



101044894

Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Sparta Industries, Inc.

- Individual(s)
- General Partnership
- Corporation-State **North Carolina**
- Other

- Association
- Limited Partnership

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: **Effective September 1, 1997**

2. Name and address of receiving party(ies)

Name: **Lane Limited**

Internal Address:

Street Address: **2280 Mountain Industrial Blvd**

City: **Tucker** State: **GA** ZIP: **30084**

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State **New York**
- 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 patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s) **500,710;**
501,458; 812,869; 816,826;
834,944; 839,424; 844,361;
847,255; 897,174; 899,037;

Additional numbers attached? Yes No

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

Name: **Albert Robin**

Internal Address: **Robin, Blecker & Daley**

05/24/1999 JSHABAZZ 00000157 500710

01 FC:487 40.00 OP
02 FC:488 600.00 OP

Street Address: **330 Madison Avenue**

City: **New York** State: **NY** ZIP: **10017**

6. Total number of applications and registrations involved: **25**

7. Total fee (37 CFR 3.41).....\$ **640.00**

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page 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.

Albert Robin

Name of Person Signing

Signature

May 18, 1999

Date

6

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

4B. Trademark Registration Nos. [Cont.]

943,907;
1,227,136;
1,241,690;
1,241,691;
1,270,175;
1,273,823;
1,337,082;
1,377,490;
1,423,191;
1,508,510;
1,596,737;
1,597,758;
2,066,314;
2,085,313;
2,151,982;

STATE OF NORTH CAROLINA



Department of The
Secretary of State

To all whom these presents shall come, Greetings:

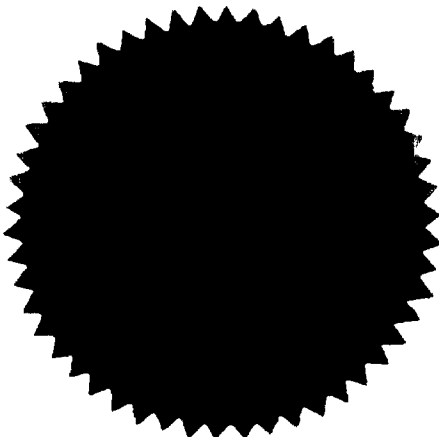
I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF MERGER

OF

SPARTA INDUSTRIES, INC.
INTO
LANE, LIMITED
D/B/A
LANE (NEW YORK) LIMITED

the original of which is now on file and a matter of record in this office.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 16th day of June, 1998.

Elaine F. Marshall

Secretary of State

97 2239033

FILED

1:30pm
AUG 29 1997

EFFECTIVE 01/04/97
EDDINE F. MARSHALL
SECRETARY OF STATE
NORTH CAROLINA 11:59:54

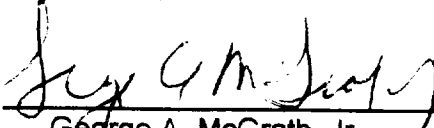
State of North Carolina
Department of the Secretary of State
ARTICLES OF MERGER

Pursuant to Section 55-11-04 of the General Statutes of North Carolina, the undersigned corporation as the surviving corporation in a merger hereby submits the following Articles of Merger.

1. The name of the parent and surviving corporation is **LANE, LIMITED d/b/a LANE (NEW YORK) LIMITED**, a corporation organized under the laws of the State of New York; the name of the subsidiary and merged corporation is **SPARTA INDUSTRIES, INC.**, a corporation organized under the laws of the State of North Carolina.
2. Attached is a copy of the Plan of Merger that was duly adopted in the manner prescribed by law by the Board of Directors of the parent and surviving corporation.
3. With respect to the surviving corporation:
Shareholder approval was not required for the merger.
4. With respect to the merged corporation:
Shareholder approval was not required for the merger.
5. These Articles of Merger will be effective on the 1st day of September, 1997.

This the 26th day of August, 1997.

LANE, LIMITED d/b/a LANE (NEW YORK) LIMITED

By: 
George A. McGrath, Jr.
Vice President-Finance

**PLAN OF MERGER
OF
SPARTA INDUSTRIES, INC.
INTO
LANE, LIMITED**

**ARTICLE I
NAMES OF CORPORATIONS**

The names of the corporations to be merged are Sparta Industries, Inc. and Lane, Limited. The name of the surviving corporation is Lane, Limited. The name under which Sparta Industries, Inc. was formed is Sparta Pipes, Inc. The name under which Lane, Limited was formed is M. D. Tabac, Ltd.

**ARTICLE II
OUTSTANDING SHARES OF CORPORATIONS TO BE MERGED**

The designation and number of the outstanding shares of each class of Sparta Industries, Inc. are: 100 shares of common stock, par value \$10 each.

Of the above shares of Sparta Industries, Inc., the designation and number of shares owned by Lane, Limited are: 100 shares of common stock, par value \$10 each.

**ARTICLE III
TERMS AND CONDITIONS OF MERGER**

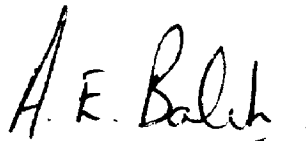
The manner and basis of converting the shares of Sparta Industries, Inc. shall be as follows:

Each share of Sparta Industries, Inc. outstanding on the effective date of the merger shall, forthwith upon such effective date, cease to exist, the certificates therefor shall be canceled, and no shares of Lane, Limited shall be issued in exchange therefor.

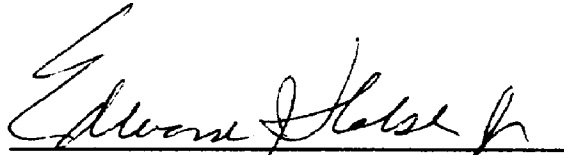
The effective date of the merger shall be September 1, 1997.

**ARTICLE IV
ADOPTION OF PLAN OF MERGER
BY BOARD OF DIRECTORS OF PARENT CORPORATION**

This Plan of Merger was duly adopted by the Board of Directors of Lane, Limited on July 30, 1997.



Alan E. Balch, Chairman and Chief
Executive Officer, Lane, Limited



Edward J. Walsh, Jr., Secretary,
Lane, Limited