

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	01/03/2005		
CONVEYING PARTY DATA			
	Name	Formerly	Execution Date
	HENRY & HENRY, INC.		12/23/2004
			Entity Type
			CORPORATION: NEW YORK
RECEIVING PARTY DATA			
Name:	CSM SUBHOLDINGS INC.		
Street Address:	1912 Montreal Road		
City:	Tucker		
State/Country:	GEORGIA		
Postal Code:	30084		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
	Property Type	Number	Word Mark
	Registration Number:	0551428	ALLSET
CORRESPONDENCE DATA			
Fax Number:	(212)310-1659		
Phone:	212 626 4557		
Email:	nyctrademarks@bakermckenzie.com		
	<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>		
Correspondent Name:	Baker & McKenzie LLP		
Address Line 1:	1114 Avenue of the Americas		
Address Line 2:	Lisa W. Rosaya		
Address Line 4:	New York, NEW YORK 10036		
ATTORNEY DOCKET NUMBER:	56182996-000012		
NAME OF SUBMITTER:	Lisa W. Rosaya		

Signature:	/lwr/
Date:	01/11/2012
Total Attachments: 4 source=Certificate of Merger re Henry Henry#page1.tif source=Certificate of Merger re Henry Henry#page2.tif source=Certificate of Merger re Henry Henry#page3.tif source=Certificate of Merger re Henry Henry#page4.tif	

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

HENRY & HENRY, INC.

INTO

CSM SUBHOLDINGS INC.

Pursuant to Section 253
of the Delaware General Corporation Law

CSM SUBHOLDINGS INC., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), does hereby certify:

FIRST: The Corporation was incorporated on October 4, 1984 pursuant to the General Corporation Law of the State of Delaware.

SECOND: The Corporation owns 1,000 shares representing all of the issued and outstanding shares of Common Stock, \$1.00 par value per share, of Henry & Henry, Inc., a corporation incorporated on January 7, 1922, pursuant to the Business Corporation Law of the State of New York (the "Subsidiary"), and therefore Henry is a wholly-owned subsidiary of the Corporation.

THIRD: The laws of the jurisdiction of organization of the Subsidiary permit the merger of a business corporation of that jurisdiction with a business corporation of another jurisdiction.

FOURTH: The Corporation, by the following resolutions duly adopted by unanimous written consent of its Board of Directors dated December 21, 2004, determined to merge the Subsidiary with and into the Corporation, with the Corporation being the surviving corporation of such merger (the "Surviving Corporation"), and to cause the Corporation to assume all of the liabilities and obligations of the Subsidiary by operation of law:

RESOLVED, that the Board of Directors declares it advisable and in the best interest of the Corporation that the Subsidiary be merged with and into the Corporation (the "Merger") with the Corporation being the surviving corporation of such merger, in accordance with the Plan of Merger substantially in the form

attached hereto as Exhibit A (the "Plan of Merger") to be effective as of 9:00 a.m. (Eastern Standard Time) on January 3, 2005; and further

RESOLVED, that the Plan of Merger be, and it hereby is, approved and adopted; and further

RESOLVED, that the proper officers of the Corporation be, and each of them hereby is, authorized to file a Certificate of Ownership and Merger with the Secretary of State of Delaware as required by the laws of the State of Delaware, in such form as may be required by the laws of the State of Delaware, and a Certificate of Merger with the Secretary of State of the State of New York as required by the laws of the State of New York, in such form as may be required by the laws of the State of New York, in each case such filings to be effective as of 9:00 a.m. (Eastern Standard Time) on January 3, 2005; and further

RESOLVED, that the proper officers of the Corporation be, and each of them hereby is, authorized to execute, deliver and file all such instruments, certificates and documents on behalf of the Corporation for the purposes of withdrawing all qualifications of the Subsidiary to do business in other jurisdictions and for the purposes of qualifying the Corporation to do business in any jurisdiction such officer deems necessary or in the best interest of the Corporation; and further

RESOLVED, that the proper officers and agents of the Corporation be, and each of them hereby is, authorized to take all such further actions, to execute and deliver all such further instruments, certificates and documents in the name and on behalf of the Corporation and under its corporate seal or otherwise, to pay all such fees and expenses and to make all such filings, as in their judgment shall be necessary to carry out the intent and to accomplish the purposes of the foregoing resolutions.

FIFTH: The Plan of Merger was adopted by the unanimous written consent of the Board of Directors of the Corporation dated December 21, 2004, to which reference is made in the first of the foregoing resolutions.

SIXTH: The merger of the Subsidiary with and into the Corporation shall be effective as of 9:00 a.m. (Eastern Standard Time) on January 3, 2005 (the "Effective Time").

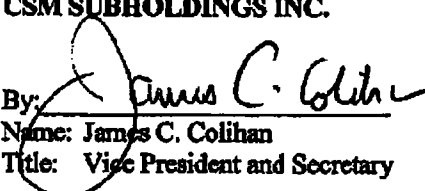
SEVENTH: The Plan of Merger is on file at the principal place of business of the Surviving Corporation, the address of which is 1912 Montreal Road, Tucker, Georgia 30084.

EIGHTH: A copy of the Plan of Merger will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of any constituent corporation.

Anything herein or elsewhere to the contrary notwithstanding, this merger may be amended or terminated or abandoned by the Board of Directors of the Corporation at any time prior to the Effective Time of the Certificate of Ownership and Merger with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be executed and acknowledged by its officer thereunto duly authorized this 23rd day of December, 2004.

CSM SUBHOLDINGS INC.

By: 
Name: James C. Colihan
Title: Vice President and Secretary

Delaware

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The First State

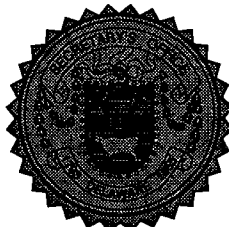
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"HENRY & HENRY, INC.", A NEW YORK CORPORATION,

WITH AND INTO "CSM SUBHOLDINGS INC." UNDER THE NAME OF "CSM SUBHOLDINGS INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2004, AT 3:32 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRD DAY OF JANUARY, A.D. 2005, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



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040950199

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3585216

DATE: 12-29-04

RECORDED: 01/11/2012

TRADEMARK
REEL: 004696 FRAME: 0373