

07-23-1998



U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

To the Honorable Commission. **100771490** ... original document or copy thereof.

7-17-98

1. Name of Party(ies) conveying an interest:

Anchor Advanced Products, Inc.  
1111 Northshore Drive, Suite N-600  
Knoxville, Tennessee 37919

Individual(s)                       Association  
 General Partnership               Limited Partnership  
 Corporation Delaware  
 Other

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

2. Name and Address of Party(ies) receiving an interest:

Name: Moll Industries, Inc.  
Street Address: 1111 Northshore Drive  
Internal Address: Suite N-600  
City: Knoxville State: Tennessee Zip: 37919

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_

Limited Partnership \_\_\_\_\_  
 Corporation Delaware  
 Other \_\_\_\_\_

Additional name(s) & address(es) attached?  Yes  No

3. Nature of Conveyance:

Assignment                       Merger  
 Security Agreement               Change of Name  
 Other

Effective Date: June 26, 1998

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

A. Trademark Application No.(s): 75/024,345

B. Trademark Registration No.(s): 1,404,994              1,114,131  
612,523

Additional numbers attached?  Yes  No

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

Name: Mark H. Webbink, Esq.  
Internal Address: Moore & Van Allen, PLLC  
Street Address: 2200 West Main Street, Suite 800  
City: Durham State: NC ZIP: 27705

6. Total number of applications and registrations involved: 4

7. Total fee (37 CFR 3.4): ..... \$ 115.00

Enclosed  
 Authorized to be charged to deposit account  
(Any Deficiency)

8. Deposit account number:  
13-4365  
(Attach duplicate copy of this form 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.*

Mark H. Webbink, Esq.              [Signature]              [Date]  
Name of Person Signing              Signature              Date

Total number of pages including cover sheet, attachments and document: \_\_\_\_\_

Mail documents to be recorded with required cover sheet information to

Commissioner of Patents and Trademarks  
Box Assignments  
Washington, D.C. 20231

CERTIFICATE OF MAILING

I hereby certify that this paper is being deposited with the United States Postal Service as first class mail in an envelope addressed to the Commissioner Of Patent And Trademarks, Washington, DC 20231.

ASSIGNMENTS

Misty Randall  
(Typed or printed name of person signing the certificate)

[Signature]  
(Signature of the person signing the certificate)

7-17-98  
(Date of Signature)

40.00 GP  
75.00 TP  
07/22/1998 WATKINS 0000122 8304994  
01 FC:401  
02 FC:402

State of Delaware  
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"MOLL INDUSTRIES GERMANY, LLC", A DELAWARE LIMITED LIABILITY COMPANY,

"MOLL PLASTICRAFTERS LIMITED PARTNERSHIP", A DELAWARE LIMITED PARTNERSHIP,

WITH AND INTO "ANCHOR ADVANCED PRODUCTS, INC." UNDER THE NAME OF "MOLL INDUSTRIES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SIXTH DAY OF JUNE, A.D. 1998, AT 11 O'CLOCK A.M.

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



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9165099

DATE: 06-26-98

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CERTIFICATE OF MERGER

OF

MOLL PLASTICRAFTERS LIMITED PARTNERSHIP,  
a Delaware limited partnership,

MOLL INDUSTRIES GERMANY, LLC,  
a Delaware limited liability company,

AND

ANCHOR ADVANCED PRODUCTS, INC.,  
a Delaware corporation

It is hereby certified that:

1. The constituent entities participating in the merger herein certified are:

(i) Moll PlastiCrafters Limited Partnership, which is formed under the laws of the State of Delaware;

(ii) Moll Industries Germany, LLC, which is formed under the laws of the State of Delaware; and

(iii) Anchor Advanced Products, Inc., which is incorporated under the laws of the State of Delaware.

2. An Agreement and Plan of Distribution, Contribution and Merger has been approved, adopted, certified, executed and acknowledged by each of the aforesaid constituent entities in accordance with the provisions of subsection (c) of Section 263 and Section 264 of the General Corporation Law of the State of Delaware.

3. The name of the surviving corporation in the merger herein certified is ANCHOR ADVANCED PRODUCTS, INC., which will continue its existence as said surviving corporation under the name MOLL INDUSTRIES, INC. upon the effective date of said merger pursuant to the provisions of the laws of the State of its incorporation.

DSJ-4172172

4. The Certificate of Incorporation of Anchor Advanced Products, Inc., as now in force and effect, shall continue to be the Certificate of Incorporation of said surviving corporation until amended and changed pursuant to the provisions of the laws of the State of its incorporation, except that Article FIRST thereof shall be amended to read as follows:


FIRST: The name of the corporation is Moll Industries, Inc.

5. The executed Agreement and Plan of Distribution, Contribution and Merger between the aforesaid constituent entities is on file at the principal place of business of the aforesaid surviving corporation, the address of which is as follows:

Moll Industries, Inc.  
1111 Northshore Drive, Suite N600  
Knoxville, TN 37919-4048

6. A copy of the aforesaid Agreement and Plan of Distribution, Contribution and Merger will be furnished by the aforesaid surviving corporation, on request, and without cost, to any stockholder, member or partner of each of the aforesaid constituent entities.

ANCHOR ADVANCED PRODUCTS, INC.

By:   
George T. Votis, Chairman and CEO

Dated: June 26, 1998

DS1-417287.1