

07-22-1999

FORM PTO-159
(Rev. 6-93) **7-19-99**
OMB No. 0651-0011 (exp. 4/94)
M&G 9381.83US01, 9381.84US01



EET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

101096747

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

<p>1. Name of conveying party(ies):</p> <p>EAS Technologies, Inc. 4124 Taylorsville Road Louisville, KY 40220</p> <p><input type="checkbox"/> Individuals <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation—State of Kentucky <input type="checkbox"/> Other:</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies):</p> <p>EAS Technologies, Inc. 4124 Taylorsville Road Louisville, KY 40220</p> <p><input type="checkbox"/> Individual(s) citizenship <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation—State of Delaware <input type="checkbox"/> Other:</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (Designations must be separate document from Assignment)</p> <p>Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input checked="" type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other:</p> <p>Execution Date: <u>1/25/93</u></p>	

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

A. Trademark Application No.(s)	B. Trademark Reg. No.(s)
	1,787,922 1,674,119

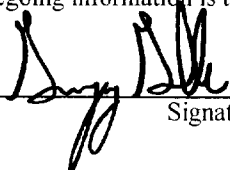
Additional numbers attached? Yes No

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: John L. Beard Address: Merchant & Gould P.C. 3100 Norwest Center 90 South Seventh Street Minneapolis, MN 55402-4131</p>	<p>6. Total number of applications and trademarks involved: 2</p> <p>7. Total fee (37 CFR 3.41): \$65.00 <input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Please charge any additional fees or credit any overpayments to our Deposit account number: 13-2725</p>
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

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.

Gregory C. Golla _____  _____ 7-16-99 _____
Name of Person Signing Signature Date

07/21/1999 MTHAI1 00000338 1787922

01 FC:481 40.00 DP
02 FC:482 25.00 DP

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

Do not detach this portion

Mail documents to be recorded with required cover sheet information to

Commissioner for Patents and Trademarks
Box Assignments
Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of information systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

TRADEMARK
REEL: 001931 FRAME: 0977

State of Delaware
Office of the Secretary of State

I. WILLIAM T. QUILLEN, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER OF "EAS TECHNOLOGIES, INC." A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF KENTUCKY, MERGING WITH AND INTO "EAS TECHNOLOGIES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE UNDER THE NAME OF "EAS TECHNOLOGIES, INC." AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SIXTH DAY OF JANUARY, A.D. 1993, AT 12 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.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.

* * * * *



William T. Quillen

SECRETARY OF STATE

AUTHENTICATION: *3760869

DATE: 01/27/1993

723026091

TRADEMARK
REEL: 001931 FRAME: 0978

CERTIFICATE OF MERGER

OF

EAS TECHNOLOGIES, INC.,
a Kentucky Corporation

INTO

EAS TECHNOLOGIES, INC.,
a Delaware Corporation

The undersigned corporation, EAS Technologies, Inc., a Delaware corporation, DOES HEREBY CERTIFY:

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

NAME	STATE OF INCORPORATION
EAS Technologies, Inc.	Kentucky
EAS Technologies, Inc.	Delaware

SECOND: That a Plan and Agreement of Merger and Reorganization between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of section 252 of the General Corporation Law of Delaware.

THIRD: That the name of the surviving corporation of the merger is EAS Technologies, Inc., a Delaware corporation.

FOURTH: That the Certificate of Incorporation of EAS Technologies, Inc., a Delaware corporation, shall be the Certificate of Incorporation of the surviving corporation.

FIFTH: That the executed Plan and Agreement of Merger and Reorganization is on file at the principal place of business of

the surviving corporation, the address of which is 4124 Taylorsville Road, Louisville, Kentucky 40220.

SIXTH: That a copy of the Plan and Agreement of Merger and Reorganization will be furnished on request and without cost, to any shareholder 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 or statement that shares are without par value</u>
EAS Technologies, Inc. a Kentucky corporation	Common Stock	3,000	Without par value

Dated: January 25, 1993

EAS TECHNOLOGIES, INC., a Delaware corporation

By: David L. Daugherty
David L. Daugherty, President

ATTEST:

By: Alma Joan Daugherty
Alma Joan Daugherty
Secretary

B:\MERCERT.EAS
010493:1:CLC