

05-12-2000

FORM PTO-1594 (modified) 1-31-92

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

RECORDATION F TRADEM



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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, Inc. 4.21.00
Individual Association
General Partnership Limited Partnership
[X] Corporation-State of Missouri
Other
Additional name(s) of conveying party(ies) attached: Yes X No

2. Name and address of receiving party(ies):
Name: Elite Companies Worldwide Acquisition, L.L.C
Internal Address: 1260 Andes Boulevard St. Louis, MO 63132
Street Address: 1260 Andes Boulevard

3. Nature of Conveyance:
Assignment Merger [X]
Security Agreement Change of Name
Other

City St. Louis State: MO Zip: 63132
Individual(s) citizenship
Association
General Partnership
Limited Partnership
Corporation-State

Execution Date: July 31, 1999

X 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 X No

4. Application number(s) or registration number(s):
A. Trademark Application No.(s) 75/422,029 and 75/565,505
Additional numbers attached? Yes X 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
[X] Enclosed
[X] 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 Signature Date 4-17-2000

05/11/2000 BNGUYEN 00000071 75422029

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

01 FC:441 0651-0011 (exp. 4/94)
02 FC:482

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