

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT2721306

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	11/26/2013
CONVEYING PARTY DATA	
Name	Execution Date
MAIDENFORM, INC.	11/26/2013
RECEIVING PARTY DATA	
Name:	MAIDENFORM LLC
Street Address:	1000 EAST HANES MILL ROAD
City:	WINSTON-SALEM
State/Country:	NORTH CAROLINA
Postal Code:	27105
PROPERTY NUMBERS Total: 14	
Property Type	Number
Patent Number:	7048013
Patent Number:	7159621
Patent Number:	7867057
Patent Number:	7867056
Patent Number:	8167678
Patent Number:	8262433
Application Number:	12826796
Application Number:	13097332
Application Number:	12966664
Application Number:	13325769
Application Number:	61792497
Application Number:	13835140
Patent Number:	8185970
PCT Number:	US2011064153

PATENT

**CORRESPONDENCE DATA**

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*Correspondence will be sent via US Mail when the email attempt is unsuccessful.*

Correspondent Name: RICHARD S. DONNELL, ESQ.

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Address Line 2: C/O TAMMY M. MOORE - LAW DEPARTMENT

Address Line 4: WINSTON-SALEM, NORTH CAROLINA 27105

NAME OF SUBMITTER:

RICHARD S. DONNELL, ESQ.

Signature:

/RSD/

Date:

02/11/2014

**Total Attachments: 4**

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# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, 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:

"MAIDENFORM, INC.", A NEW YORK CORPORATION,  
WITH AND INTO "MAIDENFORM LLC" UNDER THE NAME OF "MAIDENFORM 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-SIXTH DAY OF NOVEMBER, A.D. 2013, AT 11:44 O'CLOCK A.M.

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0928327

DATE: 11-26-13

PATENT  
REEL: 032189 FRAME: 0229

**CERTIFICATE OF MERGER**

**OF**

**MAIDENFORM, INC.**  
**(a New York corporation)**

**WITH AND INTO**

**MAIDENFORM LLC**  
**(a Delaware limited liability company)**

\*\*\*\*\*

*In accordance with the provisions of  
§18-209 of the Limited Liability Company Act of Delaware*

\*\*\*\*\*

Maidenform LLC, a limited liability company duly formed and existing under and by virtue of the laws of the State of Delaware (the "Survivor") desiring to merge Maidenform, Inc., a corporation duly incorporated and existing under and by virtue of the laws of the state of New York (the "Non-Survivor") with and into the Survivor, pursuant to the provisions of Section 1003 of the New York Limited Liability Company Law and Section 18-209 of the Limited Liability Company Act of Delaware, DOES HEREBY CERTIFY as follows:

**FIRST:** The name and state of organization of each constituent entity of the merger (the "Merger") is as follows: (i) Maidenform, Inc., a New York corporation and (ii) Maidenform LLC, a Delaware limited liability company.

**SECOND** The Merger and this Certificate of Merger shall become effective immediately upon filing of this Certificate of Merger with the Secretary of State of Delaware (the "Effective Time").

**THIRD:** At the Effective Time, the Non-Survivor shall be merged with and into the Survivor, the separate existence of the Non-Survivor will cease and the Merger will have the effects set forth in the laws of the State of Delaware. At the Effective Time:

- (a) Each issued and outstanding share of the Non-Survivor shall be canceled and shall cease to exist, and no consideration shall be delivered in exchange therefor; and

(b) All membership interests of the Survivor outstanding immediately prior to the Effective Time shall remain outstanding and become the membership interests of the Surviving Company.

**FOURTH:** An Agreement and Plan of Merger (the "Merger Agreement") has been approved, adopted, certified, executed and acknowledged by each constituent entity, in accordance with the requirements of Sections 1003 and 1004 of the New York Limited Liability Company Law and Section 18-209 of the Limited Liability Company Act of Delaware.

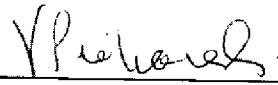
**FIFTH:** The name of the Survivor is Maidenform LLC. The Certificate of Formation of the Survivor as in effect at the Effective Time of the Merger shall be the Certificate of Formation of the surviving company.

**SEVENTH:** An executed copy of the Merger Agreement is on file at the principal place of business of the Survivor, at 1000 East Hanes Mill Road, Winston-Salem, NC 27105, and a copy of the Merger Agreement will be furnished by the Survivor, upon request and without cost, to any stockholder or holder of membership interests of any constituent entity.

\* \* \* \* \*

IN WITNESS WHEREOF, the undersigned, for the purpose of effectuating the Merger of the constituent entities, pursuant to the laws of the states of New York and Delaware, under penalties of perjury does hereby declare and certify that this is the act and deed of the Survivor and the facts stated herein are true, and accordingly has hereunto signed this Certificate of Merger this 26th day of November, 2013.

MAIDENFORM LLC,  
a Delaware limited liability company

By:   
Name: Virginia A. Piekarski  
Title: Vice President and Secretary