## 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	Entity Type
CARPRO, INC.		12/23/2004	CORPORATION: NEW YORK

## RECEIVING PARTY DATA

Name:	H.C. BRILL COMPANY, INC.	
Street Address:	1912 Montreal Road	
City:	Tucker	
State/Country:	GEORGIA	
Postal Code:	30084	
Entity Type:	CORPORATION: DELAWARE	

#### PROPERTY NUMBERS Total: 18

Property Type	Number	Word Mark
Registration Number:	0852000	BRILL
Registration Number:	1897639	BRILL
Registration Number:	0967702	BRILL BITTER SWEET
Registration Number:	1440097	COL-DIP CHOCOLATE
Registration Number:	1482074	DRIZZLE
Registration Number:	2035254	DUTCH CUPBOARD
Registration Number:	2122644	DUTCH CUPBOARD
Registration Number:	0865852	FUDGECO
Registration Number:	1434880	GLAZE 'N SHINE
Registration Number:	1507388	LIGHT 'N FLUFFY
Registration Number:	1204738	MAGIC
Registration Number:	2877897	'NANA CREME FILLING
Registration Number:	0693585	NOSTIX
	1	TDADEMADIA

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TRADEMARK

Registration Number:	0890990	POLAR FROST
Registration Number:	1477924	POUR 'N GLAZE
Registration Number:	1490387	READY ICE
Registration Number:	1479818	SMOKY MOUNTAIN MAPLE ICING
Registration Number:	1489573	WHITE 'N GLOSSY

#### **CORRESPONDENCE DATA**

**Fax Number**: 2123101659

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

via US Mail.

Phone: 212 626 4557

Email: nyctrademarks@bakermckenzie.com

Correspondent Name: Lisa W. Rosaya

Address Line 1: 1114 Avenue of the Americas Address Line 2: Baker & McKenzie LLP

Address Line 4: New York, NEW YORK 10036

ATTORNEY DOCKET NUMBER:	56182996-000028
NAME OF SUBMITTER:	Michael J. Bales
Signature:	/mjb/
Date:	10/17/2012

#### Total Attachments: 4

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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:

"CARPRO, INC.", A NEW YORK CORPORATION,

WITH AND INTO "CSM SUBHOLDINGS INC." UNDER THE NAME OF "H.C. BRILL COMPANY, 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 4:09 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 9:01 O'CLOCK A.M.

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

2045577 8100M

040950236

Warriet Smith Hindson
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3585248

DATE: 12-29-04

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State of Delaware Secretary of State Division of Corporations Delivered 04:09 PM 12/29/2004 FTLED 04:09 PM 12/29/2004 SRV 040950236 - 2045577 FTLE

#### CERTIFICATE OF OWNERSHIP AND MERGER

**MERGING** 

CARPRO, 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, without par value, of Carpro, Inc., a corporation incorporated on September 4, 1919, pursuant to the Business Corporation Law of the State of New York (the "Subsidiary"), and therefore the Subsidiary 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 assets, 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

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attached hereto as Exhibit A (the "Plan of Merger") to be effective as of 9:01 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 9:01 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 Corporation changes its corporate name by changing Article First of the Certificate of Incorporation of this corporation to read as follows:

"FIRST: The name of the corporation is H.C. Brill Company, Inc."

SEVENTH: The merger of the Subsidiary with and late the Corporation shall be effective as of 9:01 a.m. (Eastern Standard Time) on January 3, 2005 (the "Effective Time").

EIGHTH: 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.

NINTH: 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.

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

CSM\_SUBHOLDINGS INC.

Mame: James C. Colihan

Title: Vice President and Secretary