TRADEMARK ASSIGNMENT

Electronic Version v1.1
Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Cardinal Merger Co.		04/01/2008	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Cardinal Merger LLC
Street Address:	c/o TD Banknorth, Inc.
City:	Portland
State/Country:	MAINE
Postal Code:	04101
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Serial Number:	78532315	AMERICA'S MOST CONVENIENT GIFT

CORRESPONDENCE DATA

Fax Number: (202)408-4400
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 202-408-4000
Email: docketing@finnegan.com
Correspondent Name: Finnegan & Henderson
Address Line 1: 901 New York Avenue, N.W.
Address Line 4: Washington, DISTRICT OF COLUMBIA 20001

ATTORNEY DOCKET NUMBER:	09933.0100-00000
NAME OF SUBMITTER:	Lawrence R. Robins
Signature:	/Lawrence R. Robins/
Date:	02/19/2009

OP $40.00 78532315

Total Attachments: 3
source=CardinalLLC#page1.tif
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source=CardinalLLC#page3.tif

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "CARDINAL MERGER CO." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "CARDINAL MERGER CO." TO "CARDINAL MERGER LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF APRIL, A.D. 2008, AT 6:06 O'CLOCK P.M.

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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080383530

AUTHENTICATION: 6493315

DATE: 04-01-08

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:06 PM 04/01/2008
FILED 06:06 PM 04/01/2008
SRV 080383530 - 4431446 FILE

STATE OF DELAWARE
CERTIFICATE OF CONVERSION OF
CARDINAL MERGER CO.
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY ACT

April 1, 2008

1.) The jurisdiction where the Corporation first formed is Delaware.

2.) The jurisdiction immediately prior to filing this Certificate of Conversion is Delaware.

3.) The Corporation filed its original Certificate of Incorporation with the Secretary of State of the State of Delaware and was incorporated in the State of Delaware on September 28, 2007.

4.) The name of the Corporation immediately prior to filing this Certificate of Conversion is "Cardinal Merger Co."

5.) The name of the limited liability company into which the Corporation is to be converted as set forth in its Certificate of Formation is "Cardinal Merger LLC".

[Signature to follow on next page]

TRADEMARK
REEL: 003939 FRAME: 0037

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

CARDINAL MERGER CO.

By: Ray O'Donnell
Name: Ray O'Donnell
Title: President

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