

DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

Form PTO-1594
(Rev. 10/02)
OMB No. 0651-0027 (exp. 6/30/2006)
Tab settings



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To the Honorable Commissioner of Patents and Trademarks: Please record attached original documents or copy thereof.

6-22-04

1. Name of conveying party(ies):
Fisher-Price, Inc.

- Individual(s)
- General Partnership
- Corporation-State
- Other _____
Delaware
- Association
- Limited Partnership

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

2. Name and address of receiving party(ies)

Name: Mattel, Inc.
Internal
Address: _____

Street Address: 333 Continental Boulevard
City: El Segundo State: CA Zip: 90245

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State Delaware
- Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

Execution Date: December 15, 1994

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)
878,848

Additional number(s) attached Yes No

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

Name: Michael Moore, Esq.
Internal Address: _____
Mattel, Inc.

Street Address: 333 Continental Blvd.

City: El Segundo State: CA Zip: 90245

6. Total number of applications and registrations involved: _____

28

7. Total fee (37 CFR 3.41).....\$ 740.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

DA 132 180

Charge
740.00

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

DO NOT USE THIS SPACE

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.

Robert Walsh

Name of Person Signing

Robert Walsh

Signature

June 22, 2004

Date

Total number of pages including cover sheet, attachments, and documents: 4

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademark Box Assignments
Washington, D.C. 20231

American LegalNet, Inc.
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TRADEMARK SCHEDULE FOR ASSIGNMENT FROM FISHER-PRICE, INC. TO MATTEL, INC.

	Mark	Serial No./Reg. No.	App. Date/Reg. Date
1	Awning Design (1 st Version)	1,837,352	5/24/94
2	Awning Design (2nd Version)	1,015,343	7/8/75
3	Awning Design (3rd Version)	1,366,452	10/22/85
4	Awning Design (4th Version)	1,366,451	10/22/85
5	Awning Design (5th Version)	1,549,256	7/25/89
6	Awning Design (6th Version)	1,535,483	4/18/89
7	Awning Design (7th Version)	2,051,371	4/8/97
8	Awning Design (7th Version)	2,080,563	7/22/97
9	Awning Design (Black & White)	1,721,465	10/6/92
10	FISHER-PRICE	1,673,160	1/28/92
11	FISHER-PRICE	1,339,027	6/4/85
12	FISHER-PRICE	1,378,176	1/14/86
13	FISHER-PRICE	832,452	7/25/67
14	FISHER-PRICE & Awning Design (7th Version)	2,046,474	3/18/97
15	FISHER-PRICE & Awning Design (7th Version)	2,009,575	10/22/96
16	FISHER-PRICE & Awning Design	1,658,849	10/1/91
17	FP & Balloon Design	1,442,276	6/9/87
18	FP FISHER-PRICE & Package Design	1,521,122	1/17/89
19	FP FISHER-PRICE TOYS & Package Design	1,037,920	4/13/76
20	FP in Bull's Eye Design	1,108,793	12/12/78
21	Gift Card Skeleton Design	779,395	11/3/64
22	GREAT ADVENTURES BY FISHER-PRICE	2,211,941	12/15/98
23	LITTLE PEOPLE	954,973	3/13/73
24	ROCK-A-STACK	774,024	7/28/64
25	SNAP LOCK	838,294	11/7/67
26	Striped Balloon Design	1,482,494	3/29/88
27	THE PUFFALUMPS	1,461,081	10/13/87

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 08:30 AM 12/30/1994
944260003 - 673809

CERTIFICATE OF OWNERSHIP AND MERGER
MERGING
FISHER PRICE, INC.
INTO
MATTEL, INC.
(PURSUANT TO SECTION 253 OF THE GENERAL CORPORATION LAW OF
DELAWARE)

Mattel, Inc., a Delaware corporation (the "Corporation"), does hereby certify:

FIRST: That the Corporation is incorporated pursuant to the General Corporation Law of the State of Delaware.

SECOND: That the Corporation owns all of the outstanding shares of each class of the capital stock of Fisher-Price, Inc., a Delaware corporation (the "Merging Corporation").

THIRD: That the Corporation, by the following resolutions of the Executive/Finance Committee of the Board of Directors, duly adopted on the 14th day of December, 1994, determined to merge into itself the Merging Corporation on the conditions set forth in such resolutions:


"RESOLVED, that the Corporation merge into itself its subsidiary, Fisher-Price, Inc., a Delaware corporation, and assume all of said subsidiary's liabilities and obligations;

RESOLVED FURTHER, that the officers of the Corporation be, and they hereby are, authorized and directed to make, execute and acknowledge a certificate of ownership and merger setting forth a copy of the resolutions to merge said subsidiary into the Corporation and to assume said subsidiary's liabilities and obligations and the date of adoption thereof and to file the same in the Office of the Secretary of State of Delaware and a certified copy thereof in the Office of the Recorder of Deeds of New Castle County; and


RESOLVED FURTHER, that the effective date of such merger is December 31, 1994."

IN WITNESS WHEREOF, the Corporation has caused its corporate seal to be affixed and this certificate to be signed by Ned Mansour, its Senior Vice President, General Counsel and Secretary, and Leland P. Smith, its Assistant Secretary, this 15th day of December, 1994.

MATTEL, INC.

By: 
Ned Mansour
Senior Vice President,
General Counsel and Secretary

ATTEST:

By: 
Leland P. Smith
Assistant Secretary

[SEAL]

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