



REC'D

101355425

4.21.00

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

1. Name of conveying party(ies):  
Elite Companies Worldwide Acquisition, L.L.C.

Individual  Association  
 General Partnership  Limited Partnership  
 Corporation-State  
 Other Limited Liability Company of Missouri

Additional name(s) of conveying party(ies) attached:  Yes  No

2. Name and address of receiving party(ies):  
Name: Elite Companies Worldwide, L.L.C.

Internal Address: 1260 Andes Boulevard  
St. Louis, MO 63132

Street Address: 1260 Andes Boulevard

City St. Louis State: MO Zip: 63132

Individual(s) citizenship   
 Association   
 General Partnership   
 Limited Partnership   
 Corporation-State   
 Other Limited Liability Company of Missouri

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
 Additional name(s) & address(es) attached?  Yes  No

3. Nature of Conveyance:

Assignment  Merger  
 Security Agreement  Change of Name

July 31, 1999  
 Other \_\_\_\_\_

Execution Date: July 31, 1999

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

A. Trademark Application No.(s)  
75/422,029 and 75/565,505

Additional numbers attached?  Yes  No

B. Trademark Registration No.(s)

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Thomas A. Polcyn

Internal Address: 7733 Forsyth Boulevard, Suite 1400  
St. Louis, Missouri 63105

Street Address: 7733 Forsyth Boulevard, Suite 1400

City: St. Louis State: MO ZIP: 63105

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41) ..... \$ 65.00

Enclosed

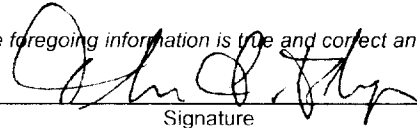
Authorized to be charged to deposit account (if amount is insufficient)

8. Deposit account number:  
18-1829

(Attach duplicate copy of this page if paying by deposit account)

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.

Thomas A. Polcyn  1-17-2000  
 Name of person signing Signature Date

05/11/2000 BNGUYEN 00000070 75422029

Total number of pages including cover sheet, attachments, and document: 2

01 FC-481  
02 FC-482 20651-00-1 (exp. 4/94)

40.00 OP  
25.00 OP

Do not detach this portion

# STATE OF MISSOURI



**Rebecca McDowell Cook**  
**Secretary of State**

**CERTIFICATE OF MERGER**  
**MISSOURI LIMITED LIABILITY COMPANY SURVIVING**

WHEREAS, Articles of Merger of the following entities:

**ELITE COMPANIES WORLDWIDE, INC. (00444865)**

INTO:

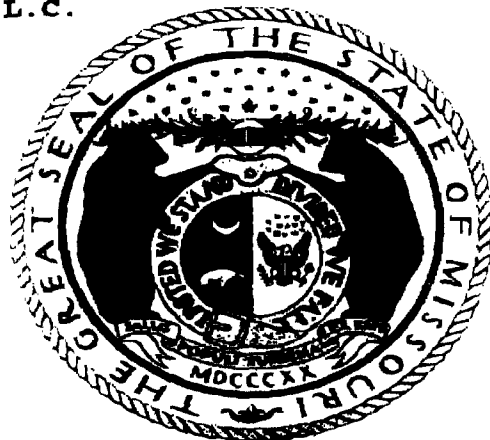
**ELITE COMPANIES WORLDWIDE ACQUISITION, L.L.C. (LC0029882)**

Organized and Existing Under Laws of Missouri have been received, found to conform to law, and filed.

NOW, THEREFORE, I, Rebecca M. Cook, Secretary of State of the State of Missouri, issue this Certificate of Merger, certifying that the merger of the aforementioned entities is effected, with **ELITE COMPANIES WORLDWIDE ACQUISITION, L.L.C.** as the surviving entity.

I further certify, the name of the survivor was subsequently changed to **ELITE COMPANIES WORLDWIDE, L.L.C.**

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 30TH DAY OF JULY, 1999.  
EFFECTIVE DATE: JULY 31, 1999.



*Rebecca McDowell Cook*  
Secretary of State

\$25.00