

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM306862

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME		
EFFECTIVE DATE:	05/02/2014		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Country Walkers, LLC	FORMERLY Country Walkers, Inc.	05/02/2014	LIMITED LIABILITY COMPANY: DELAWARE
NEWLY MERGED ENTITY DATA			
Name	Execution Date	Entity Type	
Otago, LLC	05/02/2014	LIMITED LIABILITY COMPANY: VERMONT	
MERGED ENTITY'S NEW NAME (RECEIVING PARTY)			
Name:	Otago, LLC		
Street Address:	6312 S. Fiddlers Green Circle		
Internal Address:	Suite 600N		
City:	Greenwood Village		
State/Country:	COLORADO		
Postal Code:	80111		
Entity Type:	LIMITED LIABILITY COMPANY: VERMONT		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	3814253	EXPLORE THE WORLD ONE STEP AT A TIME	
Registration Number:	2850708	COUNTRY WALKERS	
CORRESPONDENCE DATA			
Fax Number:	3123606547		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	3123606000		
Email:	agoldstein@freebornpeters.com		
Correspondent Name:	Andrew L. Goldstein		
Address Line 1:	311 S. Wacker Drive		
Address Line 2:	Suite 3000		
Address Line 4:	Chicago, ILLINOIS 60606		
ATTORNEY DOCKET NUMBER:	08626-0007		

CH \$65.00 3814253

NAME OF SUBMITTER:	Andrew L. Goldstein
SIGNATURE:	/alg/
DATE SIGNED:	06/06/2014
Total Attachments: 3 source=DE Cert of Merger#page1.tif source=DE Cert of Merger#page2.tif source=DE Cert of Merger#page3.tif	

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:

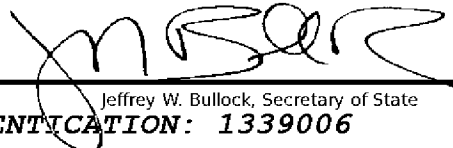
"COUNTRY WALKERS, LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "OTAGO, LLC" UNDER THE NAME OF "OTAGO, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF VERMONT, AS RECEIVED AND FILED IN THIS OFFICE THE SECOND DAY OF MAY, A.D. 2014, AT 8 O'CLOCK A.M.

5526693 8100M

140552139




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1339006

DATE: 05-02-14

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

TRADEMARK
REEL: 005297 FRAME: 0543

**STATE OF DELAWARE
CERTIFICATE OF MERGER OF A
DOMESTIC LIMITED LIABILITY COMPANY INTO
A FOREIGN 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 Otago, LLC
_____, a Foreign Limited Liability Company.

Second: The jurisdiction in which this Limited Liability Company was formed is
Vermont.

Third: The name of the Limited Liability Company being merged into the Limited
Liability Company is Country Walkers, LLC
_____, a Delaware Limited Liability Company.

Fourth: The agreement of merger or consolidation has been approved and executed by
each of the business entities which is to merge or consolidate.

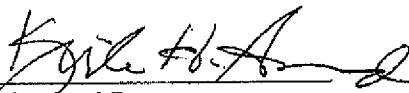
Fifth: The name of the surviving foreign Limited Liability Company is
Otago, LLC.

Sixth: An agreement of merger or consolidation is on file at a place of business of the
surviving foreign limited Liability Company and the address thereof is
6312 S. Fiddlers Green Cir., #600N, Greenwood Village, CO 80111.

Seventh: A copy of the agreement of merger or consolidation will be furnished by the
surviving foreign limited liability company, on request and without cost, to any member
of any domestic limited liability company or any person holding an interest in any other
business entity which is to merge or consolidate.

Eighth: The surviving foreign Limited Liability Company agrees that it may be served
with process in the State of Delaware in any action, suit or proceeding for the
enforcement of any obligation of any domestic limited liability company which is to
merge or consolidate, irrevocably appointing the Secretary of State as its agent to accept
service of process in any such action, suit or proceeding and the address to which a copy
of such process shall be mailed to by the Secretary of State is the same address
as in the Sixth Article above.

IN WITNESS WHEREOF, said Limited Liability Company has caused this certificate to be signed by it's authorized person, this 2nd day of May, A.D., 2014.

By: 
Authorized Person

Name: Kirk H. Anderson
Print or type

[Signature Page to Certificate of Merger]