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**Assistant Commissioner for Patents
Box Assignments
Washington, D.C. 20231**

Attorney Docket No. 2769-100

1. A. Name of conveying party(ies):
Coeur Acquisition, L.L.C.
5301 Departure Drive
Raleigh, NC 27616

B. Additional name(s) of conveying party(ies) attached? Yes No

2. A. Name and address of receiving party(ies):
Polyten Plastics, L.L.C. New Address:
220 East Main Street 209 Creekside Drive
Gallatin, TN 37066 Washington, NC 27889

B. Additional name(s) & address(es) attached? Yes No

3. A. Nature of conveyance:
 Assignment Merger Security Agreement Change of Name
 Other: _____

B. Execution Date: February 29, 2000

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OPR/FINANCE

4. A. If this document is being filed together with a new application, the execution date of the application is: _____.

B. Trademark Registration Application No.(s) | C. Trademark Registration No.(s)
1,608,126

D. Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Steven J. Hultquist
Address: Intellectual Property/Technology Law
P.O. Box 14329
Research Triangle Park, NC 27709

7. A. Total fee (37 CFR 3.41) \$ 40.00
 Enclosed (check to Commissioner of Patents and Trademarks)
 Authorized to be charged to deposit account No.

6. Total number of applications and registrations involved: 1

8. Credit any overpayment or charge any underpayment to Deposit Account Number 08-3284 of Intellectual Property/Technology Law.

05/03/2000 BCDATES 00000190 1600126

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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.

Date: April 10, 2000

STEVEN J. HULTQUIST
Registration No. 28,021

Total number of pages including cover sheet, attachments, and document: 4

State of Delaware
Office of the Secretary of State

PAGE 1

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:

"COEUR ACQUISITION, L.L.C.", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "POLYTEN PLASTICS, L.L.C." UNDER THE NAME OF "POLYTEN PLASTICS, L.L.C.", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SECOND DAY OF MARCH, A.D. 2000, AT 9 O'CLOCK A.M.



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

Edward J. Freel, Secretary of State

AUTHENTICATION: 0291490

DATE: 03-02-00

TRADEMARK
REEL: 002065 FRAME: 0846

**POLYTEN PLASTICS, L.L.C.
CERTIFICATE OF MERGER**

OF COEUR ACQUISITION, L.L.C. WITH AND INTO POLYTEN PLASTICS, L.L.C.

Pursuant to the provisions of Section 18-209 of the Delaware Limited Liability Company Act, Polyten Plastics, L.L.C., a Delaware limited liability company and the survivor of the merger hereby evidenced (the "Survivor"), executes and files this Certificate of Merger for the purpose of merging Coeur Acquisition, L.L.C., a Delaware limited liability company with and into Polyten Plastics, L.L.C.:

Article I: Name and Jurisdiction of Merging Entities

Polyten Plastics, L.L.C., the Survivor, is a Delaware limited liability company. Coeur Acquisition, L.L.C., the limited liability company merged with and into Polyten Plastics, L.L.C. hereby, is a Delaware limited liability company.

Article II: Agreement of Merger

An agreement of merger has been approved and executed by Polyten Plastics, L.L.C. and Coeur Acquisition, L.L.C. The agreement of merger was approved by the members of the merging limited liability companies.

Article III: Name of Surviving Limited Liability Company

Polyten Plastics, L.L.C. shall be the surviving Delaware limited liability Company and its name following the effective date and time of such merger shall continue to be Polyten Plastics, L.L.C.

Article IV: Effective Date and Time

The effective date and time of the merger shall be February 29, 2000 at 11:59 p.m.

Article V: Agreement of Merger on File

The agreement of merger executed by Polyten Plastics, L.L.C. and Coeur Acquisition, L.L.C. is on file at the principal place of business of Polyten Plastics, L.L.C. at 220 E. Main Street, Gallatin, TN 37066. A copy of the agreement of merger will be furnished by the Survivor to any member of Polyten Plastics, L.L.C. or Coeur Acquisition, L.L.C. upon request.

EXECUTED by the undersigned authorized member of Polyten Plastics, L.L.C. to be effective for all purposes as of the 29th day of February, 2000.

Bison Investments, Inc.

By: 
Its: President

Jerry Carver