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U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office



To the Honorable Commissioner of Patent.

102105431

1 original documents or copy thereof

1. Name of Conveying Party(ies):
**Associated Dry Goods Corporation
 (merged into The May Department Stores
 Company on 2/1/92)**

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State of **Virginia**
 Other _____

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

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

Name: **The May Department Stores Company**

Street Address: **611 Olive Street**

City: **St. Louis** State: **MO** Zip: **63101**

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State of **New York**
 Other _____

3. Nature of Conveyance:

See attached merger document

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: **Merger was effective on
 February 1, 1992**

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
N/A

(Designations must be a separate document from Assignment)
 Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s) **N/A**

Additional numbers attached? Yes No

B. Trademark registration No.(s) **791,977**

Additional numbers attached? Yes No

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

Name: **Sarah J. Westover**

Street Address: **The May Department Stores
 Company, 611 Olive Street, Suite 1750**

City: **St. Louis** State: **MO** ZIP: **63101**

6. Total number of applications and registrations involved. [**1**]

7. Total fee (37 CFR 3.41). \$ **60**

Enclosed

Authorized to be charged to deposit account

8. Deposit account number: _____

(Attach duplicate copy of this page if paying by deposit account)

05/29/2002 6TON11 0000155 791977
 01 FC:481 40.00 DP

Refund Ref: 05/29/2002 6TON11 0000117405

DO NOT USE THIS SPACE

CHECK Refund Total: \$20.00

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.

**Jane A. Crane, Assistant Secretary
 The May Department Stores Company**

Name of Person Signing Jane A. Crane Signature 5-24-02 Date

Total number of pages comprising cover sheet [**4**]

F920131000309

CERTIFICATE

OF

MERGER

OF

ASSOCIATED DRY GOODS CORPORATION

INTO

THE MAY DEPARTMENT STORES COMPANY

UNDER SECTION 905 OF THE NEW YORK BUSINESS CORPORATION LAW

We, Jan R. Kniffen and Richard A. Brickson, as the senior vice president and secretary, respectively, of The May Department Stores Company, do hereby execute the following Certificate of Merger of Associated Dry Goods Corporation into The May Department Stores Company and set forth as follows:

1. The May Department Stores Company, a corporation of the State of New York, owns all of the outstanding shares of Associated Dry Goods Corporation, a corporation of the State of Virginia.

2. The designation and number of outstanding shares of the common stock of Associated Dry Goods Corporation and the number of such shares owned by The May Department Stores Company, the surviving corporation, are as follows:

<u>Designation and Number Of Outstanding Shares</u>	<u>Number of Shares Owned by Survivor</u>
1,000 (Common Stock) \$.50 Par Value	1,000 (Common Stock) \$.50 Par Value

3. The merger shall be effective on the 1st day of February, 1992.

4.(a) The Certificate of Incorporation of The May Department Stores Company was filed by the New York Department of State on the 4th day of June, 1910.

(b) Associated Dry Goods Corporation was incorporated under the laws of the State of Virginia on the 24th day of May, 1916, and was qualified to do business in the State of New York on August 24, 1951.

(c) The merger is permitted by the laws of the State of Virginia and is in compliance therewith.

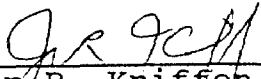
5. The May Department Stores Company, the surviving corporation, owns all of the outstanding shares of Associated Dry Goods Corporation, the corporation to be merged.

6. The Plan of Merger was adopted by the board of directors of the surviving corporation at a meeting held on January 17, 1992, at which meeting a quorum was present and acting throughout.

IN WITNESS WHEREOF, this Certificate of Merger has been signed on the 30th day of January, 1992 and the statements contained therein are affirmed as true under penalties of perjury.

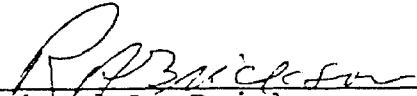
THE MAY DEPARTMENT STORES COMPANY

By:



Jan R. Kniffen
Senior Vice President

By:



Richard A. Brickson
Secretary

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FILED

JAN 31 3 44 PM '92

Handwritten: NY - eff date 2/1/92

30cc
STATE OF NEW YORK
DEPARTMENT OF STATE
FILED JAN 31 1992
TAXES

BY: *WFH*

Handwritten: NY

CERTIFICATE OF MERGER

OF

ASSOCIATED DRY GOODS CORPORATION

INTO

THE MAY DEPARTMENT STORES COMPANY

UNDER SECTION 905 OF THE NEW YORK
BUSINESS CORPORATION LAW

FILED

Sarah J. Westover, L.A.
Legal Department
The May Dept. Stores Company
1750 Railway Exchange Bldg.
611 Olive Street
St. Louis, MO 63101

Handwritten: 3

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