### Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/19/2006

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Russell Asset Management, Inc.		12/19/2006	CORPORATION: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	Russell Corporation	
Street Address:	3330 Cumberland Boulevard	
Internal Address:	Suite 800	
City:	Atlanta	
State/Country:	GEORGIA	
Postal Code:	30339	
Entity Type:	CORPORATION: DELAWARE	

#### PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Serial Number:	74211253	NU-BLENDS

#### **CORRESPONDENCE DATA**

Fax Number: (678)742-8514

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

Phone: (678) 742-8923

Email: thomasveronica@russellcorp.com

Correspondent Name: Veronica T. Thomas

Address Line 1: 3330 Cumberland Boulevard

Address Line 2: Suite 800

Address Line 4: Atlanta, GEORGIA 30339

ATTORNEY DOCKET NUMBER:	REC. CERT. OF MERGER/NUBL
NAME OF SUBMITTER:	Veronica T. Thomas

TRADEMARK REEL: 003468 FRAME: 0248

900067678

00 742

<u>=</u>СН \$40

Signature:	/vthomas/	
Date:	01/25/2007	
Total Attachments: 3 source=Cert. of Merger of RAMI to RC#page1.tif source=Cert. of Merger of RAMI to RC#page2.tif source=Cert. of Merger of RAMI to RC#page3.tif		

TRADEMARK REEL: 003468 FRAME: 0249

### 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:

"RUSSELL ASSET MANAGEMENT, INC.", A DELAWARE CORPORATION, WITH AND INTO "RUSSELL CORPORATION" UNDER THE NAME OF "RUSSELL CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE NINETEENTH DAY OF DECEMBER, A.D. 2006, AT 5:27 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTIETH DAY OF DECEMBER, A.D. 2006, AT 11:59 O'CLOCK P.M.

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

3424080 8100M

061164633



Varriet Smith Hindson Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5298219

DATE: 12-20-06

TRADEMARK REEL: 003468 FRAME: 0250

State of Delaware Secretary of State Division of Corporations Delivered 05:27 PM 12/19/2006 FILED 05:27 PM 12/19/2006 SRV 061164633 - 3424080 FILE

#### CERTIFICATE OF MERGER

of

# RUSSELL ASSET MANAGEMENT, INC., a Delaware corporation

into

## RUSSELL CORPORATION, a Delaware corporation

Pursuant to Title 8, Section 251(c) of the General Corporation Law of the State of Delaware

Russell Corporation, a Delaware corporation, does hereby certify:

FIRST: The name of the surviving corporation is Russell Corporation, a Delaware corporation, and the name of the corporation being merged into this surviving corporation is Russell Asset Management, Inc., a Delaware corporation.

SECOND: An Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations.

THIRD: The name of the surviving corporation is Russell Corporation, a Delaware corporation.

FOURTH: The certificate of incorporation of Russell Corporation, a Delaware corporation, shall be the certificate of incorporation of the surviving corporation.

FIFTH: The merger is to become effective at 11:59 p.m. Eastern Time on December 30, 2006.

SIXTH: The executed Agreement and Plan of Merger is on file at the office of the surviving corporation, the address of which is 3330 Cumberland Boulevard, Suite 800, Atlanta, GA 30339.

SEVENTH: A copy of the Agreement and Plan of Merger will be provided, upon request and without cost, to any stockholder of the constituent corporations.

#2332

IN WITNESS WHEREOF, Russell Corporation has caused this Certificate of Merger to be executed in its corporate name by an authorized officer, this 19<sup>th</sup> day of December, 2006.

RUSSELL CORPORATION

Authorized Officer

Name: Christopher M. Champion
Title: Senior Vice President,

General Counsel and Secretary

#2332

2 .

TRADEMARK REEL: 003468 FRAME: 0252