

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	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			
Name:	HL Operating Corp.		
Street Address:	1301 Hartmann Drive		
City:	Lebanon		
State/Country:	TENNESSEE		
Postal Code:	37087		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3568534	MACH5	
CORRESPONDENCE DATA			
Fax Number:	(802)862-7512		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	802-863-2375		
Email:	tmip@drm.com		
Correspondent Name:	Jamie J. Fitzgerald		
Address Line 1:	199 Main Street		
Address Line 4:	Burlington, VERMONT 05401		
ATTORNEY DOCKET NUMBER:	13258-001USG1		
NAME OF SUBMITTER:	Jamie J. Fitzgerald		
Signature:	/Jamie J. Fitzgerald/		

OP \$40.00 3568534

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**TRADEMARK
 REEL: 004617 FRAME: 0383**

Date:

09/06/2011

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 22nd 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 7th 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 15th 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 15th day of July, 2011.

HL Operating Corp.

By: 
Name: FRANK JOHNSTON
Title: COO

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