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

1. Name of conveying party(ies):  
**C-Tec, Inc.**

Individuals(s)       Association  
 General Partnership       Limited Partnership  
 Corporation-State - Michigan  
 Other \_\_\_\_\_

Additional names(s) of conveying party(ies) attached  Yes  No

3. Nature of conveyance:  
 Assignment       Merger  
 Security Agreement       Change of Name  
 Other \_\_\_\_\_

Execution Date: November 30, 1996

2. Name and address of receiving party(ies)  
Name: **Interface Architectural Resources, Inc.**

Internal Address: **Suite 2000**

Street Address: **2859 Paces Ferry Road**

City: **Atlanta**      State: **GA**      Zip: **30339**

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State Michigan  
 Other \_\_\_\_\_

06-08-2000  
U.S. Patent & TMO/c/TM Mail Rcpt Dt. #

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  N/A

Additional names(s) & address(es) attached?  Yes  No

4. Application numbers(s) or patent numbers(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)  
**1,877,638; 1,551,237 and 1,266,135**

Additional numbers attached?  Yes  No

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

Name: Valetta A. Northcutt

Internal Address: Kilpatrick Stockton LLP

**Suite 2800**

Street Address: 1100 Peachtree Street

City: Atlanta      State: GA      Zip: 30309

6. Total number of applications and registrations involved:

7. Total fee (37 CFR 3.41).....\$ 90.00

Enclosed

Authorized to be charged to deposit account  
The Commissioner is authorized to charge any deficiency in the required fee or credit any over payment to Deposit Account No. 11-0860.

8. Deposit account number: \_\_\_\_\_

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.

Valetta A. Northcutt  
Name of Person Signing

Valetta A. Northcutt  
Signature

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

Date: 6/8/00

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00-00 OP  
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07/17/2000 NTM111  
FC:401  
FC:402

**Secretary of State**  
**Business Information and Services**  
**Suite 315, West Tower**  
**2 Martin Luther King Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 963470233  
CONTROL NUMBER: 9511955  
EFFECTIVE DATE: 12/11/1996  
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FORM NUMBER : 411

KILPATRICK & CODY, L.L.P.  
TAMMY D. THOMAS  
1100 PEACHTREE ST., STE. 2800  
ATLANTA, GA 30309



06-08-2000

U.S. Patent & TMO/c/TM Mail Rcpt Dt. #54

**CERTIFICATE OF MERGER**

I, the Secretary of State of the State of Georgia, do hereby issue this certificate pursuant to Title 14 of the Official Code of Georgia Annotated certifying that articles or a certificate of merger and fees have been filed regarding the merger of the below entities, effective as of the date shown above. Attached is a true and correct copy of said filing.

Surviving Entity:  
C-TEC, INC., a Michigan corporation

Nonsurviving Entity/Entities:  
INTERFACE ARCHITECTURAL RESOURCES, INC., a Georgia corporation



*Lewis A. Massey*  
LEWIS A. MASSEY  
SECRETARY OF STATE

**CERTIFICATE OF MERGER**  
**OF**  
**INTERFACE ARCHITECTURAL RESOURCES, INC.**  
**(a Georgia corporation)**  
**WITH AND INTO**  
**C-TEC, INC.**  
**(a Michigan corporation)**

C-Tec, Inc., a Michigan corporation, and Interface Architectural Resources, Inc., a Georgia corporation, hereby certify that:

**1.**

The name and state of incorporation of each constituent corporation which is merging are (i) C-Tec, Inc., which is incorporated under the laws of the State of Michigan and is the surviving corporation in the merger (the "Surviving Corporation"), and (ii) Interface Architectural Resources, Inc., which is incorporated under the laws of the State of Georgia and is the non-surviving corporation in the merger (the "Non-Surviving Corporation").

**2.**

The Articles of Incorporation of the Surviving Corporation are concurrently being amended to, among other things, change the corporate name of the Surviving Corporation to "Interface Architectural Resources, Inc."

**3.**

The executed Plan of Merger is on file at the principal place of business of the Surviving Corporation at the following address:

c/o Interface, Inc.  
2859 Paces Ferry Road, Suite 2000  
Atlanta, Georgia 30339

**4.**

A copy of the Plan of Merger will be furnished by the Surviving Corporation, on request and without cost, to any shareholder of any corporation that is a party to the merger.

5.

The merger was duly approved by the sole shareholder of each of the constituent corporations which is a party to the merger.

6.

The Plan of Merger has been approved, adopted, certified, executed, and acknowledged by each of the constituent corporations which is a party to the merger in accordance with Section 703 of the Michigan Business Corporation Act, to wit, by the Non-Surviving Corporation in accordance with the Georgia Business Corporation Code and by the Surviving Corporation in the manner provided in the Michigan Business Corporation Act.

7.

The Surviving Corporation hereby undertakes to make the request for publication of a notice of filing of this Certificate and payment therefor as required by Section 14-2-1105.1 of the Georgia Business Corporation Code.

IN WITNESS WHEREOF, the undersigned have executed this Certificate as of November 30th 1996.

C-TEC, INC.

By: Raymond S. Willoch  
Raymond S. Willoch  
Vice President and Secretary

INTERFACE ARCHITECTURAL  
RESOURCES, INC.

By: Raymond S. Willoch  
Raymond S. Willoch  
Vice President and Secretary

SECRETARY OF STATE  
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