900507648 07/22/2019

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM533012

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	12/31/2018
RESUBMIT DOCUMENT ID:	900497575

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Star Line Mackinac Island Passenger Service, Inc.		12/31/2018	Corporation: MICHIGAN

NEWLY MERGED ENTITY DATA

Name	Execution Date	Entity Type
Mackinac Island Ferry Company	12/31/2018	Corporation: MICHIGAN

MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

Name:	Mackinac Island Ferry Company
Street Address:	P.O. Box 190
City:	Sterling Heights
State/Country:	MICHIGAN
Postal Code:	48311
Entity Type:	Corporation: MICHIGAN

PROPERTY NUMBERS Total: 4

Property Type	Number	Word Mark
Registration Number:	5231225	
Registration Number:	5175868	STAR LINE
Registration Number:	5166128	HYDRO-JET
Registration Number:	5161205	SKIPPER

CORRESPONDENCE DATA

Fax Number:

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Phone: 925-255-3564

Email: aptmark@pacbell.net
Correspondent Name: Douglas E. White

Address Line 1: Acronational Trademark Law Firm

TRADEMARK REEL: 006699 FRAME: 0762

900507648

	325 Shoreline Drive, Ste. 205 ameda, CALIFORNIA 94501
ATTORNEY DOCKET NUMBER:	7493
NAME OF SUBMITTER:	Douglas E. White
SIGNATURE:	/Douglas E. White/
DATE SIGNED:	07/22/2019
Total Attachments: 5	
source=Certificate of Merger#page1.	tif
source=Certificate of Merger#page2.	tif
source=Certificate of Merger#page3.	tif
source=Certificate of Merger#page4.	tif

source=Certificate of Merger#page5.tif

TRADEMARK REEL: 006699 FRAME: 0763



	AN DEPARTMENT OF LICENSING A ORATIONS, SECURITIES & COMMER	
DEC 1 2 2018	AC1 (FOR BUREAU US	• •
ew A.N A.N. trans. * Hodate	This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.	X'
ame ames J. Murray		CORPORATIONS DIVISION
ldress lunkett Cooney, 406 Bay Sti	reet, Suite 300	DIVISION
iy etoskey, Mi 49770	State ZIP Code	EFFECTIVE DATE: 12/31/20/8
		Expiration date for new assumed names: December 31,

્ર

Document will be returned to the name and address you enter above.

If left blank, document will be returned to the registered office.

CERTIFICATE OF MERGER

For use by Domestic Profit and Nonprofit Corporations (Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation(s) executes the following Certificate:

The Plan of Merger is as follow			
a. The name of each constitu	ent corporation and its identifica	ation number is:	·
Star Line Mackinac Island Passi	enger Service, Inc.		800154944
Mackinaw Lakeshore Developm	ent, Inc.	•	800379017
Mackinac Island Ferry Company			802246261
Mackinac Island Ferry Compa	any		802246261
Mackinac Island Ferry Compa Domestic profit corporation 587 N. State Street, St. Ig.	any ns provide the street address of nace, MI 49781	- ·	802246261
Mackinac Island Ferry Compa	any ns provide the street address of nace, MI 49781	ing distribution delicated in the parties and appeared the constitution of the constit	802246261
Mackinac Island Ferry Compa Domestic profit corporation 587 N. State Street, St. Ig.	any ns provide the street address of nace, MI 49781	ing distribution delicated in the parties and appeared the constitution of the constit	802246261
Mackinac Island Ferry Compa Domestic profit corporation 587 N. State Street, St. Ig. c. For each constituent stock	ns provide the street address of nace, MI 49781 corporation, state: Designation and number of outstanding shares of	the survivor's principal place of lindicate classes and series of shares that	802246261 business: Indicate each class and series that is entitled to
Mackinac Island Ferry Compa Domestic profit corporation 587 N. State Street, St. Ig. c. For each constituent stock Name of corporation	any ns provide the street address of nace, Mi 49781 corporation, state: Designation and number of outstanding shares of each class and series	the survivor's principal place of lindicate classes and series of shares that are entitled to vote	802246261 business: Indicate each class and series that is entitled to

\$60 CKIAC 1870432 (D)

TRADEMARK REEL: 006699 FRAME: 0764

Expiration date for transferred assumed names appears in Item 6.

	~~~~	
2.	Co	mplete for Nonprofit Corporations Only
	a)	For each corporation organized on a membership basis, state (a) the name of the corporation, (b) a description of its
		members, and (c) the number, classification and voting rights of its members.
	in i	Ear and agreement an agreein of an adjustment in the state of the stat
	u)	For each corporation organized on a directorship basis, state (a) the name of the corporation, (b) a description of the organization of its board, and (c) the number, classification and voting rights of its directors.
		are a garmanoss of he bears, and left the fidinber, classification and voting fights of its directors.
		·
		· The state of the
	c)	State the terms and conditions of the proposed merger.
	d)	Other provisions with respect to the merger are as follows:
3.	Co	mplete for Profit Corporations and Nonprofit Corporations
٠.		State the manner and basis of converting the shares of or membership or other interest in, each constituent
	α)	corporation into shares, obligations, or other securities of or membership or other interest in the surviving corporation,
		or into cash or other consideration.
		The conversion calculation for determining the number of shares of Mackinac Ferry to be issued in connection with the Merger was
		determined by first calculating the fair value of the shares of Star Line (57,771 total shares) and MLD (62,397 total shares) utilizing
		the fair value for each of the corporations on a stand-alone basis as of 7/31/18. Each shareholder value was divided by the total fair
		value of the combined corporations to get a percentage of ownership in Mackinac Ferry. This percentage was then utilized to determine the number of shares to be issued to each shareholder based upon a total of 120,169 shares issued and outstanding,
0.466	nio veg	eliminating any fractional share by rounding to the nearest share.
	hV	The amendments to the Articles or a restatement of the Articles of the surviving corporation to be effected by the merger
	ω,	are as follows:
		N/A
		1963
4	TH	ne corporation has complied with the applicable provision of the law of the jurisdiction where it is organized.
···	. ,,	
5	, (C	omplete only if a later effective date is desired other than the date of filing. The date must be no more than 90 days
	afi	ter receipt of this document in this office.)

December 31, 2018

TRADEMARK REEL: 006699 FRAME: 0765

The Plan any const	of Merger will be furnished tituent corporation.	by the surviving corporation,	on request and without cost, to	any shareholder or member of
6. The as	ssumed names being transf or to the merger are:	erred to continue for the rema	ining effective period of the Cel	tificate of Assumed Name on
	Assumed Name	Corporation	Transferred from	Expiration Date
See attac	xhed.	· · · · · · · · · · · · · · · · · · ·		
***************************************	······································	***************************************		
Nonsur	rvivor name to be used as a	assumed name of custiver		
	Mackinac Island Passenge		·	
***************************************	***************************************		· · · · · · · · · · · · · · · · · · ·	
	**************************************			
<ol><li>Profit Nonpr</li></ol>	Corporations: Complete rofit Corporations: Comp	either section (a), (b), or (c) lete either section (a), (b), or	for each corporation. r (d) for each corporation.	
		oved by unanimous consent of		•
lan∨	Michigan corporation which cted a Board of Directors.	has not commenced business	s, has not issued shares or men	berships, and has not
(S	Signature of Incorporator)	(Type or Print Name)	(Signature of Incorporator)	(Type or Print Name)
(S	Signature of Incorporator)	(Type or Print Name)	(Signature of Incorporator)	(Type or Print Name)
Star Fen	r Line Mackinac Island Pas ry Company	with Section 703a of the Act, ssenger Service, Inc.; Mackins	aw Lakeshore Development, Inc	
Ву	(Signature of Authorized O	Wings of Angell	Ελ	m
Jan	nes J. Murray, Attorney	most of whatth	James J. Murray, Attorney	narized Office or Agent)
	(Type or Print Nar		. (Type o	or Print Name)
Star	r Line Mackinac Island Pas (Name of Corpora			ore Development, Inc. of Corporation)
C) The	plan of merger was appro-	•	<b>(</b>	
			the surviving	Michigan corporation without
	approval of the shareholder	s in accordance with Section 70	, the surviving 3a of the Act.	, mongair oop adorg tallout
	the Board of Directors of the vote of the shareholders section have been satisfied.	s and has been adopted under S	, the surviving lection 703a(3) of the Act, and the	Michigan corporation, without conditions specified in the
Ву	•		Ву	•
	(Signature of Authorized Of	flicer or Agent)	(Signature of Aut)	norized Officer or Agent)
***************************************	(Type or Print Nan	ne)	(Туре о	r Print Name)
***************************************	(Name of Corpora	tion)	{Name	of Corporation)
d) The	e Plan of Merger was appro a directorship basis in acc	oved by the Board of Directors ordance with section 703a(3)	of the following Michigan nonp of 1982 PA 162.	rofit corporation(s) organized
		· · · · · · · · · · · · · · · · · · ·		
Ву	(Signature of Authorized C	Officer or Agent)	By(Signature of Auth	norized Officer or Agent)
***************************************	(Type or Print Name	a)	(Туре с	or Print Name)
***************************************	(Name of Corporation	387)		

TRADEMARK REEL: 006699 FRAME: 0766

## Attachment to Certificate of Merger:

7.b) The Plan of Merger was approved by the Board of Directors and the Shareholders or members of the following Michigan corporation(s) in accordance with Section 703a of the Act.

Ву:

James J. Murray, Attorney Mackinac Island Ferry Company

Open.05753.82372.21309786-1

TRADEMARK REEL: 006699 FRAME: 0767

Attachment to Certificate of Merger:

The assume names being transferred to continue for the remaining effective period of the Certificate of Assumed Name on file prior to the merger are: 6

		***************************************
Assumed Name	Corporation transferred From	Expiration Date
	Star Line Mackinac Island Passenger Service, Inc.	12/31/2021
Arnold Line		
Arnold Transit Company	Star Line Mackinac Island Passenger Service, Inc.	12/31/2021
Star Line Freight Co.	Star Line Mackinac Island Passenger Service, Inc.	12/31/2020
Star Line Mackinaw City	Mackinaw Lakeshore Development, Inc.	12/31/2022
		Lucianista francisco de la constante de la con

Open.05753,82372,21103082-1

REEL: 006699 FRAME: 0768

**RECORDED: 07/22/2019**