# CH \$90.00 87033454

### TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 ETAS ID: TM398341 Stylesheet Version v1.2

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	07/15/2016

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
The National Walleye Tour LLC		07/15/2016	Limited Liability Company: TEXAS
Texas Team Trail LLC		07/15/2016	Limited Liability Company: TEXAS
Inshore Fishing Association LLC		07/15/2016	Limited Liability Company: TEXAS

#### **RECEIVING PARTY DATA**

Name:	Outdoor TeamWorks, LLC		
Street Address:	2500 E. Kearney Street		
City:	Springfield		
State/Country:	MISSOURI		
Postal Code:	65898		
Entity Type:	Limited Liability Company: TEXAS		

#### **PROPERTY NUMBERS Total: 3**

Property Type	Number	Word Mark
Serial Number:	87033454	TEXAS TEAM TRAIL
Serial Number:	87033500	IFA REDFISH TOUR
Serial Number:	87033548	NWT NATIONAL WALLEYE TOUR

#### **CORRESPONDENCE DATA**

**Fax Number:** 4159831200

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:** 415-983-1802

**Email:** sftrademarks@pillsburylaw.com

Correspondent Name: Richard L.Kirkpatrick

Address Line 1: Calendar/Docketing Department

Address Line 2: P.O. Box 2824

Address Line 4: San Francisco, CALIFORNIA 94126-2824

NAME OF SUBMITTER:	Richard L. Kirkpatrick
SIGNATURE:	/richard kirkpatrick/

900377932 REEL: 005878 FRAME: 0809

DATE SIGNED:	09/13/2016
Total Attachments: 15	
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Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



# Office of the Secretary of State

July 18, 2016

CT Corporation System 701 Brazos, Ste. 720 Austin, TX 78701 USA

RE:

Outdoor TeamWorks, LLC (File Number: 801474826)

It has been our pleasure to approve and place on record the filing instrument effecting a merger. The appropriate evidence of filing is attached for your files. Payment of the filing fee is acknowledged by this letter.

If we can be of further service at any time, please let us know.

Sincerely,

Corporations Section
Business & Public Filings Division

**Enclosure** 

TID: 10339

REEL: 005878 FRAME: 0811



# Office of the Secretary of State

#### **CERTIFICATE OF MERGER**

The undersigned, as Secretary of State of Texas, hereby certifies that a filing instrument merging

Inshore Fishing Association LLC
Domestic Limited Liability Company (LLC)
[File Number: 801677645]

The National Walleye Tour LLC
Domestic Limited Liability Company (LLC)
[File Number: 801677638]

Carolina Team Trail LLC
Domestic Limited Liability Company (LLC)
[File Number: 802091207]

Texas Team Trail LLC
Domestic Limited Liability Company (LLC)
[File Number: 801712615]

Into

Outdoor TeamWorks, LLC
Domestic Limited Liability Company (LLC)
[File Number: 801474826]

has been received in this office and has been found to conform to law.

Accordingly, the undersigned, as Secretary of State, and by the virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing the acceptance and filing of the merger on the date shown below.

Dated: 07/15/2016

Effective: 07/15/2016

Fax: (512) 463-5709 / TID: 10343

Dial: 7-1-1 for Relay Service: TRADELMER 980422710002

REEL: 005878 FRAME: 0812



# Office of the Secretary of State



Cull -

Carlos H. Cascos Secretary of State Form **623** (Revised 12/15)

Return in duplicate to: Secretary of State P.O. Box 13697 Austin, TX 78711-3697 512 463-5555

FAX: 512 463-5709

Filing Fee: see instructions



## **Parent-Subsidiary** Certificate of Merger **Business Organizations Code**

This space reserved for office use.

FILED
In the Office of the
Secretary of State of Texas

JUL 15 2016

**Corporations Section** 

#### Parties to the Merger

Pursuant to chapter 10 of the Texas Business Organizations Code, and the title applicable to each domestic filing entity identified below, the undersigned parties submit this certificate of merger.

The name, organizational form, and state of incorporation or organization, and file number, if any, issued by the secretary of state for the parent and subsidiary organization(s) are as follows:

Parent			
Outdoor TeamWorks, LL	С		
Name of Organization			
The organization is a	limited liability company		inder the laws of
	Specify organizational form (e.g., for-profit corporation		
TX	The file number,		
If not a domestic entity, i	ts registered or principal office addre		y of State file number f formation is:
Street Address		City	State Country
Subsidiary 1			
See attached Exhibit A.			
Name of Organization		<del> </del>	
The organization is a:	•	It is organized ι	under the laws of:
_	Specify organizational form (e.g., for-profit corporation	1)	
	The file number,		*
If not a domestic entity, i	ts registered or principal office addre		y of State file number f formation is:
Street Address		City	State Country
The number of outstanding	ng ownership interests of each class o	r series and the numb	er and percentage
	each class or series owned by the par		
Number of ownership interests or	•	Number owned by parent	Percentage Owned
☐ The organization wil	l survive the merger.	rganization will not s	urvive the merger.
Subsidiary 2			
Name of Organization			
The organization is a:			under the laws of:
_	Specify organizational form (e.g., for-profit corporation	1)	

The file number, if any, is:
Texas Secretary of State file number  If not a domestic entity, its registered or principal office address in its jurisdiction of formation is:
Street Address  City  State  Country  The number of outstanding ownership interests of each class or series and the number and percentage of ownership interests of each class or series owned by the parent organization are as follows:  Number of ownership interests outstanding  Class  Series  Number owned by parent  Percentage Owned
☐ The organization will survive the merger. ☐ The organization will not survive the merger.  Subsidiary 3
Name of Organization The organization is a:    It is organized under the laws of:   Specify organizational form (e.g., for-profit corporation)     The file number, if any, is:
State Country Texas Secretary of State file number If not a domestic entity, its registered or principal office address in its jurisdiction of formation is:
Street Address  City  State Country  The number of outstanding ownership interests of each class or series and the number and percentage of ownership interests of each class or series owned by the parent organization are as follows:  Number of ownership interests outstanding Class Series Number owned by parent Percentage Owned
☐ The organization will survive the merger. ☐ The organization will not survive the merger.
Resolution of Merger
A copy of the resolution of merger is attached.
The attached resolution was adopted and approved by the governing authority of the parent organization as required by the laws of its jurisdiction of formation and by its governing documents.
The resolution was adopted by the parent organization on July 1, 2016
Organizations Created by Merger
The name, jurisdiction of organization, principal place of business address, and entity description of each entity or other organization to be created pursuant to the resolution of merger are set forth below. The certificate of formation of each new domestic filing entity to be created is being filed with this certificate of merger.
Name of New Organization I Jurisdiction Entity Type (See instructions)
Principal Place of Punings Address

Name of New Organization 2		Jurisdiction	Entity Type	(See instructions)
Principal Place of Business Address	City		State	Zip Code
Name of New Organization 3		Jurisdiction	C T	<u>/6</u>
·		Jurisaicuon	Enaily Type	(See instructions)
Principal Place of Business Address	City		Siate	Zip
Effectiveness of F	iling (Select either	A, B, or C.)		
A. This document becomes effective when the state.			·	-
B. This document becomes effective at a late	er date, which is	not more than n	inety (90	) days from
the date of signing. The delayed effective date i	s:	:		
C. This document takes effect on the occurre		e event or fact, o	ther than	the
passage of time. The 90th day after the date of si				
The following event or fact will cause the docum	nent to take effe	ect in the manner	describe	d below:
Text Area	***************************************		· · · · · · · · · · · · · · · · · · ·	
Tax	Certificate			
Attached hereto is a certificate from the co 2, Tax Code, have been paid by the non-su	mptroller of pul	blic accounts tha	t all taxes	s under title
In lieu of providing the tax certificate, one or more of the surviving, acquiring or newly created organizations will be liable for the payment of the required franchise taxes.				
Ex	<b>kecution</b>			
The undersigned signs this document subject to materially false or fraudulent instrument. The herein are true and correct, and that the person Business Organizations Code, or other law apprecedent the filing instrument.	undersigned con signing is a	ertifies that the uthorized under	statement the prov	nts contained risions of the
Date:				
	Outdoor TeamV	Vorks, LLC		
- -	Parent Organization N			
	James A. Hagai	0	-•	
- -	Printed or typed name	of authorized person	(Ku	)

#### Exhibit A

#### Subsidiary 1

- Name of Organization: Carolina Team Trail LLC
- State of Jurisdiction: Texas
- The organization is a limited liability company.
- File Number: 0802091207
- Ownership Interests: 100% owned by Outdoor TeamWorks, LLC (Parent)
- The organization will not survive the merger.

#### Subsidiary 2

- Name of Organization: Inshore Fishing Association LLC
- State of Jurisdiction: Texas
- The organization is a limited liability company.
- File Number: 0801677645
- Ownership Interests: 100% owned by Outdoor TeamWorks, LLC (Parent)
- The organization will not survive the merger.

#### Subsidiary 3

- Name of Organization: The National Walleye Tour LLC
- State of Jurisdiction: Texas
- The organization is a limited liability company.
- File Number: 0801677638
- Ownership Interests: 100% owned by Outdoor TeamWorks, LLC (Parent)
- The organization will not survive the merger.

#### Subsidiary 4

- Name of Organization: Texas Team Trail LLC
- State of Jurisdiction: Texas

29114707.1

- The organization is a limited liability company.
- File Number: 0801712615
- Ownership Interests: 100% owned by Outdoor TeamWorks, LLC (Parent)
- The organization will not survive the merger.



#### Comptroller.Texas.Gov

July 15, 2016

CAROLINA TEAM TRAIL LLC 1982 STATE ROAD 44 # 197 NEW SMYRNA BEACH FL 32168-8349

#### **Certificate of Account Status**

THE STATE OF TEXAS COUNTY OF TRAVIS

I, Glenn Hegar, Comptroller of Public Accounts of the State of Texas, DO HEREBY CERTIFY that according to the records of this office

CAROLINA TEAM TRAIL LLC

has filed all required reports for taxes administered by the Comptroller under Title 2, Tax Code, and taxes reported due on those reports have been paid. This certificate must be filed with the Texas Secretary of State to legally end the entity's existence in Texas. This certificate is valid through December 31, 2016.

GIVEN UNDER MY HAND AND SEAL OF OFFICE in the City of Austin, this 15th day of July, 2016 A.D.

Glenn Hegar

Texas Comptroller

Taxpayer number: 32055539509

File number: 0802091207

NOTE: Failure by registered Texas entities to legally end existence with the Texas Secretary of State on or before the expiration of this certificate will result in additional franchise tax responsibilities. Texas entities not registered with the Texas Secretary of State and all out-of-state entities are responsible for franchise tax through the last date of business in this state.



Comptroller.Texas.Gov

July 15, 2016

INSHORE FISHING ASSOCIATION LLC 1982 STATE ROAD 44 C/O PMB 197 NEW SMYRNA BEACH FL 32168-8349

#### **Certificate of Account Status**

THE STATE OF TEXAS COUNTY OF TRAVIS

I, Glenn Hegar, Comptroller of Public Accounts of the State of Texas, DO HEREBY CERTIFY that according to the records of this office

INSHORE FISHING ASSOCIATION LLC

has filed all required reports for taxes administered by the Comptroller under Title 2, Tax Code, and taxes reported due on those reports have been paid. This certificate must be filed with the Texas Secretary of State to legally end the entity's existence in Texas. This certificate is valid through December 31, 2016.

GIVEN UNDER MY HAND AND SEAL OF OFFICE in the City of Austin, this 15th day of July, 2016 A.D.

Glenn Hegar

Texas Comptroller

Taxpayer number: 32049383527

File number: 0801677645

NOTE: Failure by registered Texas entities to legally end existence with the Texas Secretary of State on or before the expiration of this certificate will result in additional franchise tax responsibilities. Texas entities not registered with the Texas Secretary of State and all out-of-state entities are responsible for franchise tax through the last date of business in this state.



Comptroller.Texas.Gov

July 15, 2016

THE NATIONAL WALLEYE TOUR LLC 1982 STATE ROAD 44 # 197 NEW SMYRNA FL 32168-8349

#### **Certificate of Account Status**

THE STATE OF TEXAS COUNTY OF TRAVIS

I, Glenn Hegar, Comptroller of Public Accounts of the State of Texas, DO HEREBY CERTIFY that according to the records of this office

THE NATIONAL WALLEYE TOUR LLC

has filed all required reports for taxes administered by the Comptroller under Title 2, Tax Code, and taxes reported due on those reports have been paid. This certificate must be filed with the Texas Secretary of State to legally end the entity's existence in Texas. This certificate is valid through December 31, 2016.

GIVEN UNDER MY HAND AND SEAL OF OFFICE in the City of Austin, this 15th day of July, 2016 A.D.

Glenn Hegar

Texas Comptroller

Taxpayer number: 32049383576

File number: 0801677638

NOTE: Failure by registered Texas entities to legally end existence with the Texas Secretary of State on or before the expiration of this certificate will result in additional franchise tax responsibilities. Texas entities not registered with the Texas Secretary of State and all out-of-state entities are responsible for franchise tax through the last date of business in this state.



Comptroller.Texas.Gov

July 15, 2016

TEXAS TEAM TRAIL LLC 1982 STATE ROAD 44 STE 197 NEW SMYRNA FL 32168-8349

#### **Certificate of Account Status**

THE STATE OF TEXAS COUNTY OF TRAVIS

I, Glenn Hegar, Comptroller of Public Accounts of the State of Texas, DO HEREBY CERTIFY that according to the records of this office

TEXAS TEAM TRAIL LLC

has filed all required reports for taxes administered by the Comptroller under Title 2, Tax Code, and taxes reported due on those reports have been paid. This certificate must be filed with the Texas Secretary of State to legally end the entity's existence in Texas. This certificate is valid through December 31, 2016.

GIVEN UNDER MY HAND AND SEAL OF OFFICE in the City of Austin, this 15th day of July, 2016 A.D.

Glenn Hegar

Texas Comptroller

Taxpayer number: 32049878161

File number: 0801712615

NOTE: Failure by registered Texas entities to legally end existence with the Texas Secretary of State on or before the expiration of this certificate will result in additional franchise tax responsibilities. Texas entities not registered with the Texas Secretary of State and all out-of-state entities are responsible for franchise tax through the last date of business in this state.

# ACTION OF THE SOLE MEMBER OF

#### OUTDOOR TEAMWORKS, LLC

#### TAKEN BY WRITTEN CONSENT IN LIEU OF A MEETING

July 1, 2016

The undersigned, being the sole member of Outdoor TeamWorks, LLC, a Texas limited liability company (the "Company"), acting pursuant to Section 101.359 of the Texas Business Organizations Code (the "TBOC"), as amended, hereby consents to and adopts the following resolutions as the actions of the sole member of the Company (the "Sole Member") in lieu of a meeting, and hereby directs that this written consent be filed with the Secretary of the Company and be maintained in the Company's records.

#### **Approval of Merger**

WHEREAS, the Sole Member is the sole member of the Company, and the Company is member managed by the Sole Member;

WHEREAS, the Sole Member has determined that a merger of Carolina Team Trail, LLC, a Texas limited liability company and a wholly-owned subsidiary of the Company ("Carolina"), with and into the Company, with the Company being the surviving company, pursuant to Section 10.006 of the TBOC, is in the best interests of the Company, (the "Carolina Merger");

WHEREAS, the Sole Member has determined that a merger of Inshore Fishing Association, LLC, a Texas limited liability company and a wholly-owned subsidiary of the Company ("Fishing"), with and into the Company, with the Company being the surviving company, pursuant to Section 10.006 of the TBOC, is in the best interests of the Company, (the "Fishing Merger");

WHEREAS, the Sole Member has determined that a merger of Texas Team Trail, LLC, a Texas limited liability company and a wholly-owned subsidiary of the Company ("Texas"), with and into the Company, with the Company being the surviving company, pursuant to Section 10.006 of the TBOC, is in the best interests of the Company, (the "Texas Merger");

WHEREAS, the Sole Member has determined that a merger of The National Walleye Tour, LLC, a Texas limited liability company and a wholly-owned subsidiary of the Company ("Walleye"), with and into the Company, with the Company being the surviving company, pursuant to Section 10.006 of the TBOC, is in the best interests of the Company, (the "Walleye Merger");

**NOW BE IT RESOLVED**, that the Carolina Merger, the Fishing Merger, the Texas Merger, and the Walleye Merger (collectively, the "Mergers") are hereby approved in all respects;

FURTHER RESOLVED, that the officers of the Company be, and hereby are, directed to execute and deliver a certificate of merger (the "Certificate of Merger") to merge Carolina, Fishing, Texas, and Walleye (collectively, the "Subsidiaries") into the Company, to assume all of the liabilities and obligations of the Subsidiaries, to cause the Certificate of Merger to be filed with the Secretary of State of the State of Texas, and to carry out all actions necessary or proper to affect the Merger; and

FURTHER RESOLVED, that the proper officers, agents and representatives of the Company are, and each of them is, hereby authorized and directed, on behalf and in the name of the Company, to execute and deliver all certificates, amendments or other documents as they or any of them deem necessary or convenient to effect the foregoing resolutions, and all action previously taken by the officers of the Company in connection with the subject of these resolutions is approved, ratified and confirmed in all respects.

[signature page follows]

2

IN WITNESS WHEREOF, the undersigned being the sole member has executed this written consent effective as of the date first written above.

**SOLE MEMBER:** 

FISHING HOLDINGS, LLC

Name: James A Haga

Title: President

(Signature Page to Outdoor TeamWorks, LLC Resolution of Sole Member - Short Form Merger)

TRADEMARK
REEL: 005878 FRAME: 0825

RECORDED: 09/13/2016