# OP \$40.00 87144390

# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM429995

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	06/24/2013

# **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Frederick Warne & Co. Inc		06/21/2013	Corporation: NEW YORK

# **RECEIVING PARTY DATA**

Name:	Frederick Warne & Co. LLC	
Street Address:	375 Hudson Street	
City:	New York	
State/Country:	NEW YORK	
Postal Code:	10014	
Entity Type:	Limited Liability Company: DELAWARE	

## **PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Serial Number:	87144390	SQUIRREL NUTKIN

# **CORRESPONDENCE DATA**

Fax Number:

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.

**Email:** jyen@fchs.com

Correspondent Name: FITZPATRICK, CELLA, HARPER & SCINTO

**Address Line 1:** 1290 Avenue of the Americas

**Address Line 2:** 01397.008312

Address Line 4: New York, NEW YORK 10104

ATTORNEY DOCKET NUMBER:	01397.008312
NAME OF SUBMITTER:	Pasquale A. Razzano
SIGNATURE:	/Pasquale A. Razzano/
DATE SIGNED:	06/05/2017

# **Total Attachments: 3**

source=FREDERICK WARNE CO. LLC - DE#page1.tif source=FREDERICK WARNE CO. LLC - DE#page2.tif source=FREDERICK WARNE CO. LLC - DE#page3.tif

> TRADEMARK REEL: 006076 FRAME: 0886

900408432

Delaware

# The First State

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:

"FREDERICK WARNE & CO. INC.", A NEW YORK CORPORATION,

WITH AND INTO "FREDERICK WARNE & CO. LLC" UNDER THE NAME OF "FREDERICK WARNE & CO. LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIRST DAY OF JUNE, A.D. 2013, AT 7:56 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE TWENTY-FOURTH DAY OF JUNE, A.D. 2013, AT 12:01 O'CLOCK A.M.

5355016 8100M

130800540

DATE: 06-21-13

AUTHENTICATION: 0530810

Jeffrey W. Bullock, Secretary of State

**TRADEMARK** REEL: 006076 FRAME: 0887

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

State of Delaware Secretary of State Division of Corporations Delivered 07:56 AM 06/21/2013 FILED 07:56 AM 06/21/2013 SRV 130800540 - 5355016 FILE

# CERTIFICATE OF MERGER

OF

## FREDERICK WARNE & CO. INC.

(a New York corporation)

# WITH AND INTO

# FREDERICK WARNE & CO. LLC

(a Delaware limited liability company)

# UNDER SECTION 18-209 OF THE LIMITED LIABILITY COMPANY ACT

June 21, 2013

1. The name and jurisdiction of formation or organization of each entity that is to merge are as follows:

Name	Jurisdiction
Frederick Warne & Co. Inc	New York
Frederick Warne & Co. LLC	Delaware

- An agreement of merger has been approved and executed by each entity that is to merge.
- 3. The name of the surviving entity is Frederick Warne & Co. LLC.
- 4. The effective time of the merger for purposes of the Limited Liability Company Act of the State of Delaware and the Business Corporation Law of the State of New York is 12:01 a.m. on June 24, 2013.
- The merger is permitted under the laws of the State of New York, which is the jurisdiction of organization of Frederick Warne & Co. Inc.
- 6. The agreement of merger is on file at a place of business of Frederick Warne & Co. LLC, the address of which is 375 Hudson Street, New York, NY 10014.
- A copy of the agreement of merger will be furnished by Frederick Warne & Co. LLC, on request and without cost, to any member of Frederick Warne & Co. LLC or any person holding an interest in Frederick Warne & Co. Inc.

[SIGNATURE PAGE FOLLOWS]

TRADEMARK REEL: 006076 FRAME: 0888

IN WITNESS WHERFOF, the undersigned has executed this Certificate of Merger as of the date first above written.

FREDERICK WARNE & CO. LLC

Name: James Croston Dide: Vice President

[Contificate of Merger of Frederick Warne & Co. Inc. with and into Frederick Warne & Co. LLC]

**REEL: 006076 FRAME: 0889**