

Med 9/9/99

09-13-1999

Patent and Trademark Office

RECORDED



U.S. DEPARTMENT OF COMMERCE

To the Honorable Commission the attached original documents or copy thereof.

101143707

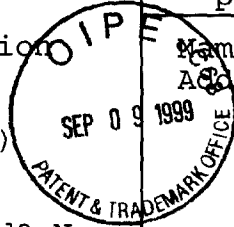
arks: Please record

1. Name of conveying party(ies): AMPAC, Inc.

- [] Individual [] Association [] General Partnership [] Limited Partnership [X] Corporation-State (Nevada) [] Other:

2. Name and address of receiving party(ies):

Name: American Pacific Corporation Address: 3770 Howard Hughes Parkway Suite 300 Las Vegas, Nevada 89109



Additional party(ies) attached? No

Nature of Conveyance:

- [] Assignment [X] Merger [] Change of Name [] Other

Filed Nevada Secretary of State August 5, 1999

- [] Individual Citizenship [] Association [] General Partnership [] Limited Partnership [X] Corporation State (Nevada) [] Other [] Domestic Representative

Attached Additional names & addresses? No

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

A. Trademark Application No.(s)

B. Registration No.(s) 1,798,447

Additional number attached? No

5. Party to whom correspondence concerning this document should be mailed:

Thomas J. Vande Sande, Esquire Hall, Priddy & Myers 10220 River Road, Suite 200 Potomac, Maryland 20854

6. Total number of applications or registrations involved: 1

7. Total Fee (37 CFR 3.41) \$ 40.00

[X] Enclosed Check No. 6023

Charge to Deposit Account

[X] Charge insufficient funds

09/10/1999 NTHA11 00000221 1798447

01 FC:481

40.00 OP

8. Deposit account No.: 50-0555

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.

Thomas J. Vande Sande Name of person signing

Signature

9/9/99

Date

Total number of pages including cover sheet, attachments and document: 7

AFTER FILING RETURN TO:

C. Keith Rooker, Esq.
ROOKER & GIBSON
Suite 105, 701 N. Green Valley Parkway
Henderson, Nevada 89014
Telephone: (702) 990-8100

FILED
IN THE OFFICE OF THE
SECRETARY OF STATE OF THE
STATE OF NEVADA

AUG 05 1999

No. C11117-98
Dean Heller
DEAN HELLER, SECRETARY OF STATE

ARTICLES OF MERGER

OF

AMPAC, INC., a Nevada corporation

INTO

AMERICAN PACIFIC CORPORATION, a Nevada corporation

Pursuant to the provisions of Section 78-458 of the Nevada Revised Statutes, the undersigned corporations hereby adopt the following Articles of Merger for the purpose of merging AMPAC, INC., a Nevada corporation (sometimes herein referred to as the "Disappearing Corporation"), with and into AMERICAN PACIFIC CORPORATION, a Nevada corporation (sometimes herein referred to as the "Surviving Corporation"):

FIRST: A Plan of Merger and Merger Agreement (the "Merger Agreement"), dated September 15, 1998, entered into by and between the Surviving Corporation and the Disappearing Corporation has been adopted by the Boards of Directors of the Surviving and Disappearing Corporations.

SECOND: By resolutions duly adopted by the sole stockholder of the Surviving Corporation and sole stockholder of the Disappearing Corporation pursuant to Section 78.320 of the Nevada Revised Statutes, both dated September 15, 1997, the Merger Agreement was approved by the unanimous consent of the stockholders of the Surviving and Disappearing Corporations.

THIRD: There shall be no amendments to the Articles of Incorporation of the Surviving Corporation.

FOURTH: The complete executed Merger Agreement is on file at the registered office of the Surviving Corporation, the address of which is as follows:

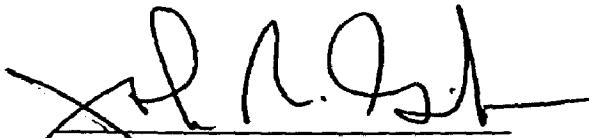
3770 Howard Hughes Parkway, Suite 300
Las Vegas, Nevada 89109

FIFTH: A copy of the Merger Agreement will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of the Surviving Corporation or the Disappearing Corporation.

EXECUTED this 15th day of September, 1998.

"Surviving Corporation"

AMERICAN PACIFIC CORPORATION,
a Nevada corporation

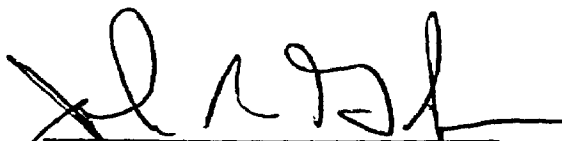


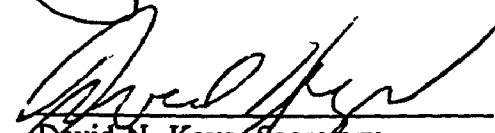
John R. Gibson, President

David N. Keys, Secretary

"Disappearing Corporation"

AMPAC, INC.,
a Nevada corporation



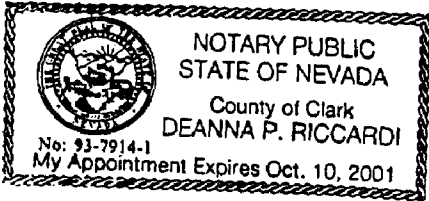
John R. Gibson, President

David N. Keys, Secretary

1
**ACKNOWLEDGMENT OF SIGNATURES OF OFFICERS
OF THE SURVIVING CORPORATION**

STATE OF NEVADA)
) ss.
COUNTY OF CLARK)

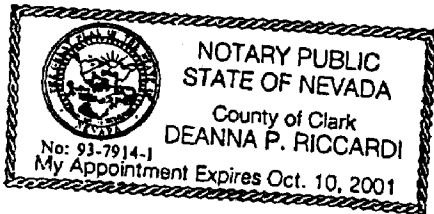
On the 15th day of September, 1998, personally appeared before me, a notary public, John R. Gibson, personally known (or proved) to me to be the person whose name is subscribed to the above instrument who acknowledged that he executed the instrument.



Deanna P. Riccardi
Notary Public

STATE OF NEVADA)
) ss.
COUNTY OF CLARK)

On the 15th day of September, 1998, personally appeared before me, a notary public, David N. Keys, personally known (or proved) to me to be the person whose name is subscribed to the above instrument who acknowledged that he executed the instrument. //

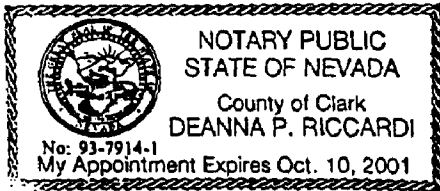


Deanna P. Riccardi
Notary Public

ACKNOWLEDGMENT OF SIGNATURES OF OFFICERS
OF THE DISAPPEARING CORPORATION

STATE OF NEVADA)
) ss.
COUNTY OF CLARK)

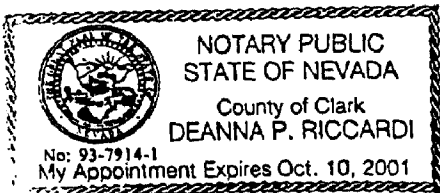
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Deanna P. Riccardi
Notary Public

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

<p>1. Name of conveying party(ies): AMPAC, Inc.</p> <p>[] Individual [] Association [] General Partnership [] Limited Partnership [X] Corporation-State (Nevada) [] Other:</p> <p>Additional party(ies) attached? No</p>	<p>2. Name and address of receiving party(ies):</p> <p>Name: American Pacific Corporation Address: 3770 Howard Hughes Parkway Suite 300 Las Vegas, Nevada 89109</p> <p>[] Individual Citizenship [] Association [] General Partnership [] Limited Partnership [X] Corporation State (Nevada) [] Other [] Domestic Representative</p> <p>Attached Additional names & addresses? No</p>
<p>Nature of Conveyance:</p> <p>[] Assignment [X] Merger [] Change of Name [] Other _____</p> <p>Filed Nevada Secretary of State August 5, 1999</p>	

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

A. Trademark Application No.(s) B. Registration No.(s) 1,798,447

Additional number attached? No

<p>5. Party to whom correspondence concerning this document should be mailed:</p> <p>Thomas J. Vande Sande, Esquire Hall, Priddy & Myers 10220 River Road, Suite 200 Potomac, Maryland 20854</p>	<p>6. Total number of applications or registrations involved: <u> 1 </u></p> <p>7. Total Fee (37 CFR 3.41) \$ <u>40.00</u></p> <p><u> X </u> Enclosed Check No. 6023 _____ Charge to Deposit Account <u> X </u> Charge insufficient funds</p> <p>8. Deposit account No.: 50-0555</p>
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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.

Thomas J. Vande Sande *Thomas J. Vande Sande* 9/9/99
Name of person signing Signature Date

Total number of pages including cover sheet, attachments and document: 7

Atty. Dkt No. 2260.110

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re

Trademark Registration No. 1,798,447
Registered: October 12, 1993
Trademark: HALOTRON
Class: 1
Serial No. 74/257,359
Filed: March 20, 1992

**POWER OF ATTORNEY
AND REVOCATION OF PRIOR POWERS**

Assistant Commissioner for Trademarks
2900 Crystal Drive
Arlington, VA 22202-3513

Sir:

As owner of record of the entire interest in the above-identified registration, all powers of attorney previously given are hereby revoked and the following attorneys are hereby appointed to transact all business in the Patent and Trademark Office connected therewith:


Geoffrey R. Myers
Robert R. Priddy
Thomas J. Vande Sande
William D. Hall
HALL, PRIDDY & MYERS
10220 River Road, Suite 200
Potomac, MD 20854
Telephone: (301) 983-2500
Facsimile: (301) 983-2100

Registration No. 1,798,447
Page 2

Please direct all correspondence and telephone calls to
Geoffrey R. Myers or Thomas J. Vande Sande at the above address
and phone number.

American Pacific Corporation

Date 9/1/99


Name: David N. Keys
Title: Secretary