

09-15-1999



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RECORDATION FORM COVER SHEET
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Submission Type

- New
- Resubmission (Non-Recordation)
Document ID # _____
- Correction of PTO Error
Reel # _____ Frame # _____
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Reel # _____ Frame # _____

Conveyance Type

- Assignment
- License
- Security Agreement
- Nunc Pro Tunc Assignment
- Merger
- Change of Name
- Other _____

Effective Date
Month Day Year
09 01 1998

Conveying Party

Mark if additional names of conveying parties attached

Name Diversitech, Inc.

Execution Date
Month Day Year
06 15 1998

Formerly _____

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other _____

Citizenship/State of Incorporation/Organization Florida

Receiving Party

Mark if additional names of receiving parties attached

Name CHR. Hansen, Inc.

DBA/AKA/TA _____

Composed of _____

Address (line 1) 3558 N.W. 97th Blvd.

Address (line 2) _____

Address (line 3) Gainesville Florida 32606-7323
City State/Country Zip Code

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other _____

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.)

Citizenship/State of Incorporation/Organization Wisconsin

09/14/1999 MTHAI1 00000233 190065 1738530

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

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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

Name

Address (line 1)

Address (line 2)

Address (line 3)

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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)

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1738530"/>	<input type="text" value="2179916"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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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.

Christine Q. McLeod, Esq.

9/3/99

Name of Person Signing

Signature

Date Signed

ARTICLES OF MERGER
Merger Sheet

MERGING:

DIVERSITECH, INC., a Florida corporation, J66839

INTO

CHR. HANSEN, INC., a Wisconsin corporation not qualified in Florida.

File date: August 3, 1998

Corporate Specialist: Velma Shepard

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

TRADEMARK
REEL: 001958 FRAME: 0390

ARTICLES OF MERGER
OF
DIVERSITECH, INC.
WITH AND INTO
CHR. HANSEN, INC.

FILED
98 AUG -3 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


EFFECTIVE DATE
9/1/98

The undersigned officers of Diversitech, Inc., a corporation organized under the laws of the State of Florida ("Diversitech"), and Chr. Hansen, Inc., a corporation organized under the laws of the State of Wisconsin ("Hansen"), pursuant to Sections 607.1101, 607.1105, and 607.1107 of the Florida Business Corporation Act and Sections 180.1101, 180.1105, and 180.1107 of the Wisconsin Business Corporate Law, hereby certify as follows:

1. The Agreement and Plan of Merger and Reorganization by and between Diversitech and Hansen, is attached hereto as Exhibit A and made a part hereof.
2. The merger of Diversitech with and into Hansen shall be effective at 12:01 a.m. C.D.S.T. on September 1, 1998 (the "Effective Date").
3. Acting in accordance with Sections 602.0821 and 607.0704, respectively, of the Florida Business Corporation Act, the Board of Directors and Sole Shareholder of Diversitech, Inc. adopted and approved said Agreement and Plan of Merger and Reorganization as of May 29, 1998 in accordance with Section 607.1103 of the Florida Statutes.
4. Acting in accordance with Sections 180.0821 and 180.0704, respectively, of the Wisconsin Business Corporation Law, the Board of Directors and Sole Shareholder of Hansen adopted and approved said Agreement and Plan of Merger and Reorganization as of May 29, 1998 in accordance with Section 180.1103 of the Wisconsin Statutes.
5. All provisions of the laws of the States of Wisconsin and Florida applicable to the proposed merger have been complied with.

IN WITNESS WHEREOF, Diversitech, Inc. and Chr. Hansen, Inc. have caused these Articles of Merger to be executed as of the 15th day of June, 1998.

DIVERSITECH, INC.

By: 
James Bacus, President

CHR. HANSEN, INC.

By: 
Leif Noergaard, President

MW2-134674-1