

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	12/31/2011		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Tag Works, L.L.C.		12/15/2011	LIMITED LIABILITY COMPANY: ARIZONA
RECEIVING PARTY DATA			
Name:	The Hillman Group, Inc.		
Street Address:	10590 Hamilton Avenue		
City:	Cincinnati		
State/Country:	OHIO		
Postal Code:	45231		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	3458968	TAGWORKS	
Registration Number:	3458978		
CORRESPONDENCE DATA			
Fax Number:	(480)830-2717		
Phone:	4808302700		
Email:	cmartin@boothudall.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:	Kenneth C. Booth		
Address Line 1:	1155 W. Rio Salado Pkwy., Ste, 101		
Address Line 4:	Tempe, ARIZONA 85281		
ATTORNEY DOCKET NUMBER:	1680.001		
NAME OF SUBMITTER:	Kenneth C. Booth		

OP \$65.00 3458968

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TRADEMARK

REEL: 004701 FRAME: 0828

Signature:	/Kenneth C. Booth/
Date:	01/20/2012
Total Attachments: 3 source=MergerCertificate#page1.tif source=MergerCertificate#page2.tif source=MergerCertificate#page3.tif	

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"TAG WORKS, L.L.C.", AN ARIZONA LIMITED LIABILITY COMPANY, WITH AND INTO "THE HILLMAN GROUP, INC." UNDER THE NAME OF "THE HILLMAN GROUP, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIFTEENTH DAY OF DECEMBER, A.D. 2011, AT 12:13 O'CLOCK P.M.

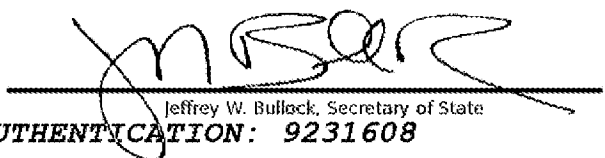
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2011.

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

2963875 8100M

111296501




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9231608

DATE: 12-15-11

You may verify this certificate online
at corp.delaware.gov/authver.shtml

TRADEMARK
REEL: 004701 FRAME: 0830

**STATE OF DELAWARE
CERTIFICATE OF MERGER OF
DOMESTIC CORPORATION AND
FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to Title 8, Section 264(c) of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is The Hillman Group, Inc., a Delaware Corporation, and the name of the limited liability company being merged into this surviving corporation is TagWorks, L.L.C., an Arizona limited liability company.

SECOND: The Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by the surviving corporation and the merging limited liability company.

THIRD: The name of the surviving corporation is The Hillman Group, Inc.

FOURTH: The merger is to become effective on December 31, 2011.

FIFTH: The Agreement and Plan of Merger is on file at The Hillman Group, Inc., 10590 Hamilton Avenue, Cincinnati, OH 45231, the place of business of the surviving corporation.

SIXTH: A copy of the Agreement and Plan of Merger will be furnished by the corporation on request, without cost, to any stockholder of any constituent corporation or member of any constituent limited liability company.

SEVENTH: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by an authorized officer, the 14th day of December, 2011.

THE HILLMAN GROUP, INC.

By: J. P. Waters
Name: James P. Waters
Title: Authorized Officer

[Signature page to Certificate of Merger]