

Form PTO-1618A

Expires 06/30/99  
OMB 0651-0027



07-22-1999

U.S. Patent & TMOfc/TM Mail Rcpt Dt. #26

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

07-30-1999



EET

TO: The Commissioner of Patents

101104370

... 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  
**07/09/99**

**Conveying Party**

Mark if additional names of conveying parties attached

Execution Date  
Month Day Year

Name **INNOVATIVE TECHNICAL SOLUTIONS, INC.**

Formerly \_\_\_\_\_

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other \_\_\_\_\_

Citizenship/State of Incorporation/Organization **VIRGINIA**

**Receiving Party**

Mark if additional names of conveying parties attached

Name **FOREAMERICA, INC.**

DBA/AK/A \_\_\_\_\_

Composed of \_\_\_\_\_

Address (line 1) **1311 JAMESTOWN ROAD, SUITE 203**

Address (line 2) \_\_\_\_\_

Address (line 3) **WILLIAMSBURG VIRGINIA 23185**  
City State/Country Zip Code

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other \_\_\_\_\_

If a 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.)

Citizenship/State of Incorporation/Organization **DELAWARE**

**FOR OFFICE USE ONLY**

07/29/1999 NTHAI1 00000294 75649128

01 FC:481 40.00 OP  
02 FC:482 75.00 OP

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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: 001936 FRAME: 0848

**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)

07-22-1999  
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**Correspondent Name and Address**

Area Code and Telephone Number

202-775-7100

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)**

**Registration Number(s)**

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<input type="text" value="75/649,127"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text" value="75/649,126"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

**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

(Enter for payment by deposit account or if additional fees can be charged to the account.)

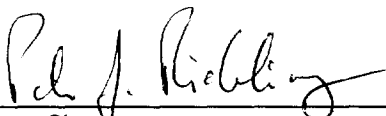
Deposit Account Number: #

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 my attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

Peter J. Riebling  
Name of Person Signing

  
Signature

July 22, 1999  
Date Signed

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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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:

"INNOVATIVE TECHNICAL SOLUTIONS, INC.", A VIRGINIA CORPORATION,

WITH AND INTO "FOREAMERICA, INC." UNDER THE NAME OF "FOREAMERICA, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE NINTH DAY OF JULY, A.D. 1999, AT 12 O'CLOCK P.M.

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



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

Edward J. Freel, Secretary of State

AUTHENTICATION: 9855882  
DATE: 07-09-99

3063485 8100M

991280662

**CERTIFICATE OF MERGER**  
**MERGING**  
**INNOVATIVE TECHNICAL SOLUTIONS, INC.,**  
**(A CORPORATION OF THE COMMONWEALTH OF VIRGINIA)**  
**INTO**  
**FOREAMERICA, INC.,**  
**(A CORPORATION OF THE STATE OF DELAWARE)**

ForeAmerica, Inc. ("ForeAmerica"), a corporation organized and existing under the laws of the State of Delaware, acting pursuant to Section 252 of the Delaware General Corporation Law, does hereby certify:

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

<u>Name</u>	<u>State of Incorporation</u>
ForeAmerica, Inc.	Delaware
Innovative Technical Solutions, Inc.	Virginia

**SECOND:** That an agreement and plan of merger 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 Subsection (c) of Section 252 of the General Corporation Law of the State of Delaware.

**THIRD:** That the name of the surviving corporation of the merger is ForeAmerica, Inc., which shall be a corporation of the State of Delaware.

**FOURTH:** That the Certificate of Incorporation of ForeAmerica, the surviving corporation, shall be its certificate of incorporation.

**FIFTH:** That the executed Agreement and Plan of Merger is on file at the principal place of business of ForeAmerica. The address of the principal place of business of ForeAmerica is 1311 Jamestown Road, Suite 203, Williamsburg, Virginia 23185.

**SIXTH:** That a copy of the Agreement and Plan of Merger will be furnished, on request and without cost, to any stockholder of any constituent corporation.

STATE OF DELAWARE  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 FILED 12:00 PM 07/09/1999  
 991280662 - 3063485

SEVENTH: That the merger shall become effective for all purposes and in all respects as of July 9, 1999.

EIGHTH: That the authorized capital stock of each constituent corporation which is not a Delaware corporation is as follows:

Innovative Technical Solutions, Inc., a Virginia corporation, has an authorized capital stock of 100,000 shares of common stock, par value \$.01 per share and 14,000 shares of preferred stock, par value of \$.01 per share.

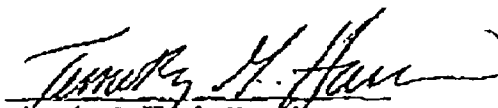
IN WITNESS WHEREOF, ForeAmerica and Innovative Technical Solutions, Inc. have caused this certificate to be signed by its respective President and attested by its Assistant Secretary, this 9 day of July, 1999.

Attest:

FOREAMERICA, INC.  
A Delaware Corporation

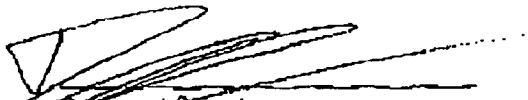
  
Assistant Secretary

By:


  
Timothy G. Harris, President

Attest:

INNOVATIVE TECHNICAL  
SOLUTIONS, INC., a Virginia  
Corporation

  
Assistant Secretary

By:

  
Timothy G. Harris, President