mmo 6-17-99

FORM PTO-1618A
Expires 06/30/99
OMB 0651-0027

06-22-1999

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

101072008

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

75302667

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

Submission Type

- [ ] New
- [X] Resubmission (Non-Recordation) Document ID # 100979337
- [ ] Correction of PTO Error Reel # ____ Frame # ____
- [ ] Corrective Document Reel # ____ Frame # ____

Conveyance Type

- [ ] Assignment
- [ ] License
- [ ] Security Agreement
- [ ] Nunc Pro Tunc Assignment
- [ ] Merger
- [X] Change of Name
- [X] Other CHANGE OF STATE OF INCORPORATION

Effective Date Month Day Year: ____

Conveying Party

[ ] Mark if additional names of conveying parties attached

Execution Date Month Day Year: 12/28/98

Name: METEX CORPORATION

Formerly: ____

- [ ] Individual
- [ ] General Partnership
- [ ] Limited Partnership
- [X] Corporation
- [ ] Association
- [ ] Other ____
- [X] Citizenship/State of Incorporation/Organization: DELAWARE

Receiving Party

[ ] Mark if additional names of receiving parties attached

Name: METEX MFG. CORPORATION D/B/A METEX CORPORATION

DBA/AKA/TA: ____

Composed of: ____

Address (line 1): 970 NEW DURHAM ROAD

Address (line 2): ____

Address (line 3): EDISON (City) NEW JERSEY (State/Country) 08818 (Zip Code)

- [ ] Individual
- [ ] General Partnership
- [ ] Limited Partnership
- [X] Corporation
- [ ] Association
- [ ] Other ____
- [X] Citizenship/State of Incorporation/Organization: NEW YORK

[ ] 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.)*

FOR OFFICE USE ONLY

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 needed to 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:
Commissioner of Patents and Trademarks, Box Assignments , Washington, D.C. 20231

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 212-697-5995

Name MICHAEL J. BERGER, ESQ.

Address (line 1) AMSTER, ROTHSTEIN & EBENSTEIN

Address (line 2) 90 PARK AVENUE

Address (line 3) NEW YORK, NEW YORK 10016

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)		
75/302,667			818,206	228,603	1,115,147
			954,769		

Number of Properties

Enter the total number of properties involved. # 5

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): $ $140.00

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: # 01-1785

Authorization to charge additional fees: Yes [X] 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.

MICHAEL J. BERGER		6/17/99
Name of Person Signing	Signature	Date Signed

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03-08-1999
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Name

Formerly

[ ] Individual [ ] General Partnership [ ] Limited Partnership [ ] Corporation [ ] Association

[ ] Other

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DBA/AKA/TA

Composed of

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[X] Citizenship/State of Incorporation/Organization: NEW YORK

03/05/1999 JSHABAZZ 00000060 75302667

01 FC:481 40.00 OP
02 FC:482 100.00 OP

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Patent and Trademark Office
TRADEMARK

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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 212-697-5995

Name MICHAEL J. BERGER, ESQ.

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Address (line 2) 90 Park Avenue

Address (line 3) New York, NY 10016

Address (line 4)

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Statement and Signature

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MICHAEL J. BERGER		3/2/99
Name of Person Signing	Signature	Date Signed

State of New York
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on DEC 30 1998

Special Deputy Secretary of State

DOS-1266 (5/96)

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CSC 45

CERTIFICATE OF MERGER
of

KF REAL ESTATE HOLDING CORPORATION
(a New York corporation)

and

METEX CORPORATION
(a Delaware corporation)

into

KF REAL ESTATE HOLDING CORPORATION

(Under Sections 904 of the New York Business Corporation Law)

It is hereby certified, on behalf of each of the constituent corporations herein named, as follows:

FIRST: The Board of Directors of each of the constituent corporations has duly adopted a plan of merger setting forth the terms and conditions of the merger of said corporations.

SECOND: The name of the domestic constituent corporation, which is to be the surviving corporation, and which is hereinafter sometimes referred to as the "surviving constituent corporation," is KF REAL ESTATE HOLDING CORPORATION, and the name under which it was formed is DAVID E. KENNEDY, INC. The date upon which its certificate of incorporation was filed by the Department of State is December 24, 1907.

THIRD: The name of the foreign constituent corporation, which is being merged into the surviving constituent corporation, and which is hereinafter sometimes referred to as the "merged constituent corporation," is METEX CORPORATION. The name under which it was formed is MTX MERGER CORPORATION and the date upon which its certificate of incorporation was filed by the Delaware Secretary of State is August 13, 1988. No Application for Authority in the State of New York of the merged constituent corporation to transact business as a foreign corporation therein was filed by the Department of State of the State of New York.

FOURTH: As to each constituent corporation, the plan of merger sets forth the designation and number of outstanding shares of each class and series, the specification of the classes and series entitled to vote on the plan of merger, and the specification of each class and series entitled to vote as a class on the plan of merger, as follows:

12/29/98/NHC/20652/001/CERT/333321.1

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KF REAL ESTATE HOLDING CORP.

Designation of each outstanding class and series of shares	Number of outstanding shares of each class	Designation of class and series entitled to vote	Classes and series entitled to vote as a class
Common	100	Common	none

METEX CORPORATION

Designation of each outstanding class and series of shares	Number of outstanding shares of each class	Designation of class and series entitled to vote	Classes and series entitled to vote as a class
Common	100	Common	none

FIFTH: The merger herein certified was (i) adopted by the surviving constituent corporation by the written consent of the sole shareholder given in accordance with Section 615 of the Business Corporation Law, and (ii) adopted by the merged constituent corporation by the written consent of the sole shareholder given in accordance with Section 228 of the Delaware General Corporation Law.

SIXTH: The merger herein certified is permitted by the laws of the jurisdiction of incorporation of the merged constituent corporation and is in compliance with said laws.

SEVENTH: The name of the Surviving Corporation will be changed from "KF REAL ESTATE HOLDING CORPORATION" to "METEX MFG. CORPORATION" as of the effective time of the merger. Accordingly, the First Article of the Certificate of Incorporation of KF REAL ESTATE HOLDING CORPORATION is amended as of the effective time of the merger to read in its entirety as follows:

> FIRST: The name of the Corporation shall be METEX MFG. CORPORATION.

EIGHTH: The following new Articles Tenth and Eleventh of the Certificate of Incorporation of KF REAL ESTATE HOLDING CORPORATION are added as of the effective date of the merger to read in their entirety as follows:

> TENTH: The Corporation shall, to the fullest

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extent permitted by Article 7 of the Business Corporation Law, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said Article from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said Article, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which any person may be entitled under any By-Law, resolution of shareholders, resolution of directors, agreement, or otherwise, as permitted by said Article, as to action in any capacity in which he served at the request of the Corporation.

ELEVENTH: The personal liability of the directors of the Corporation is eliminated to the fullest extent permitted by the provisions of paragraph (b) of Section 402 of the Business Corporation Law, as the same may be amended and supplemented.

NINTH: The effective date of the merger herein certified, insofar as the provisions of the Business Corporation Law of the State of New York govern such effective date, shall be the 31st day of December, 1998.

[The remainder of this page is intentionally left blank]

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TRADEMARK
REEL: 001916 FRAME: 0518

Signed on December 28, 1998

METEX CORPORATION

By: _____
Anthony J. Miceli, Vice-President

KF REAL ESTATE HOLDING CORPORATION

By: _____
Anthony J. Miceli, President

TRADEMARK
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CERTIFICATE OF MERGER

OF

METEX CORPORATION

INTO

KF REAL ESTATE HOLDING CORPORATION

Section 904 of the Business Corporation Law

JAC

1 cc

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED DEC 2 9 1998
TAX $ _____
BY: JAC
Kinop

Filer: Thelen Reid & Priest LLP
40 West 57th Street
New York, NY 10019
078720aeh

FILED

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981229000749

Signed on December ___, 1998

METEX CORPORATION

By: _____
Anthony J. Miceli, Vice-President

KF REAL ESTATE HOLDING CORPORATION

By: _____
Anthony J. Miceli, President

TRADEMARK	REGISTRATION NO.	REGISTRATION DATE	APPLICATION NO.	APPLICATION DATE
METEX	818,206	June 26, 1985		
METEX	228,603	June 7, 1927		
THERMASEAL	1,115,147	March 20, 1979		
METEX	954,769	March 13, 1973		
METEX LOGO			75/302,667	June 3, 1997

RECORDED: 03/03/1999

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