

02-16-2001



101614410

COVER SHEET
S ONLY

Docket No.:

TM 1732



Tab settings → → → ▼

To the Honorable Commissioner of Patents and Trademarks, please record the attached original

1. Name of conveying party(ies):

Fisher Hamilton Inc.

- Individual(s)
- General Partnership
- Corporation-State **Delaware**
- Other
- Association
- Limited Partnership

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance: **2-9-01**

- Assignment
- Security Agreement
- Other **Certificate of Conversion**
- Merger
- Change of Name

Execution Date: **January 1, 2000**

2. Name and address of receiving

02-09-2001

U.S. Patent & TMO/TM Mail Rpt Dt. #26

Name: **Fisher Hamilton L.L.C.**

Internal Address:

Street Address: **1316 18th Street**

City: **Two Rivers** State: **WI** ZIP: **54241**

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other

If assignee is not domiciled in the United States, a domestic designation is Yes No
(Designations must be a separate document from Additional name(s) & address(es) Yes No

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,894,094

Additional numbers

Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: **Vasilios D. Dossas**

Internal Address:

Niro, Scavone, Haller & Niro

Street Address: **181 West Madison, Suite 4600**

City: **Chicago** State: **IL** ZIP: **60602**

6. Total number of applications and registrations involved:.....

1

7. Total fee (37 CFR 3.41):.....\$ **\$40.00**

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

40E

9. 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.

Vasilios D. Dossas

February 2, 2001

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and

4

TRADEMARK

REEL: 002237 FRAME: 0489

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF "FISHER HAMILTON INC.", CHANGING ITS NAME FROM "FISHER HAMILTON INC." TO "FISHER HAMILTON L.L.C.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF DECEMBER, A.D. 1999, AT 2 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF JANUARY, A.D. 2000.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2317839 8100

AUTHENTICATION: 0927704

010033361

DATE: 01-22-01

TRADEMARK
REEL: 002237 FRAME: 0490

**CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A LIMITED LIABILITY COMPANY
PURSUANT TO SECTION 266 THE GENERAL CORPORATION LAW**

- 1) The name of the corporation is Fisher Hamilton Inc. The name under which the corporation was originally incorporated was HI Holdings Inc.
- 2) This corporation is formed under the General Corporation Laws of Delaware.
- 3) The corporation's Certificate of Incorporation was filed on December 4, 1992.
- 4) The requisite number of shareholders have approved this conversion.
- 5) The name of the company following the filing of this Certificate of Conversion is Fisher Hamilton L.L.C.
- 6) The effective date of this filing shall be the 1st day of January, 2000.

FISHER HAMILTON INC.

By: _____

Name: Todd M. DuChene

Title: Vice President, Secretary

DOCS1826271.1

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 02:00 PM 12/22/1999
991554935 - 2317839

FROM CORPORATION TRUST-DOVER DE 502-674-8340

TRADEMARK
REEL: 002237 FRAME: 0491

CERTIFICATE OF FORMATION
OF
FISHER HAMILTON L.L.C.

This Certificate of Formation of Fisher Hamilton L.L.C. (the "LLC"), dated December 22, 1999 is being duly executed and filed by Todd M. DuChene, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 Del.C §18-101, et seq.)

FIRST. The name of the limited liability company formed hereby is Fisher Hamilton L.L.C.

SECOND. The address of the registered office of the LLC in the State of Delaware is c/o The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware.

THIRD. The name and address of the registered agent for service of process of the LLC in the State of Delaware is The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware.

FOURTH. The effective date of this filing shall be the 1st day of January, 2000.

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



Todd M. DuChene, Authorized Person

DUCS0824426.1

FROM CORPORATION TRUST-DOVER, DE 302-674-8340 (MON) 12.27.99 12:21:28 NO. 4268105724 E 4