

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM377173

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	MERGER		
<b>EFFECTIVE DATE:</b>	12/31/2002		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Himolene Incorporated		12/16/2002	Corporation: DELAWARE
Heritage Films, Inc.		12/16/2002	Corporation: TEXAS
Heritage Bag Company		12/16/2002	Corporation: TEXAS
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Heritage Bag Company		
<b>Street Address:</b>	1648 Diplomat Drive		
<b>City:</b>	Carrollton		
<b>State/Country:</b>	TEXAS		
<b>Postal Code:</b>	75006		
<b>Entity Type:</b>	Corporation: TEXAS		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	1236381	HIMOLENE	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	9724790464		
<i>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.</i>			
<b>Phone:</b>	972.479.0462		
<b>Email:</b>	info@dalpat.com		
<b>Correspondent Name:</b>	Brian D. Walker, Howison & Arnott, LLP		
<b>Address Line 1:</b>	P.O. Box 741715		
<b>Address Line 4:</b>	Dallas, TEXAS 75374-1715		
<b>ATTORNEY DOCKET NUMBER:</b>	54071.2		
<b>NAME OF SUBMITTER:</b>	Marc Legrand		
<b>SIGNATURE:</b>	/Marc Legrand/		
<b>DATE SIGNED:</b>	03/18/2016		
<b>Total Attachments: 6</b>			
source=Heritage Bag Company (Conformed)#page1.tif			

OP \$40.00 1236381

source=Heritage Bag Company (Conformed)#page2.tif  
source=Heritage Bag Company (Conformed)#page3.tif  
source=Heritage Bag Company (Conformed)#page4.tif  
source=Heritage Bag Company (Conformed)#page5.tif  
source=Heritage Bag Company (Conformed)#page6.tif



## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

HERITAGE BAG COMPANY  
Filing Number: 32406200

Articles of Merger

December 20, 2002

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 15, 2016.



A handwritten signature in black ink, appearing to read "Cascos" followed by a horizontal line.

Carlos H. Cascos  
Secretary of State

ARTICLES OF MERGER

OF

HERITAGE FILMS, INC.  
(a Texas corporation),

AND

HIMOLENE INCORPORATED  
(a Delaware corporation)

WITH AND INTO

HERITAGE BAG COMPANY  
(a Texas corporation)

FILED  
In the Office of the  
Secretary of State of Texas

DEC 20 2002

Corporations Section

Pursuant to the provisions of the Texas Business Corporation Act (the "Act"), the parties hereby execute the following articles of merger:

1. The name and state of incorporation of each of the parties are:

Heritage Films, Inc., a Texas corporation ("HFI");

Himolene Incorporated, a Delaware corporation and wholly-owned subsidiary of HFI ("HI"); and

Heritage Bag Company, a Texas corporation ("HBC")

2. The Agreement and Plan of Merger (the "Plan") has been approved by the Board of Directors and shareholders of each of HBC and HFI in the manner prescribed by the Texas Business Corporation Act and by the Board of Directors and sole stockholder of HI in the manner prescribed by the General Corporation Law of the State of Delaware.

3. The Articles of Incorporation of HBC, the surviving corporation, shall be amended by amending Article Nine and adding Article Fourteen and Article Fifteen, as shown on Exhibit A attached hereto.

4. The executed Plan is on file at the principal place of business of HBC, the surviving corporation, at 1648 Diplomat Drive, Carrollton, Texas 75006. A copy of the Plan will be furnished by HBC, on written request and without cost, to any shareholder of HFI or HBC.

5. The shareholders of HFI approved the Plan by written consent of the shareholders in accordance with the Act. The outstanding shares of HFI consented to the Plan as follows:

Class	Number of shares outstanding	Number of shares voting for the Plan	Number of shares voting against the Plan
Common Voting	100	100	0
Common Non-voting	9,900	8,902	0

6. The sole stockholder of HI approved the Plan by written consent of the sole stockholder in accordance with the General Corporation Law of the State of Delaware. The outstanding shares of HI consented to the Plan as follows:

Class	Number of Shares Outstanding	Number of shares voting for the Plan	Number of shares voting against the Plan
Common	1,000	1,000	0

7. The shareholders of HBC approved the Plan by written consent of the shareholders in accordance with the Act. The outstanding shares of HBC consented to the Plan as follows:

Class	Number of Shares Outstanding	Number of shares voting for the Plan	Number of shares voting against the Plan
Common Voting	12,325	12,141	0
Common Non-voting	1,220,175	1,215,621	0

8. The approval of the Plan by HBC and HFI was duly authorized by all action required by the laws of the State of Texas and the constituent documents of each of HBC and HFI, respectively. The approval of the Plan by HI was duly authorized by all action required under the laws of the State of Delaware and the constituent documents of HI.

9. The surviving corporation is organized under the laws of the State of Texas and the address, including street number if any, of its registered or principal office in said state is 1648 Diplomat Drive, Carrollton, Texas 75006.

10. The surviving corporation will be responsible for the payment of all fees and franchise taxes which may be owed by HFI and HBC, and the surviving corporation will be obligated to pay such fees and franchise taxes if the same are not timely filed.

11. These Articles of Merger are to be effective at the close of business December 31, 2002.

Dated: December 16, 2002.

HERITAGE FILMS, INC.

By: 

Name: Carl A. Allen

Title: President

HERITAGE BAG COMPANY

By: 

Name: Carl A. Allen

Title: President

HIMOLENE INCORPORATED

By: 

Name: Carl A. Allen

Title: President

Exhibit A

**Amendment to Articles of Incorporation of HBC**

Article Nine is amended to read in full as follows:

**ARTICLE NINE**

No shareholder of this corporation shall, by reason of his holding shares of any class of stock of this corporation, have any preemptive or preferential right to purchase or subscribe for any shares of any class of stock of this corporation, now or hereafter to be authorized, or any notes, debentures, bonds or other securities convertible into or carrying options, warrants or rights to purchase shares of any class, now or hereafter to be authorized, whether or not the issuance of any such shares or such notes, debentures, bonds or other securities would adversely affect the dividend or voting rights of any such shareholder, other than such rights, if any, as the Board of Directors, at its discretion, from time to time may grant, and at such price as the Board of Directors at its discretion may fix; and the Board of Directors may issue shares of any class of stock of this corporation or any notes, debentures, bonds or other securities convertible into or carrying options, warrants or rights to purchase shares of any class without offering any such shares of any class or such notes, debentures, bonds or other securities either in whole or in part to the existing shareholders of any class.

Article Fourteen is added to read in full as follows:

**ARTICLE FOURTEEN**

No contract or other transaction between this corporation and any person, firm, association or corporation, and no act of this corporation shall, in the absence of fraud, be invalidated or in any way affected by the fact that any of the directors of this corporation is pecuniarily or otherwise interested, directly or indirectly, in such contract, transaction or act, or is related to or interested in such person, firm, association or corporation as a director, shareholder, officer, employee, member or otherwise. Any director so interested or related who is present at any meeting of the Board of Directors or committee of directors at which action on any such contract, transaction or act is taken may be counted in determining the presence of a quorum at such meeting, and the vote at such meeting of any such director may be counted in determining the approval of any such contract, transaction or act. No director so interested or related shall, because of such interest or relationship, be disqualified from holding his office or be liable to the corporation or to any shareholder or creditor thereof for any loss incurred by this corporation under or by reason of such contract, transaction or act, or be accountable for any gains or profits he may have realized therein.

Article Fifteen is added to read in full as follows:

## ARTICLE FIFTEEN

Notwithstanding any provision of the Act now or hereafter in force requiring for the approval of any action by the affirmative vote of two-thirds, or any other percentage greater than a majority, of the outstanding shares entitled by law to vote thereon or of the outstanding shares of a class or series entitled by law to vote separately as a class or series thereon, such action may be authorized and taken by the affirmative vote of the holders of a majority of such outstanding shares, or such outstanding shares of a class or series, as applicable. Except as provided in the preceding sentence, in all other circumstances requiring the approval of the outstanding shares of a class or series, the vote of the holders of a majority of the shares entitled to vote and represented in person or by proxy at any shareholders' meeting at which a quorum is present shall be the act of the shareholders. This provision shall not impair any other express provision of these Articles of Incorporation or contractual rights granted by the Board of Directors that expressly require greater than a majority or class vote on certain corporate actions.