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06-18-2002



3 SHEET

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

Tab settings

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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):

Butterick Company, Inc.

6.3.02

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

2. Name and address of receiving party(ies)

Name: Butterick Pattern Company

Internal Address:

Street Address: 11 Penn Plaza

City: New York State: NY ZIP: 10001

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

3. Nature of conveyance:

Assignment

Merger

Security Agreement

Change of Name

Other

Execution Date: April 30, 2002

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

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



A. Patent Application No.(s)

B. Patent No.(s)

06-03-2002

4,524,522

4,651,427

U.S. Patent & TMO/TM Mail Rpt Dt. #72

Additional numbers attached? Yes No

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

Name: Laura Konrath

Internal Address: Winston & Strawn

33rd Floor

Street Address: 35 W. Wacker

City: Chicago State: IL ZIP: 60601

6. Total number of applications and patents involved:

2

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

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

N/A

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

06/17/2002 LABELLER 00000211 43:4322

DO NOT USE THIS SPACE

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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.

Laura Konrath

Name of Person Signing

[Handwritten Signature]

Signature

5/20/02

Date

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



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

Commissioner of Patents & Trademarks, Box Assignments Washington, D.C. 20231

PATENT

REEL: 012983 FRAME: 0239

Delaware

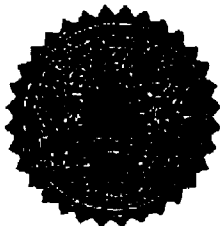
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES;

"BUTTERICK COMPANY, INC.", A DELAWARE CORPORATION,
WITH AND INTO "BUTTERICK PATTERN COMPANY" UNDER THE NAME OF
"BUTTERICK PATTERN COMPANY", A CORPORATION ORGANIZED AND
EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED
AND FILED IN THIS OFFICE THE THIRTIETH DAY OF APRIL, A.D. 2002,
AT 4:29 O'CLOCK P.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3342274 8100M

AUTHENTICATION: 1752591

020276642

DATE: 05-01-02

PATENT
REEL: 012983 FRAME: 0240

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

BUTTERICK COMPANY, INC.

INTO

BUTTERICK PATTERN COMPANY

Butterick Pattern Company, a corporation organized and existing under the laws of Delaware,

DOES HEREBY CERTIFY:

FIRST: That this corporation was incorporated on the 10th day of January, 2001, pursuant to the General Corporation Law of the State of Delaware,

SECOND: That this corporation owns all of the outstanding shares of the stock of Butterick Company, Inc., a corporation incorporated on the 11th day of May, 1983, pursuant to the General Corporation Law of the State of Delaware.

THIRD: That this corporation, by the following resolutions of its Board of Directors, duly adopted at a meeting held on the 30th day of April, 2002, determined to and did merge into itself said Butterick Company, Inc.:

RESOLVED, that Butterick Pattern Company merge, and it hereby does merge into itself Butterick Company, Inc., and assumes all of its obligations;

and

FURTHER RESOLVED, that the merger shall be effective upon the date of filing with the Secretary of State of Delaware;

and

FURTHER RESOLVED, that the proper officer of this corporation be and he or she is hereby directed to make and execute a Certificate of Ownership and Merger setting forth a copy of the resolutions to merge said Butterick Company, Inc., and assume its liabilities and obligations, and the date of adoption thereof, and to cause the same to be filed with the Secretary of State and to do all acts and things whatsoever, whether within or without the State of Delaware, which

may be in anywise necessary or proper to effect said merger,

and

FOURTH: Anything herein or elsewhere to the contrary notwithstanding, this merger may be amended or terminated and abandoned by the Board of Directors of Butterick Pattern Company at any time prior to the time that this merger filed with the Secretary of State becomes effective.

IN WITNESS WHEREOF, Butterick Pattern Company has caused this Certificate to be signed by John Kobliske, its Secretary, this 30th day of April, 2002.

BUTTERICK PATTERN COMPANY

By John W. Kobliske
Secretary

BUTTERICK COMPANY, INC.

United States Patents

<u>Invention</u>	<u>Inventor</u>	<u>Date Granted</u>	<u>Patent Number</u>
Fitting Curve and Ruler	Patricia Perry	06/25/85	4,524,522
Measuring Device for Clothing Patterns	Patricia Perry	03/24/87	4,651,427

D

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WRITER'S DIRECT DIAL NUMBER

(312) 558-6352



May 14, 2002

06-03-2002

U.S. Patent & TMOfo/TM Mail Rcpt Dt. #72

CERTIFIED MAIL/R.R.R.

Commissioner of Patent and Trademarks
Box Assignments
Washington, D.C. 20231
Attn: Patent Assignment Department

Re: GECC/McCalls/Butterick Company, Inc.

Dear Commissioner:

Enclosed is a Corporate Merger Certificate together with a check in the amount of \$80 payable to the Commissioner of Patents and Trademarks for the assignment recordation fees.

Please file the enclosed with the Patent Assignment Department of the U.S. Patent and Trademark Office. When the filing process is completed, please send the file-stamped document to the following address:

Laura L. Konrath
WINSTON & STRAWN
35 W. Wacker Drive
Chicago, IL 60601

Should you require any additional information, please do not hesitate to call.

Thank you for your attention to this matter.

Very truly yours,

WINSTON & STRAWN

Laura L. Konrath
Senior Legal Assistant

LLK:cl
Enclosures

RECORDED: 06/03/2002

PATENT
REEL: 012983 FRAME: 0244