

RECORDATION FORM TRADEMARK

02-09-1999

DEPARTMENT OF COMMERCE
TRADEMARK OFFICE



100961771

To the Honorable Commissioner of Patents and Trademarks: Please

pay thereof.

1. Name of conveying party(ies):
Berkshire Corporation

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-Massachusetts
 Other

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

3. Nature of conveyance:

 Assignment Merger
 Security Agreement Change of Name
 Other

Execution Date: October 18, 1996

2. Name and address of receiving party(ies):
Name: Berkshire Holding Corporation
Street Address: Riverstreet
City: Great Barrington State: Massachusetts
Zip: 01230

Individual(s) citizenship
 Association
 General Partnership
 Limited Partnership
 Corporation - Delaware
 Other:

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations 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)
74/024,838

Additional numbers attached? Yes No

B. Trademark registration No.(s)
SEE ATTACHED SCHEDULE

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

Name: Perla M. Kuhn, Esq.
Address: Hughes Hubbard & Reed LLP
One Battery Park Plaza
New York, New York 10004-1482
(212) 837-6550

6. Total number of applications and/or registrations involved: 25

7. Total fee (37 CFR 3.41):.....\$640.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit Account No.: 08-3264

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.

Name of Person Signing: PERLA M. KUHN Perla Kuhn Date: 2/4/99
Signature

Total number of pages including cover sheet, attachments, and document: 30

Mail documents to be recorded with required cover sheet information to:
Box Assignment, U.S. Patent and Trademark Office, Office of Public Records,
Crystal Gateway 4, Room 335, Washington, D.C. 20231

CERTIFICATE OF MAILING

I hereby certify that this correspondence is being deposited with the U.S. Postal Service via Express Mail Certificate No.: E1827766296US, addressed to: Box Assignment, U.S. Patent and Trademark Office, Assignment Division, North Tower Building, 2900 Crystal Drive, Washington, D.C. 20231 on 2/4/99 (Date of Deposit).

Elaine S. Parker Elaine Parker
Name Signature

2/4/99 _____
Date of Signature

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01 FC:401
02 FC:402

BERKSHIRE HOLDING CORPORATION
SCHEDULE OF TRADEMARKS

SERIAL/REGN. NOS.	TRADEMARKS	FILING/REGN. DATE
74/024,838	BERKSHIRE	2/2/ 90
708,101	PRETTY-QUIKS	12/ 6/ 60
1,258,576	DURX	11/22/ 83
1,281,482	LABX	6/12/ 84
1,281,626	EXSORBX	6/12/ 84
1,296,369	TWILLX	9/18/ 84
1,296,375	LABOX	9/18/ 84
1,304,985	SEBX (STYLIZED)	11/13/ 84
1,330,917	LENSX	4/16/ 85
1,336,587	BCR	5/21/ 85
1,354,108	GAMMA WIPE	8/13/ 85
1,358,093	POLX	9/ 3/ 85
1,507,237	SUREX	10/ 4/ 88
1,507,238	SUNSORB	10/ 4/ 88
1,507,239	FASTSORB	10/ 4/ 88
1,507,240	BLUESORB	10/ 4/ 88
1,520,972	PERFORMX	1/17/ 89
1,564,419	CLEANOTES	11/ 7/ 89
1,573,038	LAB-TIPS	12/26/ 89
1,624,913	ULTRA-SEAL	11/27/ 90
1,765,924	MicroFirst	4/20/ 93
1,867,591	TRUCAL	12/13/ 94
1,912,562	Pro-Wipe	8/15/ 95
2,012,015	PROJX	10/29/ 96
2,058,392	MICROSEAL	4/29/ 97

State of Delaware
Office of the Secretary of State PAGE 1

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:

"BERKSHIRE CORPORATION", A MASSACHUSETTS CORPORATION,
WITH AND INTO "BERKSHIRE HOLDING CORPORATION" UNDER THE NAME OF "BERKSHIRE HOLDING CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTEENTH DAY OF DECEMBER, A.D. 1996, AT 4:30 O'CLOCK P.M.



2673354 8100M

981354730

A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 9298552

DATE: 09-11-98

TRADEMARK
REEL: 1850 FRAME: 0767

CERTIFICATE OF MERGER
OF
BERKSHIRE CORPORATION
INTO
BERKSHIRE HOLDING CORPORATION

The undersigned corporation, organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: The State of incorporation of each of the constituent corporations of the merger is as follows:

<u>Name</u>	<u>State of Incorporation</u>
Berkshire Corporation	Massachusetts
Berkshire Holding Corporation	Delaware

SECOND: The Agreement and Plan of Merger, dated October 18, 1996, has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 252(c) of the General Corporation Law of the State of Delaware.

THIRD: The name of the surviving corporation of the merger is Berkshire Holding Corporation, a Delaware corporation.

FOURTH: The Certificate of Incorporation of Berkshire Holding Corporation, a Delaware corporation which is surviving the merger, shall be the Certificate of Incorporation of the surviving corporation.

FIFTH: The executed Agreement and Plan of Merger is on file at the office of the surviving corporation, the address of which is 673 Gilmer Street, Burlington, North Carolina 27215.

SIXTH: A copy of the Agreement and Plan of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of either constituent corporation.

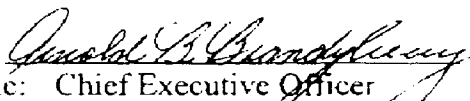
SEVENTH: The authorized capital stock of each foreign corporation which is a party to the merger is as follows:

<u>Corporation</u>	<u>Class</u>	<u>No. of Shares</u>	<u>Par Value or Without Par Value</u>
Berkshire Corporation	Common Stock	100,000	Without par value

EIGHTH: The Certificate of Merger shall be effective at the close of business on December 31, 1996.

Dated: October 8, 1996

BERKSHIRE HOLDING CORPORATION

By: 
 Title: Chief Executive Officer
 Arnold B. Brandyberry