



10-20-2003



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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

Form **PTO-1595**
Rev. 10/02
OMB No. 0651-0027 (exp. 6/30/2005)
Tab settings ⇌ ⇌ ⇌ ▼

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

1. Name of conveying party(ies):
Noel Joanna, Inc.

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

2. Name and address of receiving party(ies)
Name: Crown Craft Infant Products, Inc.
Internal Address: P.O. Box 1028
Baton Rouge, LA 70707

Street Address: 916 S. Burnside Avenue

City: Baton Rouge State: LA Zip: 70737

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: 1-26-00

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: _____
A. Patent Application No.(s) _____
B. Patent No.(s) see attached

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Roy, Kiesel, Keegan and DeNicola
Internal Address: P.O. Box 15928
Baton Rouge, LA 70895-5928

Street Address: 2355 Drusilla Lane

City: Baton Rouge State: LA Zip: 70809

6. Total number of applications and patents involved: **8**
7. Total fee (37 CFR 3.41).....\$ 320.00
 Enclosed
 Authorized to be charged to deposit account
8. Deposit account number: _____

DO NOT USE THIS SPACE

9. Signature.
Neil J. Coig [Signature] 10/9/03
Name of Person Signing Signature Date
Total number of pages including cover sheet, attachments, and documents: **8**

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Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

PATENT
REEL: 014588 FRAME: 0562



**Recordation Form Cover Sheet Attachment
PATENTS ONLY**

Title of Patent	Application No.	Filing Date	Patent No.	Issue Date
Infant Cover-Up	29/049,647	01-19-96	D384,188	09-30-97
Head Support for Infants and Toddlers	08/668,097	06-18-96	5,735,576	04-07-98
Baby Sling with Improved Retainer	09/044,478	03-19-98	5,857,598	01-12-99
Infant Cover-Up	08/882,245	06-25-97	5,956,767	09-28-99
Dual Mode Infant Head Rest	08/994,839	12-19-97	5,979,981	11-09-99
Photo Album for an Infant	09/053,402	03-21-98	6,061,943	05-16-00
Infant Support with an Improved Securement Device	09/553,699	04-20-00	6,363,558	04-02-02
Covering for Child's Seating Device	09/694,118	10-20-00	6,394,543	05-28-02

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 Merger

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

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.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

02-01-00

DATE: