

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

ETAS ID: TM412047

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	12/31/2016		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Edgell Communications, Inc.		12/31/2016	Corporation: NEW JERSEY
RECEIVING PARTY DATA			
Name:	Eagle Operating Corp.		
Street Address:	8550 West Bryn Mawr		
Internal Address:	Suite 200		
City:	Chicago		
State/Country:	ILLINOIS		
Postal Code:	60631		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 8			
Property Type	Number	Word Mark	
Registration Number:	4070258	CGT CONSUMER GOODS TECHNOLOGY	
Registration Number:	2368466	GREETINGS ETC.	
Registration Number:	3527065	HOSPITALITY TECHNOLOGY	
Registration Number:	2988490	MOBILE ENTERPRISE	
Registration Number:	4233488	MURTEC	
Registration Number:	2407475	RIS RETAIL INFO SYSTEMS NEWS	
Registration Number:	2958377	VSR VERTICAL SYSTEMS RESELLER	
Registration Number:	2188608	HOSPITALITY TECHNOLOGY	
CORRESPONDENCE DATA			
Fax Number:	9734913490		
<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>			
Phone:	973.491.3326		
Email:	iplaw@leclairryan.com		
Correspondent Name:	Brian L. Petrequin, LeClairRyan		
Address Line 1:	1037 Raymond Boulevard, 16th Floor		
Address Line 2:	One Riverfront Plaza		
Address Line 4:	Newark, NEW JERSEY 07102		

CH \$215.00 4070258

ATTORNEY DOCKET NUMBER:	30985.0002
NAME OF SUBMITTER:	Brian L. Petrequin
SIGNATURE:	/Brian L. Petrequin/
DATE SIGNED:	01/12/2017
Total Attachments: 4 source=DE Merger Evidence Edgell Communications Inc. into Eagle Opco#page1.tif source=DE Merger Evidence Edgell Communications Inc. into Eagle Opco#page2.tif source=DE Merger Evidence Edgell Communications Inc. into Eagle Opco#page3.tif source=DE Merger Evidence Edgell Communications Inc. into Eagle Opco#page4.tif	

Delaware

The First State

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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 OWNERSHIP, WHICH MERGES:

"EDGEHILL COMMUNICATIONS, INC.", A NEW JERSEY CORPORATION, WITH AND INTO "EAGLE OPERATING CORP." UNDER THE NAME OF "EAGLE OPERATING CORP.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2016, AT 5:20 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2016 AT 11:50 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

5950409 8100M
SR# 20167333967

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

Authentication: 201803612
Date: 01-03-17

TRADEMARK
REEL: 005964 FRAME: 0113

STATE OF DELAWARE

CERTIFICATE OF OWNERSHIP AND MERGER

of
EDGELL COMMUNICATIONS, INC.
(a New Jersey corporation)
into
EAGLE OPERATING CORP.
(a Delaware corporation)

December 29, 2016

§ 253 Subsidiary into Parent

It is hereby certified that:

1. Eagle Operating Corp., a Delaware corporation (the "Surviving Entity"), is the owner of all of the issued and outstanding shares of capital stock of Edgell Communications, Inc., a New Jersey corporation (the "Merged Entity," and collectively with the Surviving Entity, the "Constituent Entities").

2. On December 22, 2016, the Board of Directors of the Surviving Entity adopted the following resolutions to merge the Merged Entity with and into the Surviving Entity (the "Merger");

WHEREAS: The undersigned represent all of the members of the Boards of Directors of each of Edgell Communications, Inc. ("Edgell"), and Eagle Operating; and

WHEREAS: Such parties, acting in such capacities, desire to approve the merger of Edgell with and into Eagle Operating, with Eagle Operating continuing in existence as the surviving entity, which merger shall be effective as of 11:50 p.m. Eastern Time on December 31, 2016 (the "Edgell-Eagle Operating Merger").

NOW, THEREFORE, BE IT:

RESOLVED: That the Edgell-Eagle Operating Merger, and the Certificate of Ownership and Merger and the Agreement and Plan of Merger relating thereto, in substantially the form presented to the Board, are hereby authorized, adopted, ratified and confirmed in all respects; and

RESOLVED: That the officers of each of Edgell and Eagle Operating, acting in the name and on behalf of such entities, are hereby authorized to execute, deliver and, where necessary, file, each agreement, document, certificate and instrument necessary or advisable to consummate the Edgell-Eagle Operating Merger, including, without limitation, the above-referenced Plan of Merger and Certificate of Merger, together with such changes as any such officer may approve,

and to take any and all other actions which any such officer may deem to be necessary or advisable in connection with the foregoing resolutions; and that the execution and delivery of any such agreement, document, certificate or instrument, and the taking of any such action, by such officer shall be conclusive evidence of his or her determination and approval and of the due authorization and approval by the Boards of Directors of each of Edgell and Eagle Operating.

RESOLVED: That the officers of Eagle Operating and Edgell are, and each of them acting singly is, hereby authorized, in the name and on behalf of the applicable entity, to execute and deliver any and all agreements, instruments, documents, certificates, together with such changes as such officer(s) may deem necessary or desirable, and to take any and all actions, which they or any of them may determine to be necessary or advisable in connection with and to carry out the purposes of the foregoing resolutions; and that the execution and delivery of such agreements, instruments, documents, certificates, and the taking of any such action, by such officer shall be conclusive evidence of his, her or their determination and approval and of the due authorization and approval by the applicable governing body and/or equityholders of such entity, as applicable.


RESOLVED: That all acts and things heretofore done by any officers or by any employees or agents of Eagle Operating and Edgell, on behalf of the applicable entity and in its name, on or prior to the date of the adoption of the foregoing resolutions, in connection with the transactions contemplated or reasonably related to the resolutions set forth herein are, in all respects ratified, confirmed, approved and adopted on behalf of and in the name of such entity.

3. The Merger shall be effective as of 11:50 p.m. on December 31, 2016 (the "Effective Time").

[Signature page follows]

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Ownership and Merger to be duly executed by its authorized officer as of the date first written above.

EAGLE OPERATING CORP.



By: _____

Name: Peter Hoyt

Title: Chief Executive Officer

Certificate of Ownership and Merger