

07-22-2005

FORM PTO-1595

RE

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

(Rev. 6-93)

OMB No. 0651-0011 (exp. 4/94)

M&G- 3907.00000012

103046191

7-20-05

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

1. Name of conveying party(ies):

Roller Force, Inc.

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

Benetton Sportssystem USA, Inc.
One Sportssystem Plaza
Bordentown, New Jersey 08505Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ NoAdditional name(s) & address(es) attached? ☐ Yes ☒ No

3. Nature of conveyance:

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

Execution Date: December 21, 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:

A. Patent Application No.(s)

B. Patent No.(s)

See Attached Table A

Additional numbers attached? ☐ Yes ☒ No

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

Name: Karen A. Fitzsimmons
Address: Merchant & Gould P.C.
P.O. Box 2903
Minneapolis, MN 55402-0903

7. Total fee (37 CFR 3.41): \$ 840.00

- ☒ Enclosed
☐ Authorized to be charged to deposit account

8. Please charge any additional fees or credit any overpayments to our Deposit account number: 13-2725

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.

Karen A. Fitzsimmons

Name of Person Signing

Signature

July 18, 2005

Date

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

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

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Director - U.S. Patent and Trademark Office
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PATENT
REEL: 016769 FRAME: 0596

TABLE A

M&G #	Serial No.	Filing Date	Patent No.	Issue Date	Title	Current Assignee
03907.0004US01	07/547230	7/3/1990	5171033	12/15/1992	VENTILATED BOOT AND IN-LINE RO	Rollerblade, Inc.
03907.0008US01	057056	6/12/1987	5048848	9/17/1991	IN-LINE ROLLER SKATE WITH AXLE	Rollerblade, Inc.
03907.0010US01	07/668612	3/13/1991	5190301	3/2/1993	FASTENING SYSTEM FOR THE WHEEL	Rollerblade, Inc.
03907.0014US01	08/023136	2/24/1993	5340132	8/23/1994	TORSIONALLY STIFFENED IN-LINE	Rollerblade, Inc.
03907.0016US01	08/004625	1/14/1993	5253883	10/19/1993	PROGRESSIVELY ACTUATED BRAKE F	Rollerblade, Inc.
03907.0023US01	550560	7/10/1990	5092614	3/3/1992	LIGHTWEIGHT IN LINE ROLLER SKA	Rollerblade, Inc.
03907.0024US01	07/548063	7/5/1990	D327360	6/30/1992	VENTILATED BOOT	Rollerblade, Inc.
03907.0029US01	07/820382	1/14/1992	5331752	7/26/1994	SKATE WITH DETACHABLE SHOE	Rollerblade, Inc.
03907.0099US01	08/085202	6/30/1993	5435007	7/25/1995	WRIST GUARD	Rollerblade, Inc.
03907.0122US01	08/800092	2/12/1997	6027127	2/22/2000	OFF-ROAD IN-LINE SKATE	Rollerblade, Inc.
03907.0151US01	08/800887	2/13/1997	5778449	7/14/1998	WRIST GUARD	Rollerblade, Inc.
03907.0164US01	08/798802	2/12/1997	6070886	6/6/2000	FRAME FOR AN IN-LINE SKATE	Rollerblade, Inc.
03907.0168US01	08/803206	2/11/1997	5947487	9/7/1999	IN-LINE SKATE WITH A FLEXING C	Rollerblade, Inc.
03907.0170US01	08/799625	2/12/1997	6070887	6/6/2000	ECCENTRIC SPACER FOR AN IN-LIN	Rollerblade, Inc.
03907.0171US01	09/087713	6/1/1998	6010137	1/4/2000	QUICK ADJUSTING BRAKING APPARA	Rollerblade, Inc.
03907.0185USF1	08/852359	1/20/1998	5813050	9/29/1998	WRIST GUARD	Rollerblade, Inc.
03907.0186USF1	08/852667	5/26/1998	5915529	6/29/1999	JOINT GUARD	Rollerblade, Inc.
03907.0201US01	09/017889	2/3/1998	6102412	8/15/2000	SKATE WITH A MOLDED BOOT	Rollerblade, Inc.
03907.0202US01	08/955583	10/22/1997	6068268	5/30/2000	ECCENTRIC SPACER FOR AN IN-LIN	Rollerblade, Inc.
03907.0203US01	08/995759	12/22/1997	6038791	3/21/2000	BUCKLING APPARATUS USING ELONG	Rollerblade, Inc.
03907.0215US01	08/221648	4/5/1994	5655783	8/12/1997	ROLLER SKATE BRAKING DEVICE	Rollerblade, Inc.

CERTIFICATE OF MERGER

OF

ROLLER FORCE, INC.
(a Delaware corporation)

INTO

BENETTON SPORTSYSTEM USA, INC.
(a New Jersey corporation)

To the Secretary of State
State of Delaware

Pursuant to the provisions of Section 252 of the General Corporation Law of the State of Delaware, it is hereby certified that:

1. The names of the merging corporations are Roller Force, Inc. ("Roller Force"), which is a business corporation organized under the laws of the State of Delaware and Benetton Sportssystem USA, Inc. ("BSS USA"), which is a business corporation organized under the laws of the State of New Jersey; Roller Force and BSS USA shall be the merged corporations and BSS USA shall be the surviving corporation.

2. A Plan and Agreement of Merger for merging Roller Force with and into BSS USA has been approved, adopted, certified, executed and acknowledged by the Board of Directors of each of said corporations as of December 20, 2000, in accordance with subsection (c) of Section 252 of the General Corporation Law of the State of Delaware.

3. The name of the surviving corporation shall be "Benetton Sportssystem USA, Inc."

4. The certificate of incorporation of the surviving corporation shall be its certificate of incorporation.

5. The executed Plan and Agreement of Merger is on file at the offices of the surviving corporation located at One Sportssystem Plaza, Bordentown, New Jersey, 08505.

6. The merger shall be effective as of December 31, 2000.

7. A copy of the Plan and Agreement of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

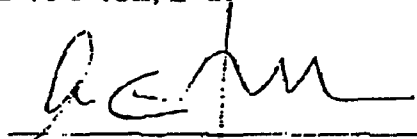
8. The surviving corporation agrees that it may be served process in this state in any proceeding for enforcement of any obligation of any constituent corporation of this State, as well as for the enforcement of any obligation of the surviving or resulting corporation arising from the merger or consolidation, including any suit or other proceeding to enforce the right of any stockholder as determined in appraisal proceedings pursuant to the provisions of Section 262 of the Delaware General Corporation Law; the surviving irrevocably appoints the Secretary of State of Delaware as its agent to accept service of process in any such suit or other proceedings and shall be the address to which the Secretary of State shall mail a copy of such process is c/o:

Benetton Sportssystem USA, Inc.
One Sportssystem Plaza
Bordentown, NJ 08505
Attn: General Counsel

IN WITNESS WHEREOF, the undersigned corporations have executed this certificate as of the 21st day of December, 2000.

ROLLER FORCE, INC.


By:



Massimo Stefanello
Vice President and
Chief Operating Officer

BENETTON SPORTSYSTEM USA, INC.

By:



Massimo Stefanello
Vice President and
Chief Operating Officer

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:

"ROLLER FORCE, INC.", A DELAWARE CORPORATION,
WITH AND INTO "BENETTON SPORTSYSTEM USA, INC." UNDER THE NAME OF "BENETTON SPORTSYSTEM USA, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF NEW JERSEY, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SIXTH DAY OF DECEMBER, A.D. 2000, AT 9:01 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2000.

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



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0884104

DATE: 12-28-00

PATENT
REEL: 016769 FRAME: 0600

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
FILING CERTIFICATION (CERTIFIED COPY)

BENETTON SPORTSYSTEM USA, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify, that the above named business
did file and record in this department the below
listed document(s) and that the foregoing is a
true copy of the
Certificate of Merger
Filed in this office
December 27, 2000
as the same is taken from and compared with the
original(s) filed in this office on the date set
forth on each instrument and now remaining on file
and of record in my office.*

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
28th day of December, 2000



Roland M Machold

Roland M Machold
Treasurer