

01-02-2001

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FORM PTO

(Rev. 6-93)

OMB No. 06



ATION FORM COVER SHEET PATENTS ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

Tab se.

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Georgia Boot Inc.

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

2. Name and address of receiving party(ies)

Name: Georgia Boot LLC

Internal Address:

Street Address: 377 Riverside Drive

Franklin, Tennessee 37064

City: Franklin State: TN ZIP: 37064

Additional name(s) & address(es) attached? ☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment☒ Merger☐ Security Agreement☐ Change of Name☐ Other

Execution Date: March 24, 2000

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is: N.A.

A. Patent Application No.(s)

08/332,275

08/463,843

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☐ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Milton Wolson

Internal Address:

Street Address: Malina & Wolson

60 East 42nd Street

City: New York State: NY ZIP: 10165

6. Total number of applications and patents involved:

4

7. Total fee (37 CFR 3.41).....\$ 80

☒ Enclosed☐ Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

12/29/2000 GTON11 00000007 08332275

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80.00 JP

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

MILTON WOLSON

Name of Person Signing

Signature

12/4/00

Date

Total number of pages including cover sheet, attachments, and document:

4

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments

PATENT
REEL: 011371 FRAME: 0344

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:

"GEORGIA BOOT INC.", A DELAWARE CORPORATION,
WITH AND INTO "GEORGIA BOOT LLC" UNDER THE NAME OF "GEORGIA BOOT 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. 2000, AT 9:15 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

1993-1947-1901



Edward J. Freel, Secretary of State

3182983 8100M

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AUTHENTICATION:

0336356

DATE:

03-24-00

PATENT
REEL: 011371 FRAME: 0345

CERTIFICATE OF MERGER**MERGING****GEORGIA BOOT INC.****INTO****GEORGIA BOOT LLC**

Pursuant to Section 18-209 of the Delaware Limited Liability Company Act, Georgia Boot LLC, a Delaware limited liability company, does hereby certify that:

FIRST: The name and jurisdiction of formation or organization of each of the domestic limited liability companies and other business entities which are to merge (the "Constituent Entities") are as follows:

<u>Name</u>	<u>Jurisdiction of Formation or Organization</u>
Georgia Boot Inc.	Delaware
Georgia Boot LLC	Delaware

SECOND: An Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the Constituent Entities in accordance with the provisions of subsection (c) of Section 264 of the General Corporation Law of the State of Delaware and subsection (b) of Section 18-209 of the Delaware Limited Liability Company Act.

THIRD: The name of the surviving limited liability company of the merger is Georgia Boot LLC and shall continue its existence as said limited liability company under the name of "Georgia Boot LLC" upon the effective date and time of said merger pursuant to the provisions of the Delaware Limited Liability Company Act.

FOURTH: The effective date and time of the merger shall be the time of the filing of this Certificate of Merger with the Office of the Secretary of State of the State of Delaware.

FIFTH: The executed Agreement of Merger is on file at the principal place of business of the surviving domestic limited liability company, the address of which is 1810 Columbia Avenue, Franklin, TN 37064.

SIXTH: A copy of the Agreement of Merger will be furnished by the surviving domestic limited liability company, on-request and without cost, to any member of, or any person holding an interest in, either of the Constituent Entities.

[Signature on following page]

IN WITNESS WHEREOF, this Certificate of Merger is hereby executed
as of this 24 day of March 2000.

GEORGIA BOOT LLC

By: EJ FOOTWEAR LLC, its sole
member

By: JUSI HOLDINGS, INC., its sole
member

By:



Name: George H. MacLean

Title: Vice President