

02-08-1999

Form PTC
(Rev. 6-
OMB No.



FORM COVER SHEET
S ONLY

U.S. Dept. of Commerce
Patent and Trademark Office

To the
copy the.

100958791

Remarks: Please record the attached original documents or

MR 2-3-99

1. Name of conveying party(ies):
ADVANCE TRANSFORMER CO. (*Illinois corporation)
MEPCO//ELECTRA, INC. (*Delaware corporation) with and
into CENTRALAB, INC. (*Delaware corporation)

Individual(s) Association
 General Partnership Ltd Partnership
 Corporation-State of *See above
 Other

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other Certificate of Merger
Execution Date: March 18, 1986
(effective on March 29, 1986)

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

Name: ADVANCE MEPCO CENTRALAB, INC.

Internal Address: _____

Street Address: 1251 Avenue of the Americas

City: New York State: NY Zip: 10020-1104

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

If assignee is not domiciled in the United States, a domestic
representative designation is attached: Yes No
(Destinations must be a separate document from Assignment)
Additional name(s) & Address(es) attached? Yes No

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)
204,006 (CENTRALAB)

Additional Numbers Attached? Yes No

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

Name: Philips Electronics North America
Corporation

Internal Address: _____

Street Address: 580 White Plains Road

City: Tarrytown State: NY Zip: 10591

6. Total number of applications and registrations
involved: 1

7. Total fee (37 CFR 3.41) ...\$ 40.00

Enclosed Authorized to Deposit Account

8. Deposit Account Number: 14-1270
(Attach duplicate copy of this page 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.

Robert J. Kraus
Name of Person Signing

Signature

February 3, 1999
Date

Total number of pages including cover sheet, attachments, and document: 5

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

02/05/1999 TTON11 0000188 141270 204006
01 FC:481 40.00 CH

TRADEMARK
REEL: 1849 FRAME: 0516



REEL 0563 FRAMED 57

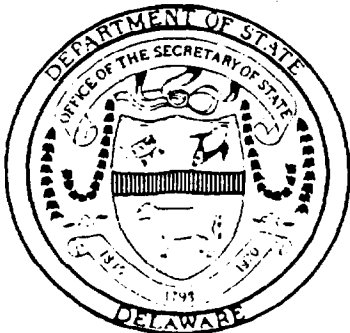
TRADE-MARK

Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF MERGER OF "MEPCO//ELECTRA, INC." A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, "ADVANCE TRANSFORMER CO." A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF ILLINOIS, MERGING WITH AND INTO "CENTRALAB, INC." A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE UNDER THE NAME OF "ADVANCE MEPCO CENTRALAB, INC." AS RECEIVED AND FILED IN THIS OFFICE THE THE TWENTY-FIFTH DAY OF MARCH, A.D. 1986, AT 1 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.

|||||



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RECORDED
PATENT & TRADEMARK OFFICE

Michael Harkins
Michael Harkins, Secretary of State

MAY 26 1987

AUTHENTICATION:

11232487

DATE:

05/12/1987

Arnold J. ...
COMMISSIONER OF PATENTS
AND TRADEMARKS OFFICE

CERTIFICATE OF MERGER
OF
ADVANCE TRANSFORMER CO.

REEL 0563 FRAME 055

AND
MEPCO//ELECTRA, INC.

TRADE-MARK

INTO
CENTRALAB, INC.

* * * * *

The undersigned corporation
DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the
constituent corporations of the merger are as follows:

<u>NAME</u>	<u>STATE OF INCORPORATION</u>
ADVANCE TRANSFORMER CO.	Illinois
CENTRALAB, INC.	Delaware
MEPCO//ELECTRA, INC.	Delaware

SECOND: That an Agreement of Merger between the parties to the
merger has been approved, adopted, certified, executed and acknowl-
edged by each of the constituent corporations in accordance with the
requirements of subsection (c) of section 252 of the General Corpora-
tion Law of the State of Delaware.

THIRD: The name of the surviving corporation is CENTRALAB, INC.
which shall herewith change its name to ADVANCE MEPCO CENTRALAB, INC.,
a Delaware corporation.

FOURTH: That Article "1." of the Certificate of Incorporation of
Centralab, Inc., the surviving Delaware corporation, is hereby amended
to read as follows:

"1. The name of the corporation is
ADVANCE MEPCO CENTRALAB, INC."

FIFTH: That the executed Agreement of Merger is on file at the principal place of business of the surviving corporation. The address of said principal place of business is 100 East 42nd Street, New York, N.Y. 10017.

SIXTH: That a copy of the Agreement of Merger will be furnished on request and without cost to any stockholder of any constituent corporation.


SEVENTH: The authorized capital stock of each foreign corporation which is a party to the merger is as follows:

<u>Corporation</u>	<u>Class</u>	<u>Number of Shares</u>	<u>Par value per share</u>
Advance Transformer Co.	Common	600	\$100.00


EIGHTH: This Certificate of Merger shall be effective at the close of business March 29, 1986.

Dated: March 18, 1986

CENTRALAB, INC.

By 
 Wallace E. J. Collins
 Vice President

ATTEST:

By 
 John H. Pelletier
 Assistant Secretary

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TRADE-MARK