

01-02-2001

12-11-00



004FW1/054A/108A/110A

**CORDATION FORM COVER SHEET  
PATENTS ONLY**

101566830

ASSISTANT COMMISSIONER FOR PATENTS: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): (If multiple assignors, list numerically)

Noel Joanna, Inc.

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

2. Name and address of receiving party(ies):

**Name:** Crown Crafts Infant Products, Inc.  
**Internal Address:** Suite 200  
**Street Address:** 1600 Riveredge Parkway  
**City:** Atlanta **State:** GA **ZIP:** 30328

Additional name(s) of receiving party(ies) attached?  
( ) Yes (X) No

3. Nature of conveyance:

- ( ) Assignment
- (x) Merger
- ( ) Security Agreement
- ( ) Change of Name
- ( ) Other:

Execution Date: (If multiple assignors, list execution dates in numerical order corresponding to numbers indicated in 1 above) January 31, 2000

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

- ( ) Application(s) filed herewith Execution Date(s):
- (X) Patent Application No.: see Attachment  
Filing Date: see Attachment
- (X) Patent No.: see Attachment  
Issue Date: see Attachment

09053402

Additional numbers attached? (X) Yes ( ) No

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

**Name:** Adeel S. Akhtar  
KNOBBE, MARTENS, OLSON & BEAR, LLP  
**Customer No.** 20,995  
**Internal Address:** Sixteenth Floor  
**Street Address:** 620 Newport Center Drive  
**City:** Newport Beach **State:** CA **ZIP:** 92660  
**Attorney's Docket No.:** NOJO.000GEN

7. Total fee (37 CFR 3.41): \$320.00

- (X) Enclosed
- ( ) Authorized to be charged to deposit account

8. Deposit account number: 11-1410

Please charge this account for any additional fees which may be required, or credit any overpayment to this account.

6. Total number of applications and patents involved: 8

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.

Adeel S. Akhtar  
Name of Person Signing

Adeel Akhtar  
Signature

December 7, 2000  
Date

Registration No. 41,394

Total number of pages including cover sheet, attachments and document: 5

Mail documents to be recorded with required cover sheet information to:

12/29/2000 GT0N11 00000211 09053402  
01 FC:581 320.00

Assistant Commissioner for Patents  
Box Assignments  
Washington, D.C. 20231

W:\DOCS\ASA\ASA-7635.DOC  
120600

# ATTACHMENT

Title of Invention	Country	Status	Application	Filing Date	Patent	Issue Date
PHOTO ALBUM FOR AN INFANT	US	ISSUED	09/053402	3/31/98	6061943	5/16/00
HEAD SUPPORT FOR INFANTS AND TODDLERS	US	ISSUED	08/668097	6/18/96	5735576	4/7/98
BABY SLING WITH IMPROVED RETAINER	US	ISSUED	09/044478	3/19/98	5857598	1/12/99
INFANT COVER-UP	US	ISSUED	29/049647	1/19/96	DES384188	9/30/97
INFANT COVER-UP	US	ISSUED	08/882245	6/25/97	5956767	9/28/99
DUAL MODE INFANT HEAD REST INFANT SUPPORT WITH AN IMPROVED SECUREMENT DEVICE	US	ISSUED	08/994839	12/19/97	5979981	11/9/99
COVERING FOR CHILD'S SEATING DEVICE	US	PENDING	09/694118	10/20/00		

Office of the Secretary of State

---

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:

"NOEL JOANNA, INC.", A CALIFORNIA CORPORATION,


"THE RED CALLIOPE AND ASSOCIATES, INC.", A CALIFORNIA CORPORATION,

WITH AND INTO "CROWN CRAFTS INFANT PRODUCTS, INC." UNDER THE NAME OF "CROWN CRAFTS INFANT PRODUCTS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF JANUARY, A.D. 2000, AT 8:30 O'CLOCK A.M.

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

2840837 8100M  
001047897



  
Edward J. Freel, Secretary of State

AUTHENTICATION: 0230951  
DATE: 02-01-00

PATENT  
REEL: 011371 FRAME: 0837

**CERTIFICATE OF MERGER**

---

of

**NOEL JOANNA, INC., a California Corporation**

and

**THE RED CALLIOPE AND ASSOCIATES, INC., a California Corporation**

with and into

**CROWN CRAFTS INFANT PRODUCTS, INC., a Delaware Corporation**

---

I.

The name and state of incorporation of each of the corporations which are parties to the merger is as follows: Noel Joanna, Inc., a California corporation ("NoJo"); The Red Calliope and Associates, Inc., a California corporation ("Red Calliope"); and Crown Crafts Infant Products, Inc., a Delaware corporation ("CCIP") (NoJo, Red Calliope and CCIP are hereinafter sometimes collectively referred to as the "Constituent Corporations").

II.

An Agreement of Merger between the Constituent Corporations 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.

III.

The name of the surviving corporation of the merger is Crown Crafts Infants Products, Inc., a Delaware corporation (hereinafter sometimes referred to as the "Surviving Corporation").

IV.

The Certificate of Incorporation of the Surviving Corporation prior to the effectuation of the merger shall be the Certificate of incorporation of the Surviving Corporation after the merger.

V.

A copy of the executed Agreement of Merger is on file at the office of the Surviving Corporation, the address of which is 1600 RiverEdge Parkway, Suite 200, Atlanta, Georgia 30328.

VI.

Certificate of Me

A copy of the Agreement of Merger will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of any of the Constituent Corporations.

VII.

The authorized capital stock of each Constituent Corporation that is a foreign corporation is as follows:

<u>Corporation</u>	<u>Class</u>	<u>Number of Shares</u>	<u>Par Value</u>
NoJo	common	7,500	No par value
Red Calliope	common	2,500	No par value

IN WITNESS WHEREOF, this Certificate of Merger is executed as of the date first above written.

**CROWN CRAFTS INFANT PRODUCTS,  
INC., a Delaware corporation**

By: 

\_\_\_\_\_  
David S. Fraser, Vice President