

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2011
CONVEYING PARTY DATA	
Name	Execution Date
B.O.B. Trailers, Inc.	12/09/2011
RECEIVING PARTY DATA	
Name:	Britax Child Safety, Inc.
Street Address:	13501 South Ridge Drive
City:	Charlotte
State/Country:	NORTH CAROLINA
Postal Code:	28273
PROPERTY NUMBERS Total: 3	
Property Type	Number
Patent Number:	5887889
Patent Number:	5516131
Patent Number:	7131657
CORRESPONDENCE DATA	
Fax Number:	(704)444-1111
Phone:	704-444-1000
Email:	kim.shaul@alston.com
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>	
Correspondent Name:	Alston & Bird LLP
Address Line 1:	Bank of America Plaza
Address Line 2:	101 South Tryon Street, Suite 4000
Address Line 4:	Charlotte, NORTH CAROLINA 28280-4000
ATTORNEY DOCKET NUMBER:	038569/413981
NAME OF SUBMITTER:	Christopher J. Gegg
Total Attachments: 2 source=BritaxMerger#page1.tif source=BritaxMerger#page2.tif	

CH \$120.00 5887889

DEC 13 2011

STATE OF SOUTH CAROLINA
SECRETARY OF STATE

ARTICLES OF MERGER




SECRETARY OF STATE OF SOUTH CAROLINA

Pursuant to South Carolina Code of Laws § 33-11-105, the undersigned, as the surviving corporation in a merger with its wholly-owned subsidiary, hereby submits the following information:

1. Attached hereto and made a part hereof is a copy of the Plan of Merger.
2. The name of the surviving corporation is Britax Child Safety, Inc., a corporation organized under the laws of South Carolina. The shareholders of Britax Child Safety, Inc. are not required to approve the Plan of Merger (South Carolina Code of Laws § 33-11-104(a)).
3. The name of the merging corporation is B.O.B. Trailers, Inc., a corporation organized under the laws of California. The shareholders of B.O.B. Trailers, Inc. are not required to approve the Plan of Merger (South Carolina Code of Laws § 33-11-104(a)).
4. A plan of merger has been duly approved in the manner required by law by each merging corporation.
5. These articles shall be effective at 11:59 PM EST on December 31, 2011.

This the 9th day of December, 2011.

BRITAX CHILD SAFETY, INC.

By: 

Jon Chamberlain, President



PLAN OF MERGER
OF
B.O.B. TRAILERS, INC.
WITH AND INTO
BRITAX CHILD SAFETY, INC.

In accordance with the applicable laws of the State of South Carolina and the State of California, B.O.B. Trailers, Inc., a California corporation, will merge with and into Britax Child Safety, Inc., a South Carolina corporation, pursuant to the following Plan of Merger:

1. Background. B.O.B. Trailers, Inc., a California corporation (the "Merging Entity"), is a wholly-owned subsidiary of Britax Child Safety, Inc., a South Carolina corporation (the "Surviving Entity").

2. Constituent Corporations. The Merging Entity shall be merged (the "Merger") with and into the Surviving Entity, in accordance with the terms of this Plan of Merger.

3. Effective Time. Upon acceptance of the Articles of Merger by the South Carolina Secretary of State, the Merger shall become effective on the date and time set forth in the Articles of Merger (the "Effective Time").

4. Effect of the Merger. At the Effective Time, the existence of the Merging Entity shall cease, and the existence of the Surviving Entity shall continue. At the Effective Time, the Merging Entity's liabilities and assets of every nature shall become those of the Surviving Entity by operation of law.

5. Conversion of Shares. At the Effective Time, the outstanding shares of the Surviving Entity and the Merging Entity shall be converted and exchanged as follows:

- (a) Surviving Entity. The shares of the Surviving Entity issued and outstanding at the Effective Time shall not be converted or altered in any manner and shall remain outstanding as shares of the Surviving Entity.
- (b) Merging Entity. The shares of the Merging Entity issued and outstanding at the Effective Time shall be canceled, and no consideration shall be paid therefor.