

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	09/18/2006

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Yak Imports, Inc.		09/18/2006	CORPORATION: CONNECTICUT

**RECEIVING PARTY DATA**

Name:	Yak Pak, Inc.
Street Address:	900 Broadway
City:	New York
State/Country:	NEW YORK
Postal Code:	10003
Entity Type:	CORPORATION: DISTRICT OF COLUMBIA

**PROPERTY NUMBERS Total: 5**

Property Type	Number	Word Mark
Registration Number:	1727613	YAK PAK
Registration Number:	2327571	YAK PAK BROOKLYN, NY
Registration Number:	2330582	
Registration Number:	2353023	
Registration Number:	2476846	APT

**CORRESPONDENCE DATA**

Fax Number: (203)782-2889  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 203.498.4347  
 Email: Isayah@wiggins.com  
 Correspondent Name: Francis J. Duffin  
 Address Line 1: One Century Tower, P.O. Box 1832  
 Address Line 4: New Haven, CONNECTICUT 06508-1832

**CH \$140.00 1727613**

ATTORNEY DOCKET NUMBER:	200133 & OTHERS
NAME OF SUBMITTER:	Francis J. Duffin
Signature:	/Francis J. Duffin/
Date:	01/29/2007
Total Attachments: 3 source=Yak Pak, Inc. Certificate of Merger#page1.tif source=Yak Pak, Inc. Certificate of Merger#page2.tif source=Yak Pak, Inc. Certificate of Merger#page3.tif	

# Delaware

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*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:

"YAK IMPORTS, INC.", A CONNECTICUT CORPORATION,  
WITH AND INTO "YAK PAK, INC." UNDER THE NAME OF "YAK PAK, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE EIGHTEENTH DAY OF SEPTEMBER, A.D. 2006, AT 1:30 O'CLOCK P.M.

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



4218004 8100M  
060857689

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5047872

DATE: 09-18-06

TRADEMARK  
REEL: 003469 FRAME: 0832

**CERTIFICATE OF MERGER**

**OF**

**YAK IMPORTS, INC.**  
(a Connecticut corporation)

**WITH AND INTO**

**YAK PAK, INC.**  
(a Delaware corporation)

Yak Pak, Inc., a Delaware corporation, hereby certifies that:

**FIRST:** That the names of the constituent corporations are Yak Pak, Inc., a Delaware corporation (hereinafter "Yak Pak"), and Yak Imports, Inc., a Connecticut corporation (hereinafter "Yak Imports"), and that the surviving corporation is Yak Pak.

**SECOND:** An Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by each of Yak Imports and Yak Pak in accordance with the provisions of subsection (c) of Section 252 of the General Corporation Law of the State of Delaware. The Plan as so approved and adopted is on file at the principal office of Yak Pak, which is located at 900 Broadway, New York, New York 10003.

**THIRD:** That the effective time of the merger shall be September 18, 2006, if this Certificate is filed with the Secretary of the State prior to such time or upon the filing of this Certificate with the Secretary of the State if it is filed after such time.

**FOURTH:** The Certificate of Incorporation of Yak Pak, Inc., a Delaware corporation, as now in force and effect, shall continue to be the Certificate of Incorporation of the surviving corporation until such time as it may be amended and changed pursuant to the provisions of the General Corporation Law of the State of Delaware.

**FIFTH:** The Plan has been approved by the shareholders of Yak Imports and Yak Pak alike, and such shareholders so approved the Plan by unanimous written consent.

**SIXTH:** That the authorized capital stock of Yak Imports, the non-surviving corporation, consists of five thousand (5,000) shares of common stock, of which six hundred seventy-nine (679) have been issued and are outstanding as of the date hereof.

**SEVENTH:** A copy of the aforesaid Agreement and Plan of Merger will be furnished by the surviving corporation, on request, and without cost, to any stockholder of each of the constituent corporations.

*[Signature page follows.]*

IN WITNESS WHEREOF, the undersigned, being duly authorized, have executed this Certificate of Merger on this 18<sup>th</sup> day of September, 2006.

**YAK PAK, INC.**  
(a Delaware corporation)

By: 

Name: STEPHEN HOLT

Date: September 18, 2006

**YAK IMPORTS, INC.**  
(a Connecticut corporation)

By: 

Name: STEPHEN HOLT

Date: September 18, 2006