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LICENSING
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RELATED LITIGATION

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August 16, 2000

H. HUME MATHEWS (1911-1989)



Commissioner For Trademarks
2900 Crystal Drive
Arlington, Virginia 22202-3513

08-18-2000

U.S. Patent & TMO/c/TM Mail Rcpt Dt. #58

Attention: Trademark Assignment Branch

RE: Assignment of U.S. Trademark Registration
No. 899,507
Our File No.: 1390-131

Dear Sir or Madam:

Enclosed please find a certified copy of the Certificate of Merger of United States Mineral Products Company, a New Jersey corporation with and into United States Mineral Products Company, a Delaware corporation wherein the surviving corporation is named United States Mineral Products Company, a Delaware corporation. Please record and index this document against the U.S. Trademark Registration listed in this document, ensuring that the registration listed in this document, now shows ownership by United States Mineral Products Company, a Delaware corporation. If you have any questions, please telephone the undersigned directly.

1. The Name of the Parties Merging:

UNITED STATES MINERAL PRODUCTS COMPANY
dba/Isolatek International
41 Furnace Street
Stanhope, New Jersey 07874

Entity:

- Individual Association
- General Partnership Limited Partnership
- Corporation - a corporation of the State of New Jersey
- Other _____

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TRADEMARK
REEL: 002138 FRAME: 0324

Name and Address of Parties Merging: (continued)

UNITED STATES MINERAL PRODUCTS COMPANY
dba/Isolatek International
41 Furnace Street
Stanhope, New Jersey 07874

Entity:

- Individual Association
 General Partnership Limited Partnership
 Corporation – a corporation of the State of Delaware
 Other _____

2. Name and Address of Surviving Party Now Holding an Interest:

UNITED STATES MINERAL PRODUCTS COMPANY
Dba/Isolatek International
41 Furnace Street
Stanhope, New Jersey 07874

Entity:

- Individual Association
 General Partnership Limited Partnership
 Corporation – a corporation of the State of Delaware
 Other _____

If not domiciled in the United States, a domestic representative designation is attached:

- Yes Not applicable
 No

3. Interest Conveyed:

- Assignment Change of Name
 Security Agreement Merger

4. Application number(s) or **registration(s)** number(s).
Additional sheet attached: Yes No

A. **APPLICATION SERIAL NO.**

B. **TRADEMARK REGISTRATION NO.**

899,507

5. Name and Address of party of whom correspondence concerning document should be mailed.

Todd A. Denys, Esq.
MATHEWS, COLLINS, SHEPHERD & GOULD, PA
100 Thanet Circle, Suite 306
Princeton, NJ 08540-3674
Tel. No. (609) 924-8555

6. Number of applications and **registration** involved:

One(1) registration

7. Amount of fee enclosed or authorized to be charged:

\$ 40.00

8. Deposit account number (Attach duplicate copy of this form if paying by deposit account):

13-2165

Your prompt attention to expediting the recordation of this assignment request is greatly appreciated.

If you have any questions, please do not hesitate to telephone me directly at (609) 924-8555.

9. Date of execution of attached document: July 24, 1995

10. I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on:

AUGUST 16, 2000
Date


Signature

Todd A. Denys
Name of Person Signing

Very truly yours,

MATHEWS, COLLINS, SHEPHERD & GOULD

By: 
Todd A. Denys

TAD:fem

- Encls.
1. True Copy of Certificate of Merger
 2. Check in the amount of \$40.00
 3. This Official Letter of Transmittal
 4. Acknowledgement Postcard

cc: United States Mineral Products Company

**CERTIFICATE OF MERGER
OF**

**UNITED STATES MINERAL PRODUCTS COMPANY, a New Jersey Corporation
INTO
UNITED STATES MINERAL PRODUCTS COMPANY, a Delaware Corporation**

**(Under Section 252 of the General Corporation Law
of the State of Delaware)**

**UNITED STATES MINERAL PRODUCTS COMPANY, a Delaware corporation
hereby certifies that:**

**(1) The name and state of incorporation of each of the constituent
corporations are:**

- (a) UNITED STATES MINERAL PRODUCTS COMPANY, a New Jersey
corporation; and**
- (b) UNITED STATES MINERAL PRODUCTS COMPANY, a Delaware
corporation.**

**(2) An agreement of merger has been approved, adopted, certified,
executed and acknowledged by the constituent corporations in
accordance with the provisions of subsection (c) of Section 252 of
the General Corporation Law of the State of Delaware.**

**(3) The name of the surviving corporation, a Delaware corporation,
is UNITED STATES MINERAL PRODUCTS COMPANY.**

**(4) The certificate of incorporation of UNITED STATES MINERAL
PRODUCTS COMPANY, a Delaware corporation, shall be the certificate
of incorporation of the surviving corporation.**

**(5) The executed Agreement of Merger is on file at the principal
place of business of the surviving corporation at 41 Furnace
Street, Stanhope, NJ 07874.**

**(6) A copy of the Agreement of Merger will be furnished by the
surviving corporation on request and without cost, to any
stockholder of the constituent corporations.**

**(7) The authorized capital stock of UNITED STATES MINERAL PRODUCTS
COMPANY, a New Jersey Corporation, is 1,500 shares of common stock,
no par value.**

**IN WITNESS WHEREOF, UNITED STATES MINERAL PRODUCTS COMPANY, a
Delaware corporation, has caused this certificate to be signed by
James P. Verhalen its President on the 24 day of July, 1995.**

UNITED STATES MINERAL PRODUCTS COMPANY

By: 

Office of the Secretary of State

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:

"UNITED STATES MINERAL PRODUCTS COMPANY", A NEW JERSEY CORPORATION,

WITH AND INTO "UNITED STATES MINERAL PRODUCTS COMPANY" UNDER THE NAME OF "UNITED STATES MINERAL PRODUCTS COMPANY", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIFTH DAY OF JULY, A.D. 1995, AT 8:30 O'CLOCK A.M.



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

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7623172

DATE: 08-29-95

RECORDED: 08/18/2000

TRADEMARK
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