

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

Form PTO-1594 (Rev. 07/05)
OMB Collection 0651-0027 (exp. 6/30/2008)

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

Duncan Hill Co., Ltd.

- Individual(s)
- General Partnership
- Corporation- State: Ohio
- Other _____
- Association
- Limited Partnership

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

3. Nature of conveyance /Execution Date(s) :

Execution Date(s) 06 November 1997

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name
By Certificate of Merger

2. Name and address of receiving party(ies)

- Yes
- No

Additional names, addresses, or citizenship attached?

Name: Duncan Hill, Inc.

Internal Address: _____

Address: _____

Street Address: 4450 Belden Village Street N.W.

City: Canton

State: Ohio

Country: USA Zip: 44718

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship Delaware
- Other _____ Citizenship _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s)
1,458,634

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

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

Name: George L. Pinchak, Esq.

Internal Address: TAROLLI, SUNDHEIM, COVELL &

TUNMINO LLP

Street Address: 1300 East Ninth Street, Suite 1700

City: Cleveland

State: Ohio Zip: 44114-2518

Phone Number: 216-621-2234

Fax Number: 216-621-4072

Email Address: gpinchak@wattshoff.com

6. Total number of applications and registrations involved: -1-

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers 1108
Expiration Date 01/11

b. Deposit Account Number _____
Authorized User Name _____

9. Signature: *George L. Pinchak*

Signature

10/1/07
Date

George L. Pinchak

Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 3

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

OP \$40.00 1458634

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, 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:

"DUNCAN HILL CO., LTD.", A OHIO CORPORATION,

WITH AND INTO "DUNCAN HILL, INC." UNDER THE NAME OF "DUNCAN HILL, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SIXTH DAY OF NOVEMBER, A.D. 1997, AT 4:01 O'CLOCK P.M.

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



Edward J. Freel

Edward J. Freel, Secretary of State

2817571 8100M

971379279

AUTHENTICATION:

8745421

DATE:

11-07-97

TRADEMARK

REEL: 903633 FRAME: 0002/50

**CERTIFICATE OF MERGER
OF
DUNCAN HILL CO., LTD.
INTO
DUNCAN HILL, INC.**

The undersigned corporations do hereby certify as follows:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

Duncan Hill Co., Ltd. Ohio

Duncan Hill, Inc. Delaware

SECOND: That an Agreement of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of section 252 of the General Corporation Law of Delaware.

THIRD: That the name of the surviving corporation of the merger is DUNCAN HILL, INC., a Delaware corporation.

FOURTH: That the Certificate of Incorporation of DUNCAN HILL, INC., a Delaware corporation, which is surviving the merger, shall be the Certificate of Incorporation of the surviving corporation.

FIFTH: That the executed Agreement of Merger is on file at the principal place of business of the surviving corporation, the address of which is 4450 Belden Village Street N.W., Canton, Ohio 44718.

SIXTH: That a copy of the Agreement of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: The authorized capital stock of each foreign corporation which is a party to the merger is as follows:

TRADEMARK

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DUNCAN HILL CO., LTD.	Common	2,031, 248	No Par Value

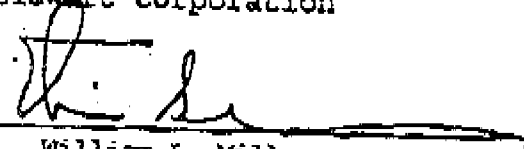
Dated: November 6, 1997

DUNCAN HILL CO., LTD.,
an Ohio corporation

By: 
William L. Miller
Its: Secretary

Dated: November 6, 1997

DUNCAN HILL, INC.,
a Delaware corporation

By: 
William L. Miller
Its: Secretary