

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
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SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	12/28/2007		
<b>CONVEYING PARTY DATA</b>			
Name	Formerly	Execution Date	Entity Type
Cardinal Brands, Inc.		12/28/2007	CORPORATION: NEVADA
<b>RECEIVING PARTY DATA</b>			
Name:	CB Holdings, Inc.		
Street Address:	643 Massachusetts Street, Suite 200		
City:	Lawrence		
State/Country:	KANSAS		
Postal Code:	66044		
Entity Type:	CORPORATION: MISSOURI		
<b>PROPERTY NUMBERS Total: 1</b>			
Property Type	Number	Word Mark	
Registration Number:	1301547	XTRALIFE	
<b>CORRESPONDENCE DATA</b>			
Fax Number:	(312)425-3909		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	312-425-8617		
Email:	chitm@nixonpeabody.com		
Correspondent Name:	Janet M. Garetto		
Address Line 1:	300 S. Riverside Plaza, 16th Floor		
Address Line 4:	Chicago, ILLINOIS 60606		
ATTORNEY DOCKET NUMBER:	247083-534US		
NAME OF SUBMITTER:	Janet M. Garetto		
Signature:	/Janet M. Garetto/		

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**TRADEMARK**  
**REEL: 004593 FRAME: 0450**

CH \$40.00 1301547

Date:

07/29/2011

Total Attachments: 4

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# STATE OF MISSOURI



Robin Carnahan  
Secretary of State

## CERTIFICATE OF MERGER MISSOURI ENTITY SURVIVING

WHEREAS, Articles of Merger of the following entities:

**CARDINAL BRANDS, INC. – F00347378**

**INTO:**

**CB HOLDINGS, INC. – 00472366**

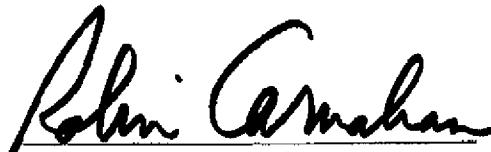
Organized and existing under laws of Missouri and Nevada have been received, found to conform to law, and filed.

NOW, THEREOF, I, ROBIN CARNAHAN, Secretary of State of the State of Missouri, issue this Certificate of Merger, certifying that the merger of the aforementioned entities is effected, with

**CB HOLDINGS, INC. – 00472366**

as the surviving entity.

IN TESTIMONY WHEREOF, I hereunto  
set my hand and cause to be affixed the  
GREAT SEAL of the State of Missouri.  
Done at the City of Jefferson, this  
28th day of December, 2007.

  
Secretary of State



ARTICLES OF MERGER  
OF  
CARDINAL BRANDS, INC.  
WITH AND INTO  
CB HOLDINGS, INC.  
UNDER SECTION 351.447 OF THE  
GENERAL AND BUSINESS CORPORATION LAW

December 28, 2007

Pursuant to the provisions of Section 351.447 of The General and Business Corporation Law of Missouri, the undersigned corporations certify the following information relating to the merger of Cardinal Brands, Inc., a Nevada corporation, with and into CB Holdings, Inc., a Missouri corporation (the "Merger"):

1. The constituent corporations are:

<u>Name</u>	<u>State of Incorporation</u>
Cardinal Brands, Inc.	Nevada
CB Holdings, Inc.	Missouri

2. The Agreement and Plan of Merger, dated as of December 28, 2007 (the "Merger Agreement"), between Cardinal Brands Inc. and CB Holdings, Inc. has been adopted by CB Holdings, Inc. pursuant to Section 351.447 of the General and Business Corporation Law of the State of Missouri and adopted by Cardinal Brands, Inc. pursuant to the laws of Nevada. The Board of Directors of Cardinal Brands, Inc. by unanimous written consent, dated December 28, 2007, has approved the Merger Agreement. The Board of Directors of CB Holdings, Inc. by unanimous written consent, dated December 28, 2007, has approved the Merger Agreement. A copy of the Merger Agreement will be furnished by the surviving corporation, on request and without cost, to any shareholder of any constituent corporation.
3. The resolutions of the Board of Directors of CB Holdings, Inc. approving the Merger Agreement are as follows:

RESOLVED, that the Merger Agreement is hereby approved and adopted in accordance with and pursuant to Section 351.447 of the General and Business Corporation Law of Missouri.

State of Missouri  
Merger - General Business - Domestic 12 Page(s)



TRADEMARK

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FURTHER RESOLVED, that the officers of CB Holdings, Inc. are hereby authorized and directed to execute all documents, make all filings, provide all notices, obtain all consents and approvals and otherwise do all things necessary or required to effect the transactions contemplated hereby, including, without limitation, executing and filing Articles of Merger with the Secretary of State of the State of Missouri; and

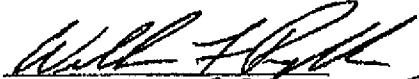
FURTHER RESOLVED, that all acts done by the directors and officers of CB Holdings, Inc. in furtherance of the merger approved and the resolutions adopted hereby, including, without limitation, the execution and filing with the Secretary of State of the State of Missouri by the officers of CB Holdings, Inc. of all required documents, including, without limitation, Articles of Merger are hereby approved, confirmed and ratified.

4. At the time of the adoption of the resolutions above referred to, and at the present time, one hundred percent (100%), of the outstanding shares of Cardinal Brands, Inc. were and are wholly owned by CB Holdings, Inc. The parent corporation, CB Holdings, Inc., is in compliance with the ninety percent (90%) ownership requirement of Section 351.447 of the General and Business Corporation Law of Missouri, and will maintain at least ninety percent (90%) ownership of Cardinal Brands, Inc. until the issuance of the Certificate of Merger by the Secretary of State of Missouri.
5. The name of the surviving corporation is CB Holdings, Inc.
6. The executed Merger Agreement is on file at the principal place of business of the surviving corporation, the address of which is 643 Massachusetts Street, Suite 200, Lawrence, KS 66044.
7. This Articles of Merger shall be effective upon filing with the Secretary of State of the State of Missouri.

*[Remainder of page left intentionally blank]*

IN WITNESS WHEREOF, the undersigned has caused these Articles of Merger to be signed as of the day and year first above written.

CB HOLDINGS, INC.

By:   
Name: WILLIAM F. PAPARELLA  
Title: PRESIDENT  
12-28-07