# OP \$215.00 2845246

# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM506097

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2018

# **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
ARTstor Inc.			Non-Profit Corporation: DELAWARE

## **RECEIVING PARTY DATA**

Name:	Ithaka Harbors, Inc.	
Street Address:	Church Street Station	
Internal Address:	P.O. Box 7159	
City:	New York	
State/Country:	NEW YORK	
Postal Code:	10277-2306	
Entity Type:	Non-Profit Corporation: NEW YORK	

# **PROPERTY NUMBERS Total: 8**

Property Type	Number	Word Mark
Registration Number:	2845246	ARTSTOR
Registration Number:	4687878	ARTSTOR
Registration Number:	2935934	ARTSTOR
Registration Number:	4940463	
Registration Number:	5043809	
Registration Number:	4554414	OPEN ARTSTOR
Registration Number:	4099308	SHARED SHELF
Registration Number:	4321708	SHARED SHELF COMMONS

# **CORRESPONDENCE DATA**

**Fax Number:** 2125750671

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:
 2127909200

 Email:
 njh@cll.com

Correspondent Name: Mary L. Kevlin, Cowan, Liebowitz & Latma

Address Line 1: 21st Floor

Address Line 2: 114 West 47th Street

TRADEMARK REEL: 006526 FRAME: 0574

Address Line 4: New	New York, NEW YORK 100361525		
ATTORNEY DOCKET NUMBER:	29640-000		
NAME OF SUBMITTER:	Mary L. Kevlin		
SIGNATURE:	/Mary L. Kevlin/		
DATE SIGNED:	01/16/2019		

# **Total Attachments: 7**

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### FILING RECEIPT

ENTITY NAME: ITHAKA HARBORS, INC.

DOCUMENT TYPE: MERGER (DOM. NFP)

COUNTY: NEWY

FILED:11/30/2018 DURATION: \*\*\*\*\*\* CASH#:181130000465 FILM #:181130000428

FILER:

EFFECT DATE

11/30/2018

PATTERSON BELKNAP WEBB & TYLER LLP

1133 AVENUE OF THE AMERICAS

NEW YORK, NY 10036

ADDRESS FOR PROCESS:

REGISTERED AGENT:

CONSTITUENT NAME: ARTSTOR INC.

SERVICE COMPANY: CORPORATION SERVICE COMPANY - 45 SERVICE CODE: 45

PAYMENTS 190.00 FEES 190.00 \_\_\_\_\_ 0.00 CASH FILING 30.00 CHECK 0.00 0.00 TAXCHARGE 0.00 CERT 0.00 190.00 DRAWDOWN 10.00 COPIES OPAL 0.00 HANDLING 150.00 REFUND 0.00

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TRADEMARK

**REEL: 006526 FRAME: 0576** 

# STATE OF NEW YORK

# **DEPARTMENT OF STATE**

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on December 3, 2018.

Whitney Clark

Deputy Secretary of State

Whitney Clark

Rev. 06/13

# CSC 45 Drawdown

### CERTIFICATE OF MERGER

OF

# ARTSTOR INC.

INTO

# ITHAKA HARBORS, INC.

# Under Section 906 of the Not-for-Profit Corporation Law

FIRST: The name and state of incorporation of each constituent corporation that is merging is: (i) ARTstor Inc., a Delaware nonprofit nonstock corporation which was incorporated on December 9, 2002 ("Artstor") and qualified to do business in New York effective August 28, 2003, and (ii) Ithaka Harbors, Inc., a New York not-for-profit corporation which was incorporated on July 31, 1995 under the name "JSTOR" ("ITHAKA", together with Artstor, the "Constituent Corporations").

SECOND: ITHAKA will be the surviving corporation (the "Surviving Corporation"), and its name will not be changed.

THIRD: ITHAKA does not have members. ITHAKA is the sole member of Artstor. There are no holders of certificates evidencing capital contributions or subventions for either Artstor or ITHAKA.

FOURTH: The Certificate of Incorporation of the Surviving Corporation will be the Certificate of Incorporation of ITHAKA immediately prior to the Effective Time, unless and until the same is amended in accordance with applicable law.

FIFTH: The merger is to become effective on December 31, 2018 (the "Effective Time").

SIXTH: The Plan of Merger has been approved, adopted, certified, executed and acknowledged by each of the Constituent Corporations pursuant to Title 8, Section 256 of the General Corporation Law of the State of Delaware and Section 903 of the New York Not-for-Profit Corporation Law. The Board of Trustees of Artstor adopted the Plan of Merger on October 25, 2017. The Board of Trustees of ITHAKA adopted the Plan of Merger on October 25, 2017. ITHAKA, as sole member of Artstor, adopted the Plan of Merger on July 25, 2018.

SEVENTH: The Plan of Merger is on file at 101 Greenwich Street, 18<sup>th</sup> Floor, New York, New York 10006, the place of business of the Surviving Corporation.

[Signature Page Follows]

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IN WITNESS WHEREOF, this Certificate of Merger has been subscribed on behalf of ITHAKA and Artstor on July 16, 2018, by the undersigned duly authorized officers of those corporations, the Plan of Merger having been duly adopted by the Board of Trustees of ITHAKA on October 25, 2017, by the Board of Trustees of Artstor on October 25, 2017 and by ITHAKA as the sole member of Artstor on July 16, 2018.

ITHAKA HARBORS, INC.

By:

Name: Kevin W. Guthrie

Title: President

ARTSTOR INC.

Ву:

Name: Namy Kopans

Title: Secretary

10039145

COUNTY OF NEW YORK	
In the Matter of the Application of	:
ITHAKA HARBORS, INC.	:
and	:
ARTSTOR INC.	ATTORNEY GENERAL
Petitioners,	: APPROVAL :
For Approval of Their Agreement and Plan of Merger under Section 907-b of the Not-for-Profit Corporation Law and Authorizing the Filing of a Certificate of Merger under Section 906 of the Not-for-Profit Corporation Law	x

- By Verified Petition of Kevin M. Guthrie, President of Ithaka Harbors, Inc.
   ("ITHAKA"), and Nancy Kopans, Secretary of ARTstor Inc. ("Artstor"), sworn to on
   October 10, 2018, ITHAKA and Artstor applied to the Attorney General pursuant to
   Article 9 of the Not-for-Profit Corporation Law ("N-PCL") for approval of an
   application to merge.
- 2. The surviving corporation will be ITHAKA.

Based on a review of the Verified Petition and the exhibits thereto, and the verifications of Kevin M. Guthrie, President of ITHAKA, and Nancy Kopans, Secretary of Artstor, the Attorney General has determined that the Petitioners have complied with the provisions of Article 9 of the N-PCL applicable to the merger of not-for-profit corporations, and

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neither the Petitioners nor any third party having raised with the Attorney General any objections to the proposed merger, and it appearing to the satisfaction of the Attorney General that the interests of the constituent corporations and the public interest will not be adversely affected by the merger, the Agreement and Plan of Merger is approved and the Certificate of Merger is authorized to be filed with the Department of State.

A copy of the Certificate of Merger, as filed with the Department of State, shall be sent to the Attorney General's office within 10 days of its filing.

Barbara D. Underwood Attorney General of the State of New York

Assistant Attorney General
YM AVIA DUKNATE

Date: |0||6||8

CSC 45 Drawdown

# CERTIFICATE OF MERGER

 $\mathbf{OF}$ 

ARTSTOR INC.

INTO

ITHAKA HARBORS, INC.

Pursuant to Section 906 of the Not-for-Profit Corporation Law

65:7

Patterson Belknap Webb & Tyler LLP 1133 Avenue of the Americas New York, New York 10036

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STATE OF NEW YORK
DEPARTMENT OF STATE
FILED NOV 3 0 2018
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**RECORDED: 01/16/2019**