

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ASSIGNMENT
CONVEYING PARTY DATA	
Name	Execution Date
AEROGROUP INTERNATIONAL HOLDINGS, INC.	06/27/2008
RECEIVING PARTY DATA	
Name:	AEROGROUP INTERNATIONAL HOLDINGS LLC
Street Address:	201 MEADOW ROAD
City:	EDISION
State/Country:	NEW JERSEY
Postal Code:	08817
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	D611692
CORRESPONDENCE DATA	
Fax Number:	(914)723-4301
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Email:	JHART@LSLLP.COM
Correspondent Name:	ANDREW F. YOUNG
Address Line 1:	LACKENBACH SIEGEL LLP
Address Line 2:	ONE CHASE ROAD
Address Line 4:	SCARSDALE, NEW YORK 10583
ATTORNEY DOCKET NUMBER:	AEROS.DP115
NAME OF SUBMITTER:	ANDREW F. YOUNG
Total Attachments: 4 source=SCAN5239_000#page1.tif source=SCAN5239_000#page2.tif source=SCAN5239_000#page3.tif source=SCAN5239_000#page4.tif	

CH \$40.00 D611692

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PATENT
REEL: 024445 FRAME: 0478

**RECORDATION FORM COVER SHEET
PATENTS ONLY**

To: Commissioner of Patents and Trademarks: Please record the attached original document or copy:

1. Name of conveying party(ies):

AEROGROUP INTERNATIONAL HOLDINGS, INC.

Additional names? ☐ Yes ☒ No

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

AEROGROUP INTERNATIONAL HOLDINGS LLC

201 MEADOW ROAD

EDISON, NEW JERSEY 08817

Additional names & addresses attached? ☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment

☒ Merger

☐ Security Agreement

☐ Change of Name

☐ Other

Execution Date: **JUNE 27, 2008**

4. Application number(s) or patent number(s): **D611,692** Docket No.: **AEROS.DP115**

5.

Additional numbers attached? ☐ Yes ☒ No

6. Name and address of party to whom
correspondence should be mailed: Address
associated with **Customer No.: 28752**

Name: **Andrew F. Young**

Internal Address: **Lackebach Siegel LLP**

Street Address: **One Chase Road**

City: **Scarsdale** State: **New York** ZIP: **10583**

6. Total number of applications and patents involved: **30**

7. Total fee (37 CFR 3.41): **\$ 40.00**

☐ Enclosed

☒ Authorized charge to **Deposit Acct No 10-0100**
(Lackebach Siegel LLP)

8. ☒ Charge any additional fees in connection with
this submission to our Deposit Account No. **10-0100**

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.

ANDREW F. YOUNG, Reg. No. 44,001

Name of Person Signing

Signature

May 25, 2010

Date

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

Delaware

PAGE 1

The First State

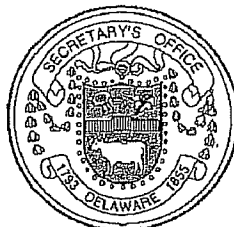
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"AEROGROUP INTERNATIONAL HOLDINGS, INC.", A DELAWARE CORPORATION,

WITH AND INTO "AEROGROUP INTERNATIONAL HOLDINGS LLC" UNDER THE NAME OF "AEROGROUP INTERNATIONAL HOLDINGS 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-SEVENTH DAY OF JUNE, A.D. 2008, AT 2:32 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE TWENTY-NINTH DAY OF JUNE, A.D. 2008, AT 12:01 O'CLOCK A.M.

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



4552969 8100M

080738901

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6695089

DATE: 06-27-08

PATENT
REEL: 024445 FRAME: 0480

CERTIFICATE OF MERGER

of

AEROGROUP INTERNATIONAL HOLDINGS, INC.
(a Delaware corporation)

and

AEROGROUP INTERNATIONAL HOLDINGS LLC
(a Delaware limited liability company)

It is hereby certified that:

1. The constituent business entities participating in the merger herein certified are:

(i) Aerogroup International Holdings, Inc., a Delaware corporation company (the "*Terminating Corporation*"); and

(ii) Aerogroup International Holdings LLC, a Delaware limited liability company (the "*Surviving Company*").

2. An Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by each of the aforesaid constituent entities in accordance with the provisions of Section 264(c) of the General Corporation Law of the State of Delaware ("*GCL*"), and of Section 18-209(b) of the Delaware Limited Liability Company Act ("*LLCA*"), and by written consent of the sole stockholder of the Terminating Corporation pursuant to Section 228(e) of the GCL.

3. The name of the Surviving Company in the merger herein certified is Aerogroup International Holdings LLC, which will continue its existence as the Surviving Company under the name Aerogroup International Holdings LLC upon the effective time of said merger, which shall be 12:01 a.m., June 29, 2008 pursuant to the provisions of the Agreement and Plan of Merger.

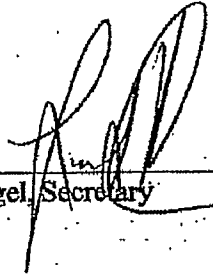
The Certificate of Formation of the Surviving Company shall continue to be the Certificate of Formation of said Surviving Company until further amended and changed in accordance with the provisions of the LLCA.

4. A copy of the executed Agreement and Plan of Merger between the aforesaid constituent entities is on file at the principal place of business of the Surviving Company, the address of which is: 201 Meadow Road, Edison, New Jersey 08817.

5. A copy of the aforesaid Agreement and Plan of Merger will be furnished by the Surviving Company, on request, and without cost, to any member of the Surviving Company or any stockholder of the Terminating Corporation.

Dated: as of June 27, 2008

ATTEST:



Linda I. Vogel, Secretary

AEROGROUP INTERNATIONAL
HOLDINGS LLC

By: Aerogroup Retail Holdings, Inc., Manager

By: 

Name: Richard Morris

Title: Exec. Vice Pres. + CFO