

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT			
NATURE OF CONVEYANCE:	MERGER			
EFFECTIVE DATE:	10/28/2006			
CONVEYING PARTY DATA				
	Name	Formerly	Execution Date	Entity Type
	Fitzholdings Inc.		10/06/2006	CORPORATION: DELAWARE
RECEIVING PARTY DATA				
Name:	The Fitzpatrick Company			
Street Address:	1925 West Field Court			
Internal Address:	Suite 200			
City:	Lake Forest			
State/Country:	ILLINOIS			
Postal Code:	60045			
Entity Type:	CORPORATION: DELAWARE			
PROPERTY NUMBERS Total: 7				
	Property Type	Number	Word Mark	
	Registration Number:	2573572	TRIVER	
	Registration Number:	1282180	CHILSONATOR	
	Registration Number:	0534027	FITZMILL	
	Registration Number:	0865292	FITZ MILL	
	Registration Number:	2445263	FITZ SIEVE	
	Registration Number:	1664710	FITZPATRICK	
	Registration Number:	0406296	HOMOLOID	
CORRESPONDENCE DATA				
Fax Number:	8474821048			
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>				
Phone:	8475090250			

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Email: clarson@hillfirm.com
Correspondent Name: Dennis A. Gross
Address Line 1: 1925 West Field Court
Address Line 2: Suite 250
Address Line 4: Lake Forest, ILLINOIS 60045

ATTORNEY DOCKET NUMBER:	FITZHOLDING TO FITZ DE
NAME OF SUBMITTER:	Dennis A. Gross
Signature:	/Dennis A. Gross/
Date:	04/02/2013

Total Attachments: 3
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**CERTIFICATE OF OWNERSHIP AND MERGER
MERGING
THE FITZPATRICK COMPANY
INTO
FITZ HOLDINGS INC.**

Fitzholdings Inc, a corporation organized and existing under the laws of the State of Delaware (the "**Corporation**")

DOES HEREBY CERTIFY:

FIRST: That the Corporation was organized pursuant to the provisions of the General Corporation Law of the State of Delaware, on the 27th day of October 2004.

SECOND: That the Corporation owns 100% of the outstanding shares of capital stock of The Fitzpatrick Company, a corporation organized pursuant to the provisions of the General Corporation Law to the State of Illinois ("**Fitzpatrick**").

THIRD: That the Corporation's Board of Directors (the "**Board**") determined to merge Fitzpatrick into the Corporation, and did adopt the following resolutions of merger by a unanimous written consent dated as of October 6, 2006:

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes and approves of the merger of Fitzpatrick with and into the Corporation, with the Corporation being the surviving corporation (the "**Merger**") effective as October 28, 2006, pursuant to the following plan of merger:

The name of the parent corporation is Fitzholdings Inc. The name of the subsidiary corporation is The Fitzpatrick Company. The Fitzpatrick Company will merge with and into Fitzholdings Inc., with Fitzholdings Inc. being the surviving corporation. Each issued and outstanding share of Fitzholdings Inc.'s capital stock shall, on the effective date of the merger, be and remain one share of capital stock of Fitzholdings Inc. All capital shares of The Fitzpatrick Company shall, on the effective date of the merger, no longer be outstanding and shall automatically be cancelled and retired and shall cease to exist.

FURTHER RESOLVED, that as of and after the effective date of the merger, the name of the Corporation shall be The Fitzpatrick Company.

FURTHER RESOLVED, that the form, terms and provisions of the Merger are hereby authorized and approved, and in connection therewith, the President of the Corporation and the Vice President of the Corporation, or either of them (each a "**Designated Officer**"), are hereby authorized,

empowered and directed to execute and deliver, on behalf of the Corporation, the Certificate of Ownership and Merger (the "**Certificate**"), in substantially the form attached hereto, together with such changes, additions and omissions thereto as the Designated Officer signing such Certificate shall approve, such approval to be conclusively evidenced by the Designated Officer's execution and delivery of the Certificate, and such changes, additions and omissions are hereby further authorized and approved.

FURTHER RESOLVED, that either Designated Officer is hereby authorized and directed to execute and file Articles of Merger with the Illinois Secretary of State's office in connection with the Merger.

FURTHER RESOLVED, that either Designated Officer is hereby authorized, empowered and directed, from time to time, on behalf of the Corporation, to execute, deliver and obtain any and all other agreements, certificates, documents or instruments, and to do or cause to be done any and all such other acts, as in the judgment of the officers so acting may be deemed necessary or advisable to fulfill the purpose and intent of the foregoing resolutions.

FURTHER RESOLVED, that at any time prior to the effective date of the Merger, the Board may terminate the Merger or amend the Certificate by causing to be filed with the Secretary of State of Delaware an appropriate certificate, as described in Section 251(d) of the Delaware General Corporation Law.

FOURTH: That the effective date of the Merger shall be October 28, 2006.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by an authorized officer this 6th day of October 2006.

FITZ HOLDINGS INC.

By: 
Name: Anthony J. DiVito
Title: President

**PLAN OF MERGER OF
THE FITZPATRICK COMPANY
INTO FITZHOLDINGS INC.**

The name of the parent corporation is Fitzholdings Inc. The name of the subsidiary corporation is The Fitzpatrick Company. The Fitzpatrick Company will merge with and into Fitzholdings Inc., with Fitzholdings Inc. being the surviving corporation. Each issued and outstanding share of Fitzholdings Inc.'s capital stock shall, on the effective date of the merger, be and remain one share of capital stock of Fitzholdings Inc. All capital shares of The Fitzpatrick Company shall, on the effective date of the merger, no longer be outstanding and shall automatically be cancelled and retired and shall cease to exist.

Immediately following the merger, Fitzholdings Inc. shall change its name to The Fitzpatrick Company.

The effective date of the merger will be October 28, 2006.