

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM381318

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	01/01/2016

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Creative Recreation, LLC		12/29/2015	Limited Liability Company: OHIO

NEWLY MERGED ENTITY DATA

Name	Execution Date	Entity Type
Rocky Brands Wholesale LLC	12/29/2015	Limited Liability Company: DELAWARE

MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

Name:	Rocky Brands US, LLC
Street Address:	39 East Canal Street
City:	Nelsonville
State/Country:	OHIO
Postal Code:	45764
Entity Type:	Limited Liability Company: DELAWARE

PROPERTY NUMBERS Total: 5

Property Type	Number	Word Mark
Registration Number:	4077380	8CR
Registration Number:	3457677	8CR
Registration Number:	3127910	CREATIVE RECREATION
Registration Number:	4060257	CREATIVE RECREATION
Registration Number:	3965650	CREATIVE RECREATION

CORRESPONDENCE DATA

Fax Number: 6142272100

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: 6142272000

Email: rmorgan@porterwright.com

Correspondent Name: Robert J. Morgan

Address Line 1: 41 South High Street

Address Line 2: Suite 2900

CH \$140.00 4077380

Address Line 4:	Columbus, OHIO 43215
ATTORNEY DOCKET NUMBER:	2424900-196570
NAME OF SUBMITTER:	Robert J. Morgan
SIGNATURE:	/Robert J. Morgan/
DATE SIGNED:	04/20/2016
Total Attachments: 2 source=Creative Recreation, LLC into Rocky Brands US, LLC#page1.tif source=Creative Recreation, LLC into Rocky Brands US, LLC#page2.tif	

Delaware

The First State

Page 1

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:

"CREATIVE RECREATION RETAIL, LLC", AN OHIO LIMITED LIABILITY COMPANY,

"CREATIVE RECREATION, LLC", AN OHIO LIMITED LIABILITY COMPANY,

WITH AND INTO "ROCKY BRANDS WHOLESALE LLC" UNDER THE NAME OF "ROCKY BRANDS US, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE THIRTIETH DAY OF DECEMBER, A.D. 2015, AT 4:57 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY, A.D. 2016.




Jeffrey W. Bullock, Secretary of State

3182983 8100M
SR# 20151593906

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

Authentication: 201656085
Date: 01-12-16

TRADEMARK
REEL: 005774 FRAME: 0617

**CERTIFICATE OF MERGER
MERCING
CREATIVE RECREATION, LLC and
CREATIVE RECREATION RETAIL, LLC
(each an Ohio limited liability company)
INTO
ROCKY BRANDS WHOLESALE LLC
(a Delaware limited liability company)**

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act.

First: The name of the surviving Limited Liability Company is Rocky Brands Wholesale LLC, a Delaware Limited Liability Company.

Second: The names of the Limited Liability Companies being merged into this surviving Limited Liability Company are:

<u>Name of Limited Liability Company</u>	<u>Jurisdiction of Formation</u>
Creative Recreation, LLC	Ohio
Creative Recreation Retail, LLC	Ohio

Third: The Agreement of Merger has been approved and executed by each of the constituent entities.

Fourth: The name of the surviving limited liability company is Rocky Brands Wholesale LLC, which will continue its existence in the State of Delaware under the name of **Rocky Brands US, LLC**.

Fifth: The executed agreement of merger is on file at 39 East Canal Street, Nelsonville, Ohio 45764, the principal place of business of the surviving Limited Liability Company.

Sixth: A copy of the agreement of merger will be furnished by the surviving Limited Liability Company on request, without cost, to any member of the constituent entities.

Seventh: The merger is to become effective on January 1, 2016.

IN WITNESS WHEREOF, said Limited Liability Company has caused this certificate to be signed by an authorized person, this 29th day of December, 2015.

Rocky Brands Wholesale LLC

By: _____

James E. McDonald
James E. McDonald, Executive VP of Member