

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
FH Acquisition Inc.		08/21/1997	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Fleishman-Hillard Inc.		
Street Address:	200 North Broadway		
City:	St. Louis		
State/Country:	MISSOURI		
Postal Code:	63102		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	1876868	FLEISHMAN HILLARD	
Registration Number:	1890138	TO MAKE OURSELVES AS VALUABLE TO OUR CLIENTS AS THEY ARE TO US	
CORRESPONDENCE DATA			
Fax Number:	(212)974-6924		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	212-468-4823		
Email:	jkatz@dglaw.com		
Correspondent Name:	Jeffrey C. Katz c/o Davis & Gilbert LLP		
Address Line 1:	1740 Broadway		
Address Line 4:	New York, NEW YORK 10019		
ATTORNEY DOCKET NUMBER:	06555-0785-014PM		
NAME OF SUBMITTER:	Jeffrey C. Katz		
Signature:	/jeffrey c. katz/		

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 REEL: 004602 FRAME: 0960

Date:

08/11/2011

Total Attachments: 6

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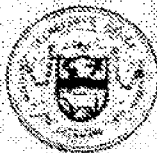
State of Delaware

Office of the Secretary of State PAGE 1

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:

"FLEISEMAN-HILLARD, INC.", A MISSOURI CORPORATION, WITH AND INTO "FH ACQUISITION INC." UNDER THE NAME OF "FLEISHMAN-HILLARD, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIRST DAY OF AUGUST, A.D. 1997, AT 9 O'CLOCK A.M.

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



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8617359

DATE: 08-21-97

CERTIFICATE OF MERGER

OF

FLEISHMAN-HILLARD, INC.

INTO

FH ACQUISITION INC.

The undersigned corporation

DOES HEREBY CERTIFY:

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

<u>NAME</u>	<u>STATE OF INCORPORATION</u>
Fleishman-Hillard, Inc.	Missouri
FH Acquisition 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 FH Acquisition Inc., which shall herewith be changed to Fleishman-Hillard, Inc., a Delaware corporation.

FOURTH: That Article FIRST of the Certificate of Incorporation of FH Acquisition Inc. is amended to read as follows:

The name of the corporation is Fleishman-Hillard, Inc.

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 200 North Broadway, St. Louis, MO 63102.

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: Fleishman-Hillard, Inc. has the authority to issue 15,015,000 shares of capital stock, consisting of: (i) 7,500,000 shares of Voting Common Stock par value \$0.01 per share; (ii) 7,500,000 shares of Class A Common Stock, par value \$0.01 per share; and (iii) 15,000 shares of Preferred Stock, par value \$100.00 per share.

Dated: August 21, 1997

FH ACQUISITION INC.

By: 
Barry J. Wagner, Secretary

**CERTIFICATE OF CORRECTION
OF
FLEISHMAN-HILLARD, INC.**

The undersigned corporation hereby certifies as follows:

FIRST: The name of the corporation is

FLEISHMAN-HILLARD, INC.

SECOND: In the Certificate of Merger, the corporate name was inadvertently set forth incorrectly.

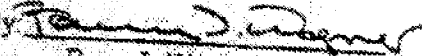
THIRD: The correction to the Certificate of Merger, filed in the office of the Secretary of State of Delaware on August 21, 1997, to be effected hereby is as follows:

"Paragraph number **FIRST** of the Certificate of Incorporation is corrected to read as follows:

FLEISHMAN-HILLARD INC."

FOURTH: The correction effected herein is authorized by Section 103(F) of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the corporation has caused this certificate to be executed this 17th day of October, 1997.

By 
Barry J. Wagner
Secretary

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "FLEISHMAN-HILLARD INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE ELEVENTH DAY OF JULY, A.D. 1997, AT 9 O'CLOCK A.M.

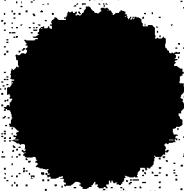
CERTIFICATE OF MERGER, CHANGING ITS NAME FROM "FH ACQUISITION INC." TO "FLEISHMAN-HILLARD, INC.", FILED THE TWENTY-FIRST DAY OF AUGUST, A.D. 1997, AT 9 O'CLOCK A.M.

CERTIFICATE OF CORRECTION, CHANGING ITS NAME FROM "FLEISHMAN-HILLARD, INC." TO "FLEISHMAN-HILLARD INC.", FILED THE TWENTYNTH DAY OF OCTOBER, A.D. 1997, AT 9 O'CLOCK A.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE EIGHTEENTH DAY OF JANUARY, A.D. 2002, AT 9 O'CLOCK A.M.

CERTIFICATE OF OWNERSHIP, FILED THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2002, AT 12:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2002.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2975872

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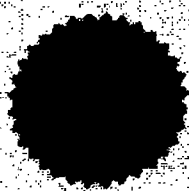
DATE: 03-09-04

Delaware

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The First State

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID CORPORATION.



Hannel Smith Winsor
Hannel Smith Winsor, Secretary of State
AUTHENTICATION: 2975872

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DATE: 03-09-04