

11-10-1998

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Docket No.:

012422.021



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10-24-98

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To the Honorable Commissioner of Patents

... the attached original documents or copy thereof.

1. Name of conveying party(ies):
US Salt Corporation

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

Additional names(s) of conveying party(ies) Yes No

2. Name and address of receiving party(ies):

Name: **US Salt LLC**

Internal Address: _____

Street Address: **3740 Beach Boulevard, Suite 306**

City: **Jacksonville** State: **FL** ZIP: **32207**

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

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from
Additional name(s) & address(es) Yes N

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: **August 31, 1998**

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

A. Trademark Application No.(s)

Additional numbers Yes No

B. Trademark Registration No.(s)

876,134 901,665 872,830

1,375,352

Additional numbers Yes No

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

Name: **Karl S. Sawyer, Jr.**

Internal Address: _____

Kennedy Covington Lobdell & Hickman, LLP

Street Address: **NationsBank Corporate Center,**

Suite 4200, 100 North Tryon Street

City: **Charlotte** State: **NC** ZIP: **28202**

6. Total number of applications and registrations involved:..... **4**

7. Total fee (37 CFR 3.41):.....\$ **\$115.00**

Enclosed

Authorized to be charged to deposit account --
any additional fees

8. Deposit account number:

18-1215

11/10/1998 DNGUYEN 00000089 876134 DO NOT USE THIS SPACE

01 FC:481 40.00 OP
02 FC:482 75.00 OP

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.

Karl S. Sawyer, Jr. *Karl S. Sawyer, Jr.* **October 21, 1998**

Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and

3

TRADEMARK

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:

"US SALT CORPORATION", A DELAWARE CORPORATION,
 WITH AND INTO "US SALT LLC" UNDER THE NAME OF "US SALT LLC",
 A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF AUGUST, A.D. 1998, AT 8:30 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

2926277 8100M

AUTHENTICATION: 9279876

981340111

DATE:

08-31-98

TRADEMARK

REEL: 1811 FRAME: 0119

**CERTIFICATE OF MERGER
OF
US SALT CORPORATION
INTO
US SALT LLC**

Pursuant to Section 264(c) of the Delaware General Corporation Law and Section 18-209 of the Limited Liability Company Act of the State of Delaware, the undersigned limited liability company executed the following Certificate of Merger:

FIRST: The name of the surviving limited liability company is US SALT LLC, a Delaware limited liability company, and the name of the corporation being merged into this surviving limited liability company is US SALT CORPORATION, a Delaware Corporation.

SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by the surviving limited liability company and the merging corporation in accordance with applicable law.

THIRD: The name of the surviving limited liability company is US SALT LLC.

FOURTH: The merger is to become effective at 11:59 p.m. on August 31, 1998.

FIFTH: The Agreement of Merger is on file at the place of business of the surviving limited liability company, 3740 Beach Boulevard, Suite 306, Jacksonville, Florida 32207.

SIXTH: A copy of the Agreement of Merger will be furnished by the surviving limited liability company on request, without cost, to any member of the surviving limited liability company or stockholder of the merging corporation.

IN WITNESS WHEREOF, US Salt LLC has caused this Certificate to be signed by its managers this 27th day of August, 1998.

US SALT LLC

By: 
Mark C. Demetree, Manager

By: 
Timothy P. Dolan, Manager

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