

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM414895

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/10/2017

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
The Under Canvas Group, LLC		01/10/2017	Limited Liability Company: MONTANA

RECEIVING PARTY DATA

Name:	Under Canvas Inc.
Street Address:	1172 Happy Lane
City:	Belgrade
State/Country:	MONTANA
Postal Code:	59714
Entity Type:	Corporation: DELAWARE

PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Serial Number:	87213303	UNDER CANVAS
Registration Number:	4497078	UNDER CANVAS
Registration Number:	5059786	UNDER CANVAS

CORRESPONDENCE DATA

Fax Number: 8015786999

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: (801) 328-3131

Email: tm-slc@stoel.com

Correspondent Name: Catherine Parrish Lake

Address Line 1: 201 South Main Street, Suite 1100

Address Line 4: Salt Lake City, UTAH 84111

NAME OF SUBMITTER:	Catherine Parrish Lake
SIGNATURE:	/Catherine Parrish Lake/
DATE SIGNED:	02/02/2017

Total Attachments: 3

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Delaware

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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:

"THE UNDER CANVAS GROUP, LLC", A MONTANA LIMITED LIABILITY COMPANY,

WITH AND INTO "UNDER CANVAS INC." UNDER THE NAME OF "UNDER CANVAS INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF JANUARY, A.D. 2017, AT 12:59 O`CLOCK P.M.

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




Jeffrey W. Bullock, Secretary of State

6277354 8100M
SR# 20170263194

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

Authentication: 201887180
Date: 01-18-17

TRADEMARK
REEL: 005980 FRAME: 0759

CERTIFICATE OF MERGER

OF

THE UNDER CANVAS GROUP, LLC
a Montana limited liability company

WITH AND INTO

UNDER CANVAS INC.
a Delaware corporation

Pursuant to Title 8, Section 264(c) of the Delaware General Corporation Law, Under Canvas Inc., a Delaware corporation, hereby certifies that:

1. The name and state of incorporation of each of the constituent corporations is as follows:

(a) The Under Canvas Group, LLC, a Montana limited liability company ("*Under Canvas Montana*"); and

(b) Under Canvas Inc., a Delaware corporation ("*Under Canvas Delaware*").

2. The Agreement and Plan of Merger dated as of January 10, 2017, by and between Under Canvas Montana and Under Canvas Delaware (the "*Agreement and Plan of Merger*") has been approved, adopted, certified, executed and acknowledged by each of the constituent entities in accordance with Section 264 of the Delaware General Corporation Law of the State of Delaware.

3. Under Canvas Delaware shall be the surviving corporation (the "*Surviving Corporation*") in the merger of Under Canvas Montana with and into Under Canvas Delaware (the "*Merger*"). The name of the Surviving Corporation is Under Canvas Inc.

4. The certificate of incorporation of Under Canvas Delaware as in effect immediately prior to the effective time of the Merger shall be the certificate of incorporation of the Surviving Corporation.

5. The executed Agreement and Plan of Merger will be maintained on file at the offices of the Surviving Corporation at 1172 Happy Lane, City of Belgrade, County of Gallatin, Montana, 59714, United States.

6. The Agreement and Plan of Merger will be furnished by the Surviving Corporation, on request and without cost, to any member of Under Canvas Montana or stockholder of the Surviving Corporation.

(Signature Page Follows)

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Merger to be signed as of the date set forth below.

UNDER CANVAS INC.
a Delaware corporation

By: S. Dusole

Name: Sarah Dusole

Title: Secretary, President

Dated: 1/10/17

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