

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	MERGER
<b>EFFECTIVE DATE:</b>	07/15/2011

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
B.L. Operating Corp.	FORMERLY Boyt Brands, Inc.	07/15/2011	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

<b>Name:</b>	HL Operating Corp.
<b>Street Address:</b>	1301 Hartmann Drive
<b>City:</b>	Lebanon
<b>State/Country:</b>	TENNESSEE
<b>Postal Code:</b>	37087
<b>Entity Type:</b>	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 10**

Property Type	Number	Word Mark
Registration Number:	1371297	CENTURY COLLECTION
Registration Number:	2330880	BOYT
Registration Number:	2698468	EON
Registration Number:	2972478	MACH 4
Registration Number:	3168407	THE BEST LUGGAGE WARRANTY...YOU WILL NEVER NEED
Registration Number:	3168419	THE BEST LUGGAGE WARRANTY...YOU WILL NEVER NEED
Registration Number:	3300173	BOYT EDGE
Registration Number:	3994825	WHERE LUXURY MEETS VALUE
Serial Number:	85304802	MACH
Serial Number:	85304815	MACH

**CORRESPONDENCE DATA**

Fax Number: (802)862-7512

**900197233**

**TRADEMARK  
 REEL: 004584 FRAME: 0679**

**OP \$265.00 1371297**

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

Phone: 8028468621  
Email: tmip@drm.com  
Correspondent Name: Jamie J. Fitzgerald  
Address Line 1: DRM, 199 Main St.  
Address Line 2: P.O. Box 190  
Address Line 4: Burlington, VERMONT 05402-0190

ATTORNEY DOCKET NUMBER:	13258-001USG1
NAME OF SUBMITTER:	Jamie J. Fitzgerald
Signature:	/jamie j. fitzgerald/
Date:	07/18/2011

Total Attachments: 2  
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CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

B.L. OPERATING CORP.

INTO

HL OPERATING CORP.

(Subsidiary into parent pursuant to Section 253 of the General Corporation Law of Delaware)

HL Operating Corp., a corporation incorporated on the 22<sup>nd</sup> day of January, 2007, pursuant to the provisions of the General Corporation Law of Delaware,

**DOES HEREBY CERTIFY** that this corporation owns 100% of the outstanding capital stock of B.L. Operating Corp., a corporation incorporated on the 7<sup>th</sup> day of February, 2011, pursuant to the provisions of the General Corporation Law of Delaware, and that this corporation, by a resolution of its Board of Directors, duly adopted by Unanimous Written Consent as of the 15<sup>th</sup> day of July, 2011, determined to and did merge into itself said B.L. Operating Corp., which resolution is in the following words to wit:

**WHEREAS** this corporation lawfully owns 100% of the outstanding capital stock of B.L. Operating Corp., a corporation organized and existing under the laws of the State of Delaware, and

**WHEREAS** this corporation desires to merge into itself the said B.L. Operating Corp. 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 B.L. Operating Corp. and assumes all of its obligations, and

**FURTHER RESOLVED**, that an authorized officer of this corporation be and he or she is hereby directed to make and execute a Certificate of Ownership and Merger setting forth a copy of the resolution to merge said B.L. Operating Corp. and assume its liabilities and obligations, and the date of adoption thereof, and to file same in the office of the Secretary of State of Delaware, and a certified copy in the office of the Recorder of Deeds of New Castle County; and

**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 parent corporation, HL Operating Corp., has caused this Certificate of Ownership to be signed by an authorized officer this 15<sup>th</sup> day of July, 2011.

HL Operating Corp.

By:   
Name: FRANK JOHNSTON  
Title: COO

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