



MPD
1.29.99

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

New

Resubmission (Non-Recordation)
Document ID #

Correction of PTO Error
Reel # Frame #

Corrective Document
Reel # Frame #

Conveyance Type

Assignment License

Security Agreement Nunc Pro Tunc Assignment
Effective Date

Merger

Change of Name

Other

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year
 12/22/98

Name RIMC, Inc.

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization Delaware

Receiving Party

Mark if additional names of conveying parties attached

Name Rheox, Inc.

DBA/AKA/TA

Composed of

Address (line 1) Wyckoff Mill Road

Address (line 2)

Address (line 3) Hightstown NJ 08520
City State/Country Zip Code

Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

Corporation Association

Other

Citizenship/State of Incorporation/Organization Delaware

02/02/1999 BCDATES 00000128 75315562

FOR OFFICE USE ONLY

01 FC:481
02 FC:482

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data. ~~550,000~~ Complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS

Mail documents to be recorded with required cover sheet(s) information to:

Domestic Representative Name and Address

Enter for the first Receiving Party Only

Name
Address (line 1)
Address (line 2)
Address (line 3)
Address (line 4)

Correspondent Name and Address Area Code and Telephone Number

Name
Address (line 1)
Address (line 2)
Address (line 3)
Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

<input type="text" value="75/315562"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1779414"/>	<input type="text" value="0544075"/>	<input type="text" value="1399071"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1231549"/>	<input type="text" value="1189031"/>	<input type="text" value="0646969"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1463193"/>	<input type="text" value="1262082"/>	<input type="text" value="1318790"/>

Number of Properties

Enter the total number of properties involved

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number

#

Authorization to charge additional fees:

Yes No

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. Charges to deposit account are authorized, as indicated herein.

Mitchell Bompey
Name of Person Signing

Mitchell Bompey
Signature

1/20/99
Dated Signed

RECORDATION FORM COVER SHEET
CONTINUATION
TRADEMARKS ONLY

Conveying Party

Mark if additional names of conveying parties attached

Name **RIMC, Inc.**

Execution Date
Month Day Year

12/22/98

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization **Delaware**

Receiving Party

Mark if additional names of conveying parties attached

Name **Rheox, Inc.**

DBA/AKA/TA

Composed of

Address (line 1) **Wyckoff Mill Road**

Address (line 2)

Address (line 3) **Hightstown**

City

NJ

State/Country

08520

Zip Code

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization **Delaware**

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Trademark Application Number(s) or Registration Number(s)

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Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

			0571002	1943438	1246727
			1488030	2135875	0945014
			2180466	2180465	1369686
			1369687	0749616	2167210
			1210152		

CERTIFICATE OF MERGER
MERCING
RHEOX MANUFACTURING, INC.
AND
RIMC, INC.
INTO
RHEOX, INC.
UNDER SECTION 251 OF THE
GENERAL CORPORATION LAW
OF THE STATE OF DELAWARE

Pursuant to Section 251(c) of the General Corporation Law of the State of Delaware, Rheox, Inc., a Delaware corporation ("Rheox"), hereby certifies the following information relating to the merger of Rheox Manufacturing, Inc., a Delaware corporation ("Manufacturing"), and RIMC, Inc., a Delaware Corporation ("RIMC"), with and into Rheox (the "Merger").

1. The names and states of incorporation of Rheox, Manufacturing and RIMC, which are the constituent corporations in the Merger (the "Constituent Corporations"), are:

<u>Name</u>	<u>State</u>
Rheox, Inc.	Delaware
Rheox Manufacturing, Inc.	Delaware
RIMC, Inc.	Delaware

2. The Agreement and Plan of Merger, dated as of December 22, 1998 (the "Merger Agreement"), among Rheox, Manufacturing and RIMC, setting forth the terms and conditions of the Merger, has been approved, adopted, certified, executed and acknowledged by each of the Constituent Corporations in accordance with the provisions of Section 251 of the General Corporation Law of the State of Delaware.

3. The corporation surviving the Merger shall be Rheox, Inc. (the "Surviving Corporation").

4. The Certificate of Incorporation of Rheox shall be the Certificate of Incorporation of the Surviving Corporation.

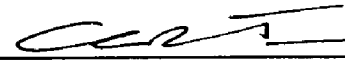
5. The executed Merger Agreement is on file at the principal place of business of the Surviving Corporation at Wyckoff Mill Road, Hightstown, New Jersey 08520.

6. A copy of the Merger Agreement will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of either of Rheox, Manufacturing or RIMC.

7. This Certificate of Merger shall be effective upon its filing with the Secretary of State of Delaware.

IN WITNESS WHEREOF, Rheox, Inc. has caused this Certificate of Merger to be executed on the 22nd day of December, 1998.

RHEOX, INC.

By: 
Name: Charles Tichel
Title: President