

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM784220

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	07/01/2002		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Frank Miller, Inc.		07/01/2022	Corporation: VIRGINIA
RECEIVING PARTY DATA			
Name:	Frank Miller, Inc.		
Street Address:	335 West 38th Street, 9th floor		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10018		
Entity Type:	Corporation: NEW YORK		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Registration Number:	1869521	HARD BOILED	
Registration Number:	1875224	SIN CITY	
Registration Number:	3362174	300	
Registration Number:	3487154	BIG GUY AND RUSTY THE BOY ROBOT	
Registration Number:	4121720	SIN CITY	
CORRESPONDENCE DATA			
Fax Number:	2125097239		
<i>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.</i>			
Phone:	2125093900		
Email:	trademark@msk.com		
Correspondent Name:	Marissa B. Lewis		
Address Line 1:	437 Madison Avenue, 25th Floor		
Address Line 2:	Miychell Silberberg & Knupp LLP		
Address Line 4:	New York, NEW YORK 10022		
NAME OF SUBMITTER:	Marissa B. Lewis		
SIGNATURE:	/Marissa B. Lewis/		
DATE SIGNED:	02/02/2023		

CH \$140.00 1869521

Total Attachments: 4

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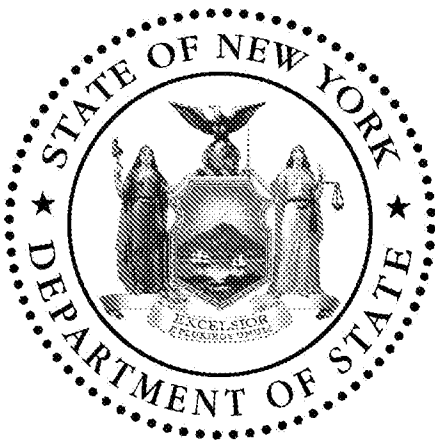
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**STATE OF NEW YORK
DEPARTMENT OF STATE**

I hereby certify that the annexed copy for FRANK MILLER, INC., File Number 020628000193 has been compared with the original document in the custody of the Secretary of State and that the same is true copy of said original.

WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on March 29, 2022.



Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

Authentication Number: 100001305478 To Verify the authenticity of this document you may access the
Division of Corporation's Document Authentication Website at <http://ecorp.dos.ny.gov>

TRADEMARK
REEL: 007967 FRAME: 0654

F020628000/93

CERTIFICATE OF MERGER

OF

FRANK MILLER, INC.
(a New York corporation)

and

FRANK MILLER, INC.
(a Virginia corporation)

into

FRANK MILLER, INC.
(a New York corporation)

CSC 45

Under Section 904 of the Business Corporation Law

It is hereby certified, upon behalf of each of the constituent corporations herein named, as follows:

FIRST: The Board of Directors of each of the constituent corporations has duly adopted a plan of merger setting forth the terms and conditions of the merger of said corporations.

SECOND: The name of the domestic constituent corporation, which is to be the surviving corporation (the "Surviving Constituent Corporation") is Frank Miller, Inc. The date upon which its certificate of incorporation was filed by the Department of State is January 17, 2002.

THIRD: The name of the foreign constituent corporation, which is being merged into the Surviving Constituent Corporation is Frank Miller, Inc. (the "Merged Constituent Corporation"). The jurisdiction of its incorporation is Virginia; and the date of its incorporation therein is March 12, 1996. No application for Authority in the State of New York of the Merged Constituent Corporation to transact business as a foreign corporation therein was filed by the Department of State of the State of New York.

FOURTH: As to each constituent corporation, the plan of merger sets forth the designation and number of outstanding shares of each class and series, the specification of the classes and series entitled to vote on the plan of merger, and the specification of each class and series, if any, entitled to vote on the plan of merger as follows:

FRANK MILLER, INC.
(Surviving Constituent Corporation)

Designation of each outstanding class and series of shares	Number of outstanding shares of each class	Designation of class and series entitled to vote	Classes and series entitled to vote as a class
Common Stock, no par value	50	Not applicable	Not applicable

FRANK MILLER, INC.
(Merged Constituent Corporation)

Designation of each outstanding class and series of shares	Number of outstanding shares of each class	Designation of class and series entitled to vote	Classes and series entitled to vote as a class
Common Stock, \$1.00 par value	200	not applicable	not applicable

FIFTH: No amendments or changes in the Certificate of Incorporation of the Surviving Constituent Corporation shall be effected as a result of the merger.

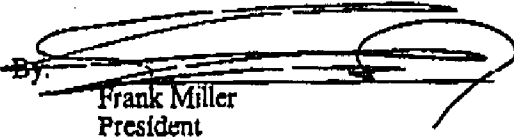
SIXTH: The merger herein certified was authorized in respect of Each Constituent Corporation by the written consent of the sole holder of outstanding shares of the corporation entitled to vote on a plan of merger, which has been given in accordance with section 615 of the Business Corporation Law of the State of New York.

SEVENTH: The merger herein certified is permitted by the laws of the jurisdiction of incorporation of the Merged Constituent Corporation and is in compliance with said laws.

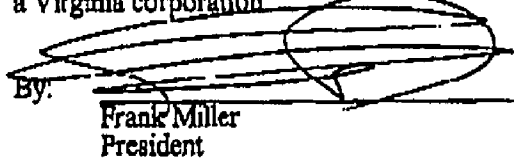
EIGHTH: The effective date of the merger herein certified, insofar as the provisions of the New York State Business Corporation Law governs such effective date, shall be on the 1 day of ~~April~~ July, 2002.

IN WITNESS WHEREOF, the undersigned have subscribed this document on the date set forth opposite such person's name below and each such person does hereby affirm, under penalties of perjury, that the statements contained therein have been examined by each person and are true and correct.

FRANK MILLER, INC.
a New York corporation

By: 
Frank Miller
President

FRANK MILLER, INC.
a Virginia corporation

By: 
Frank Miller
President

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CSC 45

CERTIFICATE OF MERGER

OF

FRANK MILLER, INC.

AND

FRANK MILLER, INC.

INTO

FRANK MILLER, INC.

Section 904 of the Business Corporation Law

RC

STATE OF NEW YORK
DEPARTMENT OF STATE

JUN 28 2002

FILED
TAX S
BY: JAB
Newy

Filer: Grubman Indursky & Schindler, P.C.
152 W. 57th St.
31st Fl.
New York, NY 10019-3394
Cust. Ref#641731DAV

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