | County | State    |
|---------------|----------------------|-----------------------------------|----------------------|-------------|--------|-------------------|--------|----------|
| LF11540       | AMERIMARK DIRECT LLC | FOREIGN LIMITED LIABILITY COMPANY | 03/19/1998           |             | Active |                   |        | DELAWARE |