Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/1998

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
THE INTERNATIONAL ORDER OF THE GOLDEN RULE		112/31/1998	Illinois Non for Profit Corporation:

RECEIVING PARTY DATA

Name:	ame: I.O.G.R.	
Street Address:	13523 Lakefront Drive	
City:	Bridgeton	
State/Country:	MISSOURI	
Postal Code:	63045	
Entity Type:	Missouri Nonprofit Corporation:	

PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark	
Registration Number:	1429662	GOLDEN RULE	
Registration Number:	1803248	GOLDEN RULE	
Registration Number:	1819308	GOLDEN RULE	

CORRESPONDENCE DATA

Fax Number: (314)238-2401

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 314-238-2400

Email: trademarks@patpro.com

Correspondent Name: Carol J. Hamilton

Address Line 1: 12412 Powerscourt Drive

Address Line 2: Suite 200

Address Line 4: St. Louis, MISSOURI 63131

ATTORNEY DOCKET NUMBER: **INOR 0000**

TRADEMARK

REEL: 003466 FRAME: 0693

900067519

NAME OF SUBMITTER:	Carol J. Hamilton
Signature:	/carol j hamilton/
Date:	01/23/2007
Total Attachments: 5 source=MERGER 12-31-98#page1.tif source=MERGER 12-31-98#page2.tif source=MERGER 12-31-98#page3.tif source=MERGER 12-31-98#page4.tif source=MERGER 12-31-98#page5.tif	

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STATE OF MISSOURI

Rebecca McDowell Cook Secretary of State

CORPORATION DIVISION

CERTIFICATE OF MERGER
MISSOURI CORPORATION SURVIVING

WHEREAS, Articles of Merger of the following corporations:

THE INTERNATIONAL ORDER OF THE GOLDEN RULE (#E00055661)

INTO:

I.O.G.R. (#N00059862)

Organized and Existing Under Law of Missouri, Illinois have been received, found to conform to law, and filed.

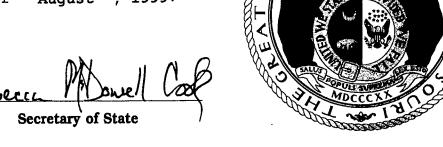
NOW, THEREFORE, I, REBECCA MCDOWELL COOK, Secretary of State of Missouri, issue this Certificate of Merger, certifying that the merger of the aforenamed corporations is effected with

I.O.G.R. (#N00059862)

as the surviving corporation.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 9th Day of August , 1999.

\$10.00





State of Missouri

Rebecca McDowell Cook, Secretary of State
P. O. Box 778, Jefferson City, MO 65102
Corporation Division
FILED AND CERTIFICATE

ISSUED

Articles of Merger for Nonprofit Corporations

AUG 9 1999

(Submit in duplicate with filing fee of \$10.00)

	•	(Submit in duplic	ate with filing fee of \$10.00)	$\geq m \times m$	/ /
e un	dersigned corpora	ations, for the purpose of r	nerging, hereby execute the following	ng article Cherry OF S	TATE
)	The names of th	ne merging corporations:	I.O.G.R.		
)		The International O	<u>rder of the Gold</u> en	Rule
	The name of the	e surviving corporation: _	I.O.G.R.	4	
	If approval of n	embers was not required, nembers was not required,	d as no members existed at the and the plan was approved by a suf	incient vote of the board of	meeti
	directors or ince	orporators, check here and	skip to number (5): X	— was held 11/1/96	
)	If approval by	members was required, che	eck here and provide the following i	information:	
	A. Number of	memberships outstanding:_			
	B. Complete e	ither i or ii.			
	i. Number of	votes for and against the m	nerger by class was:	. •	
	Class:	Number entitled to vote	_	Number voting against:	
				-	
			_		
	Class:	Number voting undisput	ted: 		
			_		
5)	If approval of approval has b	the plan by some person(een obtained, check here:	s) other than the members or the be	oard was required, and that	
j)		nent of any changes in the ar	rticles of incorporation of the survivi	ng corporation to be effected	
)	The effective d	late of this document is the	date it is filed by the Secretary of S	State of Missouri, unless you	
	indicate a futu	re date, as follows:(Date n	nay not be more than 90 days after the filing	date in this office)	
) }	irmation of the fa	ore stated above.			
1 410	A.T. AA	1). 1.			,
此	(Mitte)	Dadu	(Title)	December 31, 1998 (Date of signature)	1
	rized signature of oth #45 (6-95) Ma	cer or chairman of the board) rietta Gaden	President of International Order of	_	
			an are a sign and are	.: 003466 FRAME: 06	06
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PLAN OF MERGER

This agreement is made and entered into as of the 31st day of December, 1998, by and between The International Order of the Golden Rule ("International"), an Illinois Not for Profit Corporation and I.O.G.R.. ("IOGR"), a Missouri Nonprofit Corporation.

WHEREAS, International and IOGR desire to merge pursuant to the applicable statutes of the states of Missouri and Illinois, in accordance with the terms and conditions set forth herein; and

WHEREAS, International is duly organized and existing under the Not for Profit Corporation Act of Illinois; and

WHEREAS, IOGR is duly organized and existing under the Missouri Nonprofit Corporation Act.

NOW, THEREFORE, International hereby merges into IOGR which shall be the surviving Corporation, subject to the following terms and conditions:

- 1. <u>Bylaws of Surviving Corporation</u>. The Bylaws of IOGR in force on the effective date of the merger shall be the Bylaws of IOGR as the surviving corporation until altered, amended or repealed.
- 2. Effect of Merger. When the merger becomes effective, all the rights, privileges, powers and franchises and all property and assets of every kind and description of International shall be vested in and be held and enjoyed by IOGR as the surviving Corporation, without further act or deed; all the interest of every kind of International, including debts due to it on whatever account shall be the property of IOGR as the surviving Corporation and all rights of creditors and all liens upon any property of International shall be preserved unimpaired; and all debts, liabilities and

duties of International shall attach to IOGR as the surviving corporation and may be enforced against it to the same extent as if such debts, liabilities and duties had been incurred or contracted by it. All members of International shall become members of IOGR following the effective date of the merger.

3. <u>Directors and Officers</u>. The Board of Directors of IOGR as the surviving corporation shall consist of the persons who are directors of IOGR when the merger becomes effective and such directors shall serve until their respective successors are duly elected and qualified.

The officers of IOGR as the surviving corporation shall consist of the persons who are officers of IOGR when the merger becomes effective and such officers shall serve until their respective successors are duly elected and qualified.

- 4. <u>Expense of Merger</u>. IOGR shall pay all expenses of carrying this Plan of Merger into effect.
- 5. Right to Amend Certificate of Incorporation. IOGR hereby reserves the right to amend, alter, change or repeal its Certificate of Incorporation in the manner now or hereafter prescribed by statute; and all rights or powers herein and in such amended Certificate of Incorporation or directors and officers are subject to this reservation.
- 6. Effective Date. This Plan of Merger shall be filed and recorded in accordance with the laws of the State of Missouri and Illinois and shall be effective as of January 1, 1999 or as soon thereafter as filed with the Secretary of State of both states.

IN WITNESS WHEREOF, International and IOGR, pursuant to the authority duly given by their respective Board of Directors, have caused this Plan of Merger to be

executed by their presidents and attested to by their respective Secretaries as of the day and year first written.

THE INTERNATIONAL ORDER OF THE GOLDEN RULE

BY: MARIETTA GADEN, President

ATTEST:

DONALD 2.HAGEMAN, Secretary

CLO.G.R.

BY: MUMMAN Provident

MARIETTA GADEN, President

ATTEST:

DONALD P. HAGEMAN, Secretary

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TRADEMARK REEL: 003466 FRAME: 0699

RECORDED: 01/23/2007