11-16-1999 FORM PTO-1594 (Modified RECC Docket No.: (Rev. 6-93) OMB No. 0651-0011 (exp.4/94) 272,999587 MILD 11/10/98 Copyright 1994-97 LegalSta TM:05/REV03 Tab settings -101200836 accounted original documents or copy thereof. To the Honorable Commissioner of Patents and 93/EY 10 AM 5: 13 1. Name of conveying party(ies): 2. Name and address of receiving party(ies): IPAC, Inc. Name: <u>IPAC</u>, Inc. Internal Address: Weiner, Astrachan, Gunst Hillman & Street Address: 120 East Baltimore Street, Suite 2100 Individual(s) Association ☐ General Partnership ☐ Limited Partnership City: Baltimore State: NY ZIP: 21202 ■ Corporation-State Cayman Islands ☐ Individual(s) citizenship \_\_\_\_\_\_ Other Association ☐ General Partnership 3. Nature of conveyance: Limited Partnership Assignment ■ Corporation-State <u>Maryland</u> Merger ☐ Security Agreement ☐ Change of Name ☐ Other \_\_\_\_\_ If assignee is not domiciled in the United States, a domestic representative designation is attached: ☐ Yes M No Execution Date: June 16, 1994 (Designations must be a separate document from Assignment) Additional name(s) & address(es) attached? ☐ Yes No. 4. Application number(s) or registration numbers(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 1,219,011 1,294,110 1,386,708 Additional numbers attached? 

Yes 

No 6. Total number of applications and 5. Name and address of party to whom correspondence registrations involved:.... concerning document should be mailed: Name: George L. Snyder, Jr., Esq. 7. Total fee (37 CFR 3.41):....\$ \$90,00 Internal Address: Simpson, Simpson & Snyder Enclosed HSBC Bank Building Authorized to be charged to deposit account 5554 Main Street, Suite 200

Street Address:

8. Deposit account number:

50-0822

11/16/1999 DCOATES 00000007 1219011

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02 FC:482

40.00 OP 50.00 OP

City: Williamsville State: NY ZIP: 14221

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.

DO NOT USE THIS SPACE

George L. Snyder, Jr.

Name of Person Signing

November 8, 1999

Date

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

TRADEMARK

ARTICLES OF REGREANISATION merger

Merging

IPAC, INC.

(A Cayman Islands Corporation)

With And Into

IPAC, INC.

(A State of Maryland Corporation)

(Pursuant to 3-101 et seg. of the General Corporation Law of Maryland)

IPAC, INC., a State of Maryland corporation (hereinafter "IPAC MD"), and IPAC, INC. a Cayman Islands corporation (hereinafter "IPAC CI"), hereby certify to the State Department of Assessments and Taxation that:

FIRST: Effective June 30, 1994, the sole Stockholder and all of the Directors of IPAC MD, acting by written consent in lieu of a special joint meeting, and the sole Stockholder and all of the Directors of IPAC CI acting by written consent in lieu of a special joint meeting, adopted and approved the Agreement and Plan of Reorganization set forth in Article Second hereof which provides, in part, that IPAC CI shall be deregistered in the Cayman Islands and merged with and into IPAC MD in a transaction qualifying as a reorganization within the meaning of section 368(a)(1)(F) of the Internal Revenue Code of 1986, as amended. (IPAC MD and IPAC CI are hereinafter sometimes referred to individually as a "Constituent Corporation" and collectively as the "Constituent Corporations").

IPAC CI (formerly Hiross, Inc.) was incorporated in the Cayman Islands pursuant to the Companies Law Cap. 22 as an Exempted Company formed in the Cayman Islands on December 22, 1988 and was registered with the Register of Companies of the Cayman Islands on December 23, 1988. The authorized capital stock of IPAC CI consists of 5000 shares of Common Stock, 400 shares of Preferred Stock and 20 shares of Class A Preferred Stock (hereinafter called "IPAC CI stock"), of which 2,090 shares of Common Stock are issued and outstanding, 341 shares of Preferred Stock are issued and outstanding and 20 shares of Class A Preferred Stock are issued and outstanding. IPAC IC principal office in the Cayman Islands is: c/o John V. Broadbent, Solicitor, Campbell Corporate Services Limited, Bank of Nova Scotia Building, P.O. Box 268, Grand Cayman, Cayman Islands, B.W.I.

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IPAC MD was incorporated in the State of Maryland on December 28, 1993. The authorized capital stock of IPAC MD consists of 5,000 shares of Common Stock with no par value per share (hereinafter called "IPAC MD stock"), 50 shares of which are issued and outstanding. IPAC MD maintains its principal place of business in the State of Maryland in the City of Baltimore, and its mailing address is: Weiner, Astrachan, Gunst Hillman & Allen (formerly Hazel & Thomas, P.C.), The Bank of Baltimore Building, 120 East Baltimore Street, Suite 2100, Baltimore, Maryland 21202 The registered agent is Kenneth R. Hannahs, Jr. and he is located at the address of the principal place of business in Maryland.

SECOND: The Plan of Reorganization (the "Plan") is as
follows:

- (1) Effective upon the later to occur of the acceptance for record of Articles of Reorganization by the Maryland State Department of Assessments and Taxation and acceptance for record of the Articles of Deregistration by the Registrar of Companies of the Cayman Islands (hereinafter the "Effective Date"):
- (a) IPAC CI shall be merged with and into IPAC MD which is hereby designated as the "Surviving Corporation", which shall continue its corporate existence as a corporation governed by the laws of the State of Maryland, and which shall continue to maintain a registered office in the State of Maryland;
  - (b) The separate existence of IPAC CI shall cease;
- (c) The Surviving Corporation shall thereupon and thereafter possess all the rights, privileges, powers and franchises of a public as well as of a private nature, and be subject to all the restrictions, disabilities and duties of each Constituent Corporation, and all property, real, personal and mixed, and all debts due to either Constituent Corporation on whatever account, as well for stock subscriptions as all other things in action or belonging to each Constituent Corporation shall be vested in the Surviving Corporation; and all property, rights, privileges, powers and franchises, and all and every other interest shall be thereafter as effectually the property of the Surviving Corporation as they were of the respective Constituent Corporations, and the title to any real estate vested by deed or otherwise in either Constituent Corporation shall not revert or be in any way impaired by reason of the merger; but all rights of creditors and all liens upon any property of either Constituent Corporation shall be preserved unimpaired, and all debts, liabilities and duties of the respective Constituent Corporations shall thenceforth attach to the Surviving Corporation and may be enforced against it to the same extent as if said debts, liabilities and duties had been incurred or contracted by it. Any action or proceeding whether civil, criminal or administrative, pending by or against either Constituent Corporation shall be prosecuted as if the merger had

 not taken place, or the Surviving Corporation may be substituted in such action or proceeding:

- (d) All corporate acts, plans, policies, contracts, approvals and authorizations of IPAC CI and its Stockholders, Board of Directors, Officers and agents, which were valid and effective immediately prior to the Effective Date shall be taken for all purposes as the acts, plans, policies, contracts, approvals and authorizations of the Surviving Corporation and shall be as effective and binding thereon as the same were with respect to IPAC CI; and
- (e) The assets, liabilities, reserves and accounts of each Constituent Corporation shall be recorded on the books of the Surviving Corporation at the amounts at which they, respectively, shall then be carried on the books of such Constituent Corporation subject to such adjustments or eliminations of intercompany items as may be appropriate in giving effect to the merger.
- The names of the initial Directors of the Surviving Corporation, who shall act and serve in such capacity until their successors are elected and qualified in accordance with the bylaws of the Surviving Corporation are Stephen A. Saldanha and Ben Tillman Austin, III.
- The first officers of the Surviving Corporation, who shall hold the office(s) set forth beside their names until their successors are elected and qualified in accordance with the Bylaws of the Surviving Corporation, are as follows:

Chief Executive Officer: Chief Operating Officer:

President:

Secretary:

Ben Tillman Austin, III Peter A. Grandits, Jr. Peter A. Grandits, Jr. Janine N. Huber

- The manner and basis of converting the issued outstanding shares of each Constituent Corporation into shares of the Surviving Corporation, and the mode of carrying the merger into effect are as follows:
- (a) Each share of IPAC CI stock, including any and all preferred shares, which remains unissued on the Effective Date of this merger shall be cancelled;
- Each share of IPAC MD common stock which remains issued and outstanding on the Effective Date shall remain issued and outstanding;
- (c) All of the shares, including any and all preferred shares, of IPAC CI stock outstanding on the Effective Date shall be converted into fifty (50) fully paid and nonassessable shares

of IPAC MD common stock without any action on the part of the holder thereof. After the Effective Date, the sole holder of all outstanding certificates or certificates which, prior thereto, represented shares of IPAC CI stock shall be entitled, upon surrender thereof to receive in exchange therefor a certificate or certificates representing 50 shares of IPAC MD common stock into or for which its shares have been converted or exchanged. Until surrendered, each outstanding certificate which, prior to the Effective Date represented shares of IPAC CI stock shall for all purposes evidence the ownership of the shares of IPAC MD common stock into or for which such shares have been so converted or exchanged; and

- (d) All shares of IPAC MD common stock and into which shares of IPAC CI stock and shall have been converted pursuant to this Plan shall be issued in full satisfaction of all rights pertaining to such converted shares.
- (5) The name, Articles of Incorporation and By-Laws of IPAC MD as existing and constituted immediately prior to the Effective Date shall, upon the merger becoming effective, be and constitute the name, Articles of Incorporation and By-Laws of the Surviving Corporation until changed or amended in the manner provided by law.
- (6) The Plan may be terminated at any time prior to the Effective Date, whether before or after action thereon by the Stockholders of the Constituent Corporations, by mutual consent of the Constituent Corporations, expressed by action of their respective Boards of Directors.
- (7) The Plan, and the legal relations between the parties hereto, shall be governed by and construed in accordance with the laws of the State of Maryland and where applicable, the laws of the Cayman Islands.
- (8) The Plan cannot be altered or amended except pursuant to an instrument in writing signed on behalf of the parties hereto.

SIGNATURES FOLLOW ON THE NEXT PAGE

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#### SIGNATURE PAGE

IN WITNESS WHEREOF, the parties hereto have caused this Plan of Reorganization to be signed in their respective corporate names and on their behalf by their respective Presidents and Chief Operating Officers and witnessed or attested by their respective Secretaries as of the date first hereinabove written.

ATTEST:

IPAC, INC., a Cayman Islands corporation

Janine N. Huber, Secretary

(Corporate Seal)

Peter A. Grandits, Jr.

President and Chief Operating Officer

ATTEST:

IPAC, INC., a Maryland corporation

Jamine N. Huber, Secretary

(Corporate Seal)

By:

Peter A. Grandits, Jr.

President and Chief Operating Officer

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#### STATE OF MARYLAND WILLIAM DONALD SCHAEFER

LLOYD W. JONES

AUL B. ANDERSON



### Department of Assessments and Taxation

CHARTER DIVISION

Room 809 301 West Preston Street Estrimore, Nanyland 21201

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ARTICLES OF MERGER

IPAC, INC.

(A FC CORP.)

IPAC. INC.

INTO (A MD CORP.)

SURVIVOR

APPROVED AND	RECEIVED FOR	RECORD I	BY THE S	TATE D	EPARTMENT O	OF ASSESSMEN	TS AND TAXATION		
OF MARYLAND	JUNE	16,	1994	AT	10:29	O.CFOCK	A. M. AS IN CONFORMITY		
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IT IS HEREBY CERTIFIED. THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEFARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

HAZEL AND THOMAS ATTN LISA HUGHES 3110 FAIRVIEW: PARK DR #1400

FALLS: CHURCH!

VA 22042



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RECORDED IN THE RECORDS OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND IN LIBER, FOLIO.

医毛囊区 工具管理

**TRADEMARK REEL: 001988 FRAME: 0644** 

# STATE OF MARYLAND 294844

## DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Presson Street Baltimore, Maryland 21201

DATE: JUNE 16, 1994

THIS IS TO ADVISE YOU THAT THE ARTICLES OF MERGER FOR IPAC, INC. (MD)-SURVIVOR AND IPAC, INC. (CAYMAN ISLANDS)-MERGING OUT WERE RECEIVED AND APPROVED FOR RECORD ON JUNE 16, 1994 AT 10:29 AM.

FEE PAID:

50.00



JOSEPH V. STEWART CHARTER SPECIALIST

032

TRADEMARK REEL: 001988 FRAME: 0645

RECORDED: 1/1/10/1999