

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

Assignment ID: TMI205472

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	12/18/2023		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
COLT'S MANUFACTURING IP HOLDING COMPANY LLC		12/20/2023	Limited Liability Company: DELAWARE
RECEIVING PARTY DATA			
Company Name:	Colt's Manufacturing Company LLC		
Street Address:	545 NEW PARK AVENUE		
City:	WEST HARTFORD		
State/Country:	CONNECTICUT		
Postal Code:	06110		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Serial Number:	72253092	AR-15	
Serial Number:	72253091	COLT AR-15	
Serial Number:	72261009	COLT AR-15	
CORRESPONDENCE DATA			
Fax Number:			
<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:	8602862929		
Email:	TM-CT@cantorcolburn.com		
Correspondent Name:	Michelle P. Ciotola		
Address Line 1:	20 Church Street		
Address Line 2:	Floor 22		
Address Line 4:	Hartford, CONNECTICUT 06103		
ATTORNEY DOCKET NUMBER:	HV10226AUS		
NAME OF SUBMITTER:	TAMARA BURTSCHER		
SIGNATURE:	TAMARA BURTSCHER		
DATE SIGNED:	05/02/2024		
Total Attachments: 5			

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PLAN AND AGREEMENT OF MERGER

This Plan and Agreement of Merger made and entered into on the 18th day of December, 2023, by and between Colt's Manufacturing Company LLC, a Delaware limited liability company ("Colt's Manufacturing"), and Colt's Manufacturing IP Holding Company LLC., a Delaware limited liability company ("Colt's IP").

WITNESSETH:

WHEREAS, Colt's Manufacturing is a limited liability company organized and existing under the laws of the State of Delaware, its Certificate of Formation having been filed in the Office of the Secretary of State of the State of Delaware on August 25, 1989 ; and

WHEREAS, Colt's IP is a limited liability company organized and existing under the laws of the State of Delaware, its Certificate of Formation having been filed in the Office of the Secretary of State of the State of Delaware on October 28 ,2015 ; and

WHEREAS, the Sole Member and Manager of each of Colt's Manufacturing and Colt's IP deem it advisable that Colt's IP be merged into Colt's Manufacturing on the terms and conditions hereinafter set forth, in accordance with the applicable provisions of the statutes of the State of Delaware which permits such merger;

NOW, THEREFORE, in consideration of the premises and of the agreements, covenants and provisions hereinafter contained, Colt's Manufacturing and Colt's IP, have agreed and do hereby agree, each with the other as follows:

ARTICLE I

Colt's Manufacturing and Colt's IP shall be merged into a single limited liability company, in accordance with applicable provisions of the laws of the State of Delaware, by Colt's IP merging into Colt's Manufacturing, which shall be the surviving limited liability company.

ARTICLE II

Upon the merger becoming effective as provided in the applicable laws of State of Delaware (the time when the merger shall so become effective being sometimes herein referred to as the "Effective Date"), Colt's Manufacturing and Colt's IP shall be a single limited liability company, with Colt's Manufacturing as the surviving corporation and the separate existence of Colt's IP shall cease except to the extent provided by the laws of the State of Delaware in the case of a Delaware limited liability company after its merger into another Delaware limited liability company.

Delaware

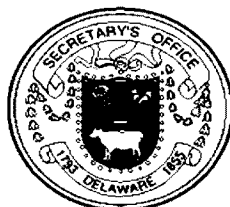
The First State

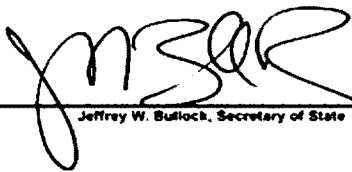
Page 1

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:

"COLT'S MANUFACTURING IP HOLDING COMPANY LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "COLT'S MANUFACTURING COMPANY LLC" UNDER THE NAME OF "COLT'S MANUFACTURING COMPANY LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTIETH DAY OF DECEMBER, A.D. 2023, AT 4:15 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

2206122 8100M
SR# 20234290550

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

Authentication: 204887937
Date: 12-22-23

TRADEMARK
REEL: 008417 FRAME: 0772

ARTICLE III

The Certificate of Formation of Colt's Manufacturing shall not be amended in any respect by reason of this Agreement of Merger.

ARTICLE IV

The manner of converting the outstanding shares of each of the constituent liability companies shall be as follows: Each issued and outstanding membership interest of Colt's IP shall be extinguished on the Effective Date.

ARTICLE V

Pursuant to section 18-209 (g) of the Delaware Limited Liability Company Act and by virtue of this Plan and Agreement of Merger, 1) all intellectual property rights including Trademarks, and associated rights, privileges, powers, and property rights are vested in Colt's Manufacturing, without need of any further authorization by Colt's IP; 2) Colt's Manufacturing possesses the right to renew any of the Trademarks and, without limitation, to file oppositions or other applications, petitions or acts in any proceedings already pending; and 3) Colt's Manufacturing is fully authorized and empowered to register in all jurisdictions as the new owner of all Trademarks in all Trademark Registries and to prepare and execute all acts, deeds, instruments, representations and any other such things necessary to effectuate the above. For the avoidance of doubt, Colt's Manufacturing's right to do so is automatic upon the merger of two entities and it is not the case that Colt's IP has authorized Colt's Manufacturing to act as its proxy.

The signature page follows.

**STATE OF DELAWARE
CERTIFICATE OF MERGER OF
DOMESTIC LIMITED LIABILITY COMPANY INTO
DOMESTIC LIMITED LIABILITY COMPANY**

Pursuant to Title 6, Section 18-209(c) of the Delaware Limited Liability Company Act, the undersigned limited liability company executed the following Certificate of Merger:

FIRST: The name of the surviving Delaware limited liability company is Colt's Manufacturing Company LLC, and the name of the Delaware limited liability company being merged into the surviving Delaware limited liability company is Colt's Manufacturing IP Holding Company LLC.

SECOND: The Agreement of Merger has been approved and executed by each of the constituent entities in accordance with Section 18-209 of the Delaware Limited Liability Company Act.


THIRD: The name of the surviving Delaware limited liability company is Colt's Manufacturing Company LLC.

FOURTH: The merger is to become effective on upon filing.

FIFTH: The executed Agreement of Merger is on file at 547 New Park Avenue, West Hartford, CT 06110 a place of business of the surviving Delaware limited liability company.

SIXTH: A copy of the Agreement of Merger will be furnished by the surviving Delaware limited liability company, on request and without cost, to any member of the Delaware limited liability companies.

IN WITNESS WHEREOF, said limited liability company has caused this certificate to be signed by an authorized person, the 20th day of December, A.D., 2023.

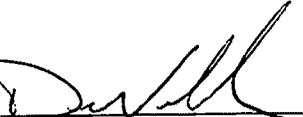
By: 
Authorized Person

Name: Dennis Veilleux
Print or Type

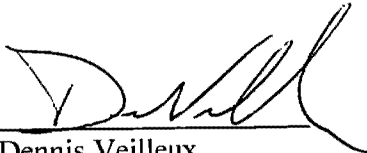
Signature Page to Plan and Agreement of Merger

IN WITNESS WHEREOF, Colt's Manufacturing and Colt's IP, pursuant to the approval and authority duly given by resolutions adopted by their respective members and Managers have caused this Plan and Agreement of Merger to be executed by an authorized officer of each party thereto.

Colt's Manufacturing Company LLC
(A Delaware limited liability company)

BY: 
Dennis Veilleux
President and Chief Executive Officer

Colt's Manufacturing IP Holding
Company LLC
(A Delaware limited liability company)

BY: 
Dennis Veilleux
President and Chief Executive Officer