

05-27-1999



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mds-17-99

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
- Merger
- Change of Name
- Other

Effective Date
Month Day Year
4 30 99

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name

Formerly

- Individual General Partnership Limited Partnership Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City

State/Country

Zip Code

- Individual General Partnership Limited Partnership Association
- Corporation

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.)

05/25/1999 OTHER 00000152 500300 75532554

01 FC-481 40.00 CH
02 FC-482 Citizen State of Incorporation/Organization

FOR OFFICE USE ONLY

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

TRADEMARK
REEL: 001903 FRAME: 0116

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)

<input type="text" value="75/532554"/>	<input type="text" value="75/504089"/>	<input type="text" value="75/446907"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

Registration Number(s)

<input type="text" value="1937176"/>	<input type="text" value="2114591"/>	<input type="text" value="2025592"/>
<input type="text" value="1921406"/>	<input type="text" value="1566697"/>	<input type="text" value="1428960"/>
<input type="text" value="2156578"/>	<input type="text" value="1868143"/>	<input type="text" value="1709875"/>

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.

Kelly C. Scott, Esq.

Name of Person Signing

Signature

5/10/99

Date Signed

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 OWNERSHIP, WHICH MERGES:

"STAHMER, WESTON & CO., INC.", A NEW HAMPSHIRE CORPORATION, WITH AND INTO "ERIE SCIENTIFIC COMPANY" UNDER THE NAME OF "ERIE SCIENTIFIC COMPANY", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SEVENTH DAY OF APRIL, A.D. 1999, AT 4:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTIETH DAY OF APRIL, A.D. 1999.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



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

Edward J. Freel, Secretary of State

AUTHENTICATION: 9711378

DATE: 04-28-99

TRADEMARK
REEL: 001903 FRAME: 0118

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

STAHMER, WESTON & CO., INC.

INTO

ERIE SCIENTIFIC COMPANY

(Pursuant to Section 253 of the General Corporation Law of Delaware)

Erie Scientific Company, a corporation incorporated February 6, 1986, pursuant to the provisions of the General Corporation Law of the State of Delaware DOES HEREBY CERTIFY that:

FIRST: This corporation owns 100% of the capital stock of Stahmer, Weston & Co., Inc., a corporation incorporated June 27, 1985, pursuant to the provisions of the New Hampshire Business Corporation Act.

SECOND: This corporation, by a resolution of its Board of Directors duly adopted by unanimous written consent on the 26th day of April, 1999, determined to and did merge into itself said Stahmer, Weston & Co., Inc., which resolution is in the following words to wit:

WHEREAS, this corporation lawfully owns 100% of the outstanding stock of Stahmer, Weston & Co., Inc., a New Hampshire corporation (the "Subsidiary"); and

WHEREAS, this corporation desires to merge the Subsidiary into this corporation, and to be possessed of all the estate, property, rights, privileges and franchises of the Subsidiary;

NOW, THEREFORE, BE IT RESOLVED, that this corporation merge the Subsidiary into this corporation and assume all of the Subsidiary's liabilities and obligations;

FURTHER RESOLVED, that any one of the appropriate officers of this corporation is hereby authorized and directed to make and execute a Certificate of Ownership and Merger setting forth a copy of these resolutions and the date of their adoption, and to file and record the same with the Delaware Secretary of State and the New Castle County Recorder of Deeds;

FURTHER RESOLVED, that the Plan of Merger, a copy of which is attached hereto as Exhibit A, is hereby approved and adopted;

FURTHER RESOLVED, that any one of the appropriate officers of this corporation is hereby authorized and directed to make and execute appropriate Articles of Merger and to file the same with the New Hampshire Secretary of State;

FURTHER RESOLVED, that the officers of this corporation are hereby authorized and directed to do all acts which they in their discretion shall deem necessary and appropriate to cause the merger described above to become effective under the laws of the States of Delaware and New Hampshire.

THIRD: The effective time of the merger referred to herein shall be 11:59 p.m. EDT on April 30, 1999.

IN WITNESS WHEREOF, said Erie Scientific Company has caused this certificate to be signed by Gary J. Marmontello, its Secretary, this 26th day of April, 1999.



Gary J. Marmontello, Secretary