

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM361997

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	08/12/2015

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Tonner Doll Company, Inc.		08/12/2015	CORPORATION: NEW YORK
Wilde Imagination, Inc.		08/12/2015	CORPORATION: NEW YORK
Effanbee Doll Company, Inc.		08/12/2015	CORPORATION: NEW YORK
Tonner Company Store, LLC		08/15/2015	LIMITED LIABILITY COMPANY: NEW YORK

NEWLY MERGED ENTITY DATA

Name	Execution Date	Entity Type
Tonner Doll Company, Inc.	08/12/2015	CORPORATION: NEW YORK

MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

Name:	Tonner Doll Company, Inc.
Street Address:	401 Wall Street
City:	Kingston
State/Country:	NEW YORK
Postal Code:	12401
Entity Type:	CORPORATION: NEW YORK

PROPERTY NUMBERS Total: 13

Property Type	Number	Word Mark
Registration Number:	2437541	TYLER WENTWORTH
Registration Number:	2984709	BELIEVE IN THE POWER OF PLAY
Registration Number:	3403001	SYDNEY CHASE
Registration Number:	3685283	TONNER
Registration Number:	3861686	SINISTER CIRCUS
Registration Number:	4682757	KICKITS
Registration Number:	2861504	DOLLS THAT TOUCH YOUR HEART
Registration Number:	1212526	EFFANBEE
Registration Number:	1183967	PATSY
Registration Number:	4276968	CITY GIRLS
Registration Number:	3533569	EVANGELINE GHASTLY

TRADEMARK

Property Type	Number	Word Mark
Registration Number:	3515501	WILDE IMAGINATION
Registration Number:	3539782	ELLOWYNE WILDE

CORRESPONDENCE DATA

Fax Number: 5184525579

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Phone: 518-452-5600

Email: paw@hrfmlaw.com

Correspondent Name: Heslin Rothenberg Farley & Mesiti P.C.

Address Line 1: 5 Columbia Circle

Address Line 4: Albany, NEW YORK 12203

ATTORNEY DOCKET NUMBER:	1262.GEN
NAME OF SUBMITTER:	Robert E. Heslin
SIGNATURE:	/Robert E. Heslin/
DATE SIGNED:	11/11/2015

Total Attachments: 3

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CERTIFICATE OF MERGER OF TONNER DOLL COMPANY, INC., WILDE
IMAGINATION, INC., EFFANBEE DOLL COMPANY, INC., AND TONNER COMPANY
STORE, LLC INTO TONNER DOLL COMPANY, INC.
UNDER SECTION 904-A OF THE BUSINESS CORPORATION LAW

The undersigned, Robert Tonner and John Kralik, being the president and the secretary, respectively, of TONNER DOLL COMPANY, INC.; and Robert Tonner and John Kralik, being the president and the secretary, respectively, of WILDE IMAGINATION, INC.; and Robert Tonner and John Kralik, being the president and the secretary, respectively, of EFFANBEE DOLL COMPANY INC., said corporations being domestic corporations organized and existing under and by virtue of the laws of the State of New York; and Robert Tonner, being the sole member and manager of TONNER COMPANY STORE, LLC, said limited liability company being organized and existing under and by virtue of the laws of the State of New York, and a plan of merger having been adopted by the board of directors of each of said constituent corporations and by the sole member and manager of said constituent limited liability company, do hereby certify:

(1) The name of each constituent corporation is as follows: TONNER DOLL COMPANY, INC., WILDE IMAGINATION, INC., and EFFANBEE DOLL COMPANY INC., and the name of the constituent limited liability company is as follows: TONNER COMPANY STORE, LLC. The name under which TONNER DOLL COMPANY, INC. was formed is ROBERT TONNER DOLL COMPANY, INC.

(2) The date when the certificate of incorporation or articles of organization of each domestic constituent entity was filed by the department of state is as follows:

TONNER DOLL COMPANY, INC.	November 29, 1993
WILDE IMAGINATION, INC.	June 5, 2006
EFFANBEE DOLL COMPANY INC.	August 19, 2002
TONNER COMPANY STORE, LLC	August 8, 2007

(3) The name of the surviving corporation is TONNER DOLL COMPANY, INC.

(4) As to TONNER DOLL COMPANY, INC., there is one class of shares of common stock, no par value, and the number of outstanding shares of common stock are 140 shares. As to WILDE IMAGINATION, INC., there is one class of shares of common stock, no par value, and the number of outstanding shares of common stock are 110 shares. As to EFFANBEE DOLL COMPANY INC., there is one class of shares of common stock, no par value, and the number of outstanding shares of common stock are 24 shares.

(5) The merger was authorized with respect to TONNER DOLL COMPANY, INC. in the following manner: A plan of merger was adopted by the board of TONNER DOLL COMPANY, INC. by unanimous written consent of all of the members of the board and approved by the shareholders of TONNER DOLL COMPANY, INC. by unanimous written consent of all of the shareholders. The resolution and

written consents thereto by the board members and shareholders were filed with the minutes of the proceedings of the board.

(6) The merger was authorized with respect to WILDE IMAGINATION, INC. in the following manner: A plan of merger was adopted by the board of WILDE IMAGINATION, INC. by unanimous written consent of all of the members of the board and approved by the shareholders of WILDE IMAGINATION, INC. by unanimous written consent of all of the shareholders. The resolution and written consents thereto by the board members and shareholders were filed with the minutes of the proceedings of the board.

(7) The merger was authorized with respect to EFFANBEE DOLL COMPANY INC. in the following manner: A plan of merger was adopted by the board of EFFANBEE DOLL COMPANY INC. by unanimous written consent of all of the members of the board and approved by the shareholders of EFFANBEE DOLL COMPANY INC. by unanimous written consent of all of the shareholders. The resolution and written consents thereto by the board members and shareholders were filed with the minutes of the proceedings of the board.

(8) The merger was authorized with respect to TONNER COMPANY STORE, LLC in the following manner: A plan of merger was adopted in writing by the sole member and manager of TONNER COMPANY STORE, LLC.

(9) The plan of merger is on file at the offices of the surviving corporation, Tonner Doll Company, Inc. at 401 Wall Street, Kingston, New York 12401

IN WITNESS WHEREOF, the undersigned have executed and signed this certificate this 12th day of August, 2015.

TONNER DOLL COMPANY, INC.

By: 
ROBERT TONNER, PRESIDENT

Attested:


JOHN W. KRALIK, SECRETARY

WILDE IMAGINATION, INC.

By: 
ROBERT TONNER, PRESIDENT

Attested:


JOHN W. KRALIK, SECRETARY


EFFANBEE DOLL COMPANY INC.

By: 
ROBERT TONNER, PRESIDENT

Attested:


JOHN W. KRALIK, SECRETARY

TONNER COMPANY STORE, LLC

By: 
ROBERT TONNER, SOLE MEMBER
& MANAGER