

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	02/20/2013		
CONVEYING PARTY DATA			
	Name	Formerly	Execution Date
	M.A.C., Inc.		02/20/2013
			Entity Type
			CORPORATION: NORTH DAKOTA
RECEIVING PARTY DATA			
Name:	MAC, Inc.		
Street Address:	2106 E. Indiana Avenue		
City:	Bismarck		
State/Country:	NORTH DAKOTA		
Postal Code:	58504		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
	Property Type	Number	Word Mark
	Registration Number:	4120926	MAC
CORRESPONDENCE DATA			
Fax Number:	6126324444		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	(612) 632-3357		
Email:	trademark@gpmlaw.com		
Correspondent Name:	Jennifer C. Debrow		
Address Line 1:	P.O. Box 2906		
Address Line 4:	Minneapolis, MINNESOTA 55402-0906		
ATTORNEY DOCKET NUMBER:	136891-US-002		
NAME OF SUBMITTER:	Cynthia Hefferan, Paralegal		

CH \$40.00 4120926

Signature:	/Cynthia Hefferan/
Date:	03/25/2013
Total Attachments: 3 source=Certificate of Ownership#page1.tif source=Certificate of Ownership#page2.tif source=Certificate of Ownership#page3.tif	

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"M.A.C., INC.", A NORTH DAKOTA CORPORATION,

WITH AND INTO "MAC, INC." UNDER THE NAME OF "MAC, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIRST DAY OF FEBRUARY, A.D. 2013, AT 9:59 O'CLOCK A.M.

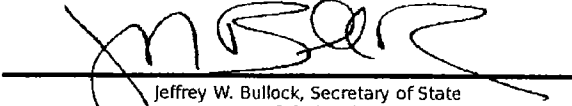
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

5291940 8100M

130202912

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0233980

DATE: 02-22-13

TRADEMARK
REEL: 004989 FRAME: 0452

**STATE OF DELAWARE
CERTIFICATE OF OWNERSHIP
AND MERGER**

Section 253 Parent into Subsidiary
Page 1 of 2

**CERTIFICATE OF OWNERSHIP AND MERGER
MERCING**

M. A. C., INC.

INTO

MAC, Inc.

M. A. C., INC., a corporation
organized and existing under the laws of the State of North Dakota

DOES HEREBY CERTIFY:

FIRST: That it was organized pursuant to the provisions of the General Corporation Law of the State of North Dakota, on the 3 day of March, 1983.

SECOND: That it owns 90% of the outstanding shares of the capital stock of MAC, Inc., a corporation organized pursuant to the provisions of the General Corporation Law to the State of Delaware, on the 20 day of February, 2013 A.D.

THIRD: That its Board of Directors at a meeting held on the 20 day of February, 2013, determined to merge the corporation into said MAC, Inc., and did adopt the following resolutions:

RESOLVED, that this corporation, M. A. C., INC.,
merge itself into MAC, Inc.,
which corporation MAC, Inc.,
assumes all of the obligations of M. A. C., INC.

FURTHER RESOLVED, that the terms and conditions of the merger are as follows:

Upon completion of the merger, the holders of the common stock of M. A. C., INC. shall receive an equivalent number of shares of the common stock of MAC, Inc. and shall have no further claims of any kind or nature; and all of the common stock of M. A. C., INC. held by any holder shall be surrendered and canceled.

FURTHER RESOLVED, that this resolution to merge be submitted to the stockholders of this corporation, M. A. C., INC., at a meeting to be called and held after twenty days notice of the purpose thereof mailed to the last known address of each stockholder and in the event that the holders of at least a majority of the stock of this corporation, M. A. C., INC., vote in favor of this resolution that the merger shall be deemed approved.

FOURTH: That this merger has been approved by the holders of at least a majority of the outstanding shares of stock of this corporation, M. A. C., INC., at a meeting duly called for the purpose.

IN WITNESS WHEREOF, said parent corporation has caused this Certificate to be signed by an authorized officer this 20 day of February, 2013.

By: 

Name: Paul Christianson

Print or Type

Title: Chairman of the Board