FORM PTO-1594 (Rev. 6-93) 07 - 29 - 1998	B ERSHEET U.S. DEPARTMENT OF COMMERCE Patent and trademark Office
OMB No. 0651-0011 (exp. 4/94)	
Tab settings □ □ □ ▼	
To the Honorable Commissione. 100780305	he attached original documents or copy thereof.
Name of conveying party(ies):	2. Name and address of receiving party(ies)
Beatrice Company	Name: Hunt-Wesson, Inc.
	Internal Address:
☐ Individual(s) ☐ Association	Street Address: 1645 W. Valencia Drive
☐ General Partnership ☐ Limited Partnership	 City: Fullerton State: <u>CA</u> ZIP: 92633
© Corporation-State Delaware © Other	City: Fuller con State: CA ZIP: 92633
Additional name(s) of conveying party(ies) attached? ☐ Yes ※►No	☐ Individual(s) citizenship ☐ Association
3. Nature of conveyance:	☐ General Partnership
☐ Assignment 🔀 Merger	☐ Limited Partnership
☐ Assignment	Other
□ Other	If assignee is not domiciled in the United States, a domestic represetative designation is attached: 'D Yes D No
Execution Date: September 23, 1993	(Designations must be a separate document from assignment) Additional name(s) & address(es) attached? ☐ Yes ☑ No
Application number(s) or patent number(s):	
	B. Trademark Registration No.(s)
A. Trademark Application No.(s)	-
	178,644 1,115,738 1,115,777 1,374,094
1,374,095 1,395,942 Additional numbers attached? □ Yes XXNo	
5. Name and address of party to whom correspondence concerning document should be mailed:	6. Total number of applications and registrations involved:
·	
Name: Patrick C. Stephenson	7. Total fee (37 CFR 3.41)\$_165.00
Internal Address:	
McGrath, North, Mullin & Kratz, P.C.	☑ Enclosed
	 Authorized to be charged to deposit account
Street Address: Suite 1400	
Ollott / Iddi oso.	8. Deposit account number:
222 South 15th Street	
City: Omaha State: NE ZIP: 68102	(Attach duplicate copy of this page if paying by deposit account)
DO NOT USE THIS SPACE	
01 : C:481	
 Statement and signature. To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of 	
the original document.	
Patrick C. Stephenson 7-21-98 Date	
Name of Person Signing Total number of pages including cover sheet, attachments, and document: Date	

State of Delaware

Office of the Secretary of State

I, WILLIAM T. QUILLEN, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP OF HUNT-WESSON, INC., A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, MERGING BEATRICE COMPANY A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, PURSUANT TO SECTION 253 OF THE GENERAL CORPORATION LAW OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 1993, AT 2:01 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE APPROPRIATE COUNTY RECORDER OF DEEDS FOR RECORDING.

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William T. Quillen, Secretary of State

AUTHENTICATION: *4075833

DATE:

09/28/1993

753267076

TRADEMARK REEL: 1760 FRAME: 0545

CERTIFICATE OF OWNERSHIP AND MERGER

OF

BEATRICE COMPANY
A Delaware Corporation

INTO

HUNT-WESSON, INC. A Delaware Corporation

I.

The name of the merging corporation is BEATRICE COMPANY, a Delaware corporation. The name of the surviving corporation is HUNT-WESSON, INC., a Delaware corporation.

П.

HUNT-WESSON, INC., a Delaware corporation, in accordance with Section 253 of Delaware General Corporation Law, sets forth the following copy of the resolution of its Poard of Directors to so merge, such resolution adopted on the 23rd day of September, 1993:

WHEREAS, BEATRICE COMPANY, owns 100% of the outstanding shares of HUNT-WESSON, INC. in accordance with the Plan of Merger and Reorganization attached as Exhibit A;

WHEREAS, it is in the best interest of BEATRICE COMPANY to merge itself into HUNT-WESSON, INC.;

WHEREAS, the attached Plan of Merger and Reorganization has been approved by a majority of the outstanding shares of stock of BEATRICE COMPANY in accordance with Delaware General Corporation Law.

"RESOLVED that BEATRICE COMPANY be merged into HUNT-WESSON, INC. in accordance with the attached Plan of Merger and Reorganization, effective upon filing a Certificate of Ownership and Merger with the Delaware Secretary of State, in accordance with Section 253 of Delaware General Corporation law and that the officers of the corporation be, and hereby are, authorized and directed to execute, acknowledge and file a Certificate of Ownership and Merger and such other documents as may be necessary and proper to effect such merger in the appropriate jurisdictions."

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"RESOLVED, that the stock of HUNT-WESSON, INC., the surviving corporation, shall be issued pro rata to the holders of the stock of BEATRICE COMPANY upon surrender of the BEATRICE COMPANY stock certificates.

DATED: September 23, 1993.

BEATRICE COMPANY

By:

Vice President Tax

ATTEST:

Sue E. Badberg

Assistant Secretary

(1)

EXHIBIT A

PLAN OF MERGER AND REORGANIZATION

OF

BEATRICE COMPANY A Delaware Corporation

INTO

HUNT-WESSON, INC. A Delaware Corporation

- 1. The names of the corporations merging pursuant to this Plan of Merger and Reorganization are HUNT-WESSON, INC., a Delaware corporation, and BEATRICE COMPANY, a Delaware corporation. The name of the corporation that is to survive the merger (the "surviving corporation") is HUNT-WESSON, INC.
- 2. The surviving corporation shall assume all liabilities and assets of **BEATRICE** COMPANY effective immediately upon the filing of the Certificate of Ownership and Merger in the office of the Secretary of State of Delaware.
- 3. The certificate of incorporation of HUNT-WESSON, INC. shall be the certificate of incorporation of the surviving corporation.
- 4. The authorized capital stock of BEATRICE COMPANY consists of 1,000 shares of common stock, par value \$1.00 each.
- 5. All shares of BEATRICE COMPANY and HUNT-WESSON, INC. shall be cancelled. Shares of stock of HUNT-WESSON, INC. shall be issued pro rata to the holders of the stock of BEATRICE COMPANY upon surrender of the BEATRICE COMPANY stock certificates.

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Exhibit A/BUSF/NS-Beatrice-Delaware

RECORDED: 07/23/1998