

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	07/01/2005		
CONVEYING PARTY DATA			
	Name	Formerly	Execution Date
	Party City Michigan, Inc.		07/01/2005
			Entity Type
			CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Party City Corporation		
Street Address:	80 Grasslands Road		
City:	Elmsford		
State/Country:	NEW YORK		
Postal Code:	10523		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
	Property Type	Number	Word Mark
	Registration Number:	1811298	PARTY CITY
CORRESPONDENCE DATA			
Fax Number:	9142880023		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	914.821.9077		
Email:	tmdocket@leasonellis.com, dorman@leasonellis.com, fields@leasonellis.com		
Correspondent Name:	Paul Fields		
Address Line 1:	One Barker Ave, Fifth Floor		
Address Line 4:	White Plains, NEW YORK 10601		
ATTORNEY DOCKET NUMBER:	00715/306224-US0		
NAME OF SUBMITTER:	Michelle Dorman		

Signature:	/michelle dorman/
Date:	06/14/2013
Total Attachments: 2 source=Merger#page1.tif source=Merger#page2.tif	

CERTIFICATE OF OWNERSHIP AND MERGER

**MERGING
PARTY CITY MICHIGAN, INC.,
a Delaware corporation,
INTO
PARTY CITY CORPORATION,
a Delaware corporation**

Party City Corporation, a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), does hereby certify:

FIRST: That the Corporation was incorporated on January 5, 1996, pursuant to the provisions of the Delaware General Corporation Law.

SECOND: That the Corporation owns all of the outstanding shares of the capital stock of Party City Michigan, Inc., a corporation incorporated on October 23, 1997 ("PC Michigan"), pursuant to the provisions of the Delaware General Corporation Law.

THIRD: That the Board of Directors of the Corporation (the "Board") adopted the following resolutions by unanimous written consent on August 22nd, 2005, thereby approving and adopting that certain Agreement and Plan of Merger (the "Agreement") relating to the Merger (defined below):

NOW, THEREFORE, BE IT RESOLVED, that the form, terms and provisions of the Agreement are hereby approved and adopted;

FURTHER RESOLVED, that PC Michigan shall be merged with and into the Corporation (the "Merger") in accordance with the Agreement, in the form provided to the Board;

FURTHER RESOLVED, that the effective time of the Merger shall be set forth in the Certificate of Ownership and Merger to be filed in the State of Delaware; and

FURTHER RESOLVED, that each officer of the Corporation is hereby authorized and directed to execute, file and record any and all documents prescribed by the laws of any appropriate jurisdiction and will take such other actions as such officer, in its sole discretion, may deem appropriate in order to consummate the transactions contemplated herein, and all documents heretofore or hereafter executed and all actions heretofore or hereafter taken by such officers are hereby ratified and confirmed and shall be fully binding and enforceable upon the Corporation.

FOURTH: That the Merger shall be effective as of the date of filing with the Secretary of State in the State of Delaware[; provided, however, for accounting purposes only, the Merger shall be effective on July 1, 2005.]

*State of Delaware
Secretary of State
Division of Corporations
Delivered 02:42 PM 09/08/2005
FILED 02:42 PM 09/08/2005
SRV 050737073 - 2579581 FILE*

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Ownership and Merger to be signed by Joseph J. Zepf, Vice President, General Counsel and Secretary, this 7th day of September, 2005.

PARTY CITY CORPORATION,
a Delaware corporation

By: 
Joseph J. Zepf, Vice President, General
Counsel and Secretary

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