

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	03/24/2010

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Spanish Peaks Holdings, LLC		03/24/2010	LIMITED LIABILITY COMPANY: MONTANA

RECEIVING PARTY DATA

Name:	Spanish Peaks Holdings II, LLC
Street Address:	199 West Pine
City:	Missoula
State/Country:	MINNESOTA
Postal Code:	59807
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	3122965	SPANISH PEAKS REALTY
Registration Number:	3323304	AUTHENTIC MONTANA

CORRESPONDENCE DATA

Fax Number:
Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.

Email: aferren@goulstonstorrs.com
 Correspondent Name: Andrew J. Ferren
 Address Line 1: 400 Atlantic Avenue
 Address Line 4: Boston, MASSACHUSETTS 02110-3333

NAME OF SUBMITTER:	Joanne M. Lacey
Signature:	/Joanne M. Lacey/

Date:

07/24/2013

Total Attachments: 9

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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:

"SPANISH PEAKS HOLDINGS, LLC", A MONTANA LIMITED LIABILITY COMPANY,


WITH AND INTO "SPANISH PEAKS HOLDINGS II, LLC" UNDER THE NAME OF "SPANISH PEAKS HOLDINGS II, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FOURTH DAY OF MARCH, A.D. 2010, AT 4:34 O'CLOCK P.M.

4765244 8100M

100313805

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7890385

DATE: 03-24-10

TRADEMARK
REEL: 005077 FRAME: 0597

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:38 PM 03/24/2010
FILED 04:34 PM 03/24/2010
SRV 100313805 - 4765244 FILE

State of Delaware
Certificate of Merger of a Foreign Limited Liability Company
into a Domestic Limited Liability Company

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act.

First: The name of the surviving Limited Liability Company is _____
Spanish Peaks Holdings II, LLC, a Delaware Limited Liability Company.

Second: The name of the Limited Liability Company being merged into this surviving
Limited Liability Company is Spanish Peaks Holdings, LLC.
The jurisdiction in which this Limited Liability Company was formed is Montana.

Third: The Agreement of Merger has been approved and executed by both Limited
Liability Companies.

Fourth: The name of the surviving Limited Liability Company is _____
Spanish Peaks Holdings II, LLC

Fifth: The executed agreement of merger is on file at 75 Big Sky Spur Road, Box 161470, Big
Sky, Montana 59716,
the principal place of business of the surviving Limited Liability Company.

Sixth: A copy of the agreement of merger will be furnished by the surviving Limited
Liability Company on request, without cost, to any member of the Limited Liability
Company or any person holding an interest in any other business entity which is to merge
or consolidate.

IN WITNESS WHEREOF, said Limited Liability Company has caused this certificate
to be signed by an authorized person, this 24th day of March, A.D., 2010.

By: 
Authorized Person

Name: Douglas L. Hein
Print or Type

EXPEDITE

MT CORPORATE SERVICES, LLC
Helen G. Fandrich, Member/Manager
407 East King St., P.O. Box 1165
East Helena, MT. 59635
Telephone (406) 227-7665
FAX (406) 227-7991

EXPEDITE

March 24, 2010

EXPEDITE

Ms. Linda McCulloch
Secretary of State
State Capitol
Helena, Montana 59620

RE: ARTICLES OF MERGER - SPANISH PEAKS HOLDINGS, LLC
CU3573 (MONT) INTO SPANISH PEAKS HOLDINGS, II, LLC (DE) E058835

Dear Ms. McCulloch:

Enclosed please find ARTICLES OF MERGER for the above-named domestic limited liability company, for filing on a ONE-HOUR EXPEDITED BASIS.

ALSO ENCLOSED IS AN EXTRA COPY FOR RETURN TO ME.

PLEASE DEDUCT THE FEES FROM MY PREPAID ACCOUNT #090900.

PLEASE FILE ON A EXPEDITED BASIS AND PLACE THE FILE-MARKED COPIES IN MY BOX AT YOUR RECEPTIONIST'S DESK. Thank you.

Sincerely,

MT CORPORATE SERVICES

BY: *Helen G. Fandrich*
HELEN G. FANDRICH

REC'D
MAR 24 3:04
STATE
LOCH
HELEN G. FANDRICH

gf

Enc.

EXPEDITE

Fax to: Kevin Montgomery @ 215.563.5218 \$5.00

SECRETARY OF STATE
STATE OF MONTANA
LINDA McCULLOCH

EXPEDITE



Montana State Capitol
PO Box 202801
Helena, MT 59620-2801
(406)444-3665
<http://www.sos.mt.gov>

MT CORPORATE SERVICES LLC
HELEN G FANDRICH
407 E KING ST
PO BOX 1165
EAST HELENA MT 59635

March 24, 2010

Dear Ms Fandrich:

RE: SPANISH PEAKS HOLDINGS, LLC (A
MT LLC) INTO SPANISH PEAKS
HOLDINGS II, LLC (A QUALIFIED DE LLC
SURVIVOR)
ARTICLES OF MERGER
Filing Date: March 24, 2010
Filing Number: E058835 - 1074988

I've approved the filing of the documents for the above named entity. The document number and filing date have been recorded on the original document. This letter serves as your certificate of filing and should be maintained in your files for future reference.

Thank you for giving this office the opportunity to serve you. If you have any questions in this regard, or need additional assistance, please do not hesitate to contact the Business Services Bureau professionals at (406) 444-3665.

Sincerely,

A handwritten signature in cursive script that reads "Linda McCulloch".

Linda McCulloch
Secretary of State



1074988
STATE OF MONTANA
FILED

EXPEDITE

ARTICLES OF MERGER

MAR 24 2010

FOR THE MERGER OF
SPANISH PEAKS HOLDINGS, LLC
(a Montana limited liability company)

SECRETARY OF STATE

WITH AND INTO

C 113573

SPANISH PEAKS HOLDINGS II, LLC
(a Delaware limited liability company)

E-058835

In compliance with the provisions of Section 35-8-1202 of the Montana Limited Liability Company Act, Spanish Peaks Holdings, LLC, a Montana limited liability company ("SPH Montana") and Spanish Peaks Holdings II, LLC, a Delaware limited liability company ("SPH Delaware"), desiring to effect a merger, hereby state that:

1. SPH Montana was formed by filing Articles of Organization with the Montana Secretary of State on January 17, 2002.
2. SPH Delaware was formed by filing a Certificate of Formation with the Delaware Secretary of State on December 15, 2009.
3. An application for authority for SPH Delaware was filed with the Montana Secretary of State on February 8, 2010.
4. The name of the surviving entity under the merger and its registered address is as follows:

Spanish Peaks Holdings II, LLC
The Corporation Trust Company
1209 Orange Street
Wilmington, Delaware 19801
New Castle County
5. The registered office of the surviving entity and its principal place of business in the State of Montana, Gallatin County is:

Stephen R. Brown
Garlington, Lohn & Robinson PLLP
Box 7909
199 West Pine
Missoula, Montana 59807
6. The effective date and time of the merger shall be March 24, 2010 at 12:01 a.m. Eastern Standard Time.

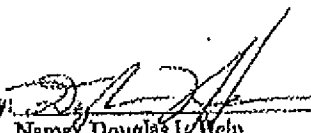
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MONTANA SECRETARY OF STATE
MAR 24 2010
MONTANA

7. An agreement and plan of merger has been duly approved and signed by each of SPH Delaware and SPH Montana in the manner prescribed by law.

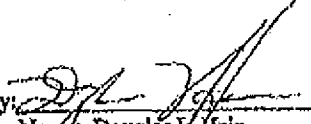
8. A copy of the agreement and plan of merger will be furnished by SPH Delaware, on request and without cost, to any member of any limited liability company or any person holding an interest in any other entity that is subject to the merger.

IN WITNESS WHEREOF, the parties hereto have caused these articles of merger to be executed this 24 day of March, 2010.

SPANISH PEAKS HOLDINGS, LLC (Montana)

By: 
Name: Douglas L. Hein
Title: Chief Financial Officer

SPANISH PEAKS HOLDINGS II, LLC (Delaware)

By: 
Name: Douglas L. Hein
Title: Chief Financial Officer

RECEIVED
MONTANA
2010 MAR 24 PM 3:04
SECRETARY OF STATE
LIBRARY RECORDS SECTION

Security Title Company
P.O. Box 6550
Bozeman, MT 59771-6550
STC-8092509

135354 MISC Pages: 3
STATE OF MONTANA MADISON COUNTY
RECORDED: 03/25/2010 12:00 KOI: MISC
Peggy Kaatz CLERK AND RECORDER
FEE: \$33.00 BY: *[Signature]*
TO: SECURITY TITLE COMPANY PO BOX 6550, BOZEMAN MT 59771

pm ✓

OFFICER'S CERTIFICATE

OF

SPANISH PEAKS HOLDINGS II, LLC

I, W. Dean Genge, certify that I am the duly elected, qualified and acting Chief Operating Officer of Spanish Peaks Holdings II, LLC, a Delaware limited liability company, and that attached hereto as Exhibit A is a true and correct copy of the Articles of Merger evidencing the merger of Spanish Peaks Holdings, LLC, a Montana limited liability company with and into Spanish Peaks Holdings II, LLC, a Delaware limited liability company, with Spanish Peaks Holdings II, LLC as the surviving entity, executed on March 24, 2010 and filed with the Delaware Secretary of State on March 24, 2010.

WITNESS the due execution hereof as of March 24, 2010.

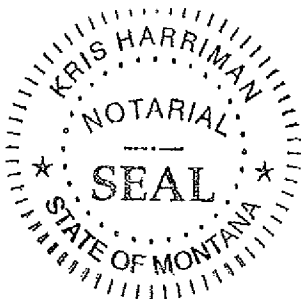
[Signature]

W. Dean Genge
Chief Operating Officer

STATE OF MONTANA)
 :SS
County of Gallatin)

On March 24, 2010, before me, Notary Public, personally appeared W. DEAN GENGE, personally known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same as Chief Operating Officer of Spanish Peaks Holdings II, LLC.

WITNESS my hand and official seal.



[Signature]

Printed Name Kris Harriman
NOTARY PUBLIC FOR THE STATE OF MT
Residing at Bozeman
Commission Expires 08-12-2010

Delaware

PAGE 1

The First State

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7890385

DATE: 03-24-10

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Secretary of State
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By:  _____
Authorized Person

Name: Douglas E. Hein
Print or Type

DEHN - 03/24/2010 04:38 PM