

11-09-2000



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Docket No.:

31949.1000

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To the Honorable Commissioner of Patents and Trademarks, attached original documents or copy thereof.

1. Name of conveying party(ies):

Mechoshade Corporation

NRD 11-06-00

- Individual(s)
- General Partnership
- Corporation-State **New York**
- Other

- Association
- Limited Partnership

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: **June 1, 1997**

2. Name and address of receiving party(ies):

Name: **Mechoshade Systems, Inc.**

Internal Address:

Street Address: **42-03 35th Street**

City: **Long Island City** State: **NY** ZIP: **11101**

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership

Corporation-State **New York**

Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from Assignment)
Additional name(s) & address(es) attached? Yes No

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,820,992

Additional numbers attached? Yes No

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

Name: **Howard I. Sobelman**

Internal Address: **Snell & Wilmer L.L.P.**

Street Address: **One Arizona Center**

400 E. Van Buren

City: **Phoenix** State: **AZ** ZIP: **85004**

6. Total number of applications and registrations involved:.....

1

7. Total fee (37 CFR 3.41):.....\$ **\$40.00**

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

11/08/2000 MTHA11 00000324 1820992

DO NOT USE THIS SPACE

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40.00 0P

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.

Howard I. Sobelman, Reg. No. 39,038

Name of Person Signing

Signature

10/30/00
Date

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

6

N. Y. S. DEPARTMENT OF STATE
DIVISION OF CORPORATIONS AND STATE RECORDS

ALBANY, NY 12231-0001
FILING RECEIPT
ENTITY NAME : MECHOSHADÉ SYSTEMS, INC.

DOCUMENT TYPE : MERGER (DOM. BUSINESS)
NAME :
COUNTY : QUEE

SERVICE COMPANY : GERALD WEINBERG, INC.
CONSTITUENT NAME: THE HOMECRRAFT DRAPERY AND UPHOLSTERY CORPORATION
SERVICE CODE: 14

FILED: 06/10/1997 DURATION: *****
ADDRESS FOR PROCESS
CASSIDY: 970610000457 FILM #: 970610000434

EFFECT DATE
06/10/1997

REGISTERED AGENT



FILER

SEXTER & WARMFLASH
61 BROADWAY
NEW YORK, NY 10006

FEES	PAYMENTS
FILING : 85.00	CASH : 0.00
TAX : 60.00	CHECK : 0.00
CERT : 0.00	BILLED: 85.00
COPIES : 0.00	
HANDLING: 25.00	

REFUND: 0.00

1025 (11/89)

CERTIFICATE OF MERGER
OF
THE HOMECRAFT DRAPERY AND UPHOLSTERY CORPORATION
AND
MECHOSHADE CORPORATION
INTO
MECHOSHADE CORPORATION

(Under Section 904 of the Business Corporation Law)

It is hereby certified, upon behalf of each of the constituent corporations herein named, as follows:

FIRST: The Board of Directors of each of the constituent corporations has duly adopted a plan of merger setting forth the terms and conditions of the merger of said corporations.

SECOND: The name of the domestic constituent corporation, which is the surviving corporation, and which is hereinafter sometimes referred to as the "surviving constituent corporation" is the Mechoshade Corporation. The date upon which its certificate of incorporation was filed by the Department of State is March 5, 1980.

THIRD: The name of the domestic constituent corporation, which is being merged into the surviving constituent corporation, and which is hereinafter sometimes referred to as the "merged constituent corporation", is The Homecraft Drapery and Upholstery Corporation. The date upon which its Certificate of Incorporation was filed by the Department of State is April 12, 1966.

FOURTH: As to each constituent corporation, the plan of merger sets forth the designation and number of outstanding shares of each class and series, the specification of the classes and series entitled to vote on the plan of merger, and the specification of each class and series entitled to vote as a class on the plan of merger, as follows:

MECHOSHADE CORPORATION

<u>Designation of each outstanding class and series of shares</u>	<u>Number of outstanding shares of each class</u>	<u>Designation of class and series entitled to vote</u>	<u>Classes and series entitled to vote as a class</u>
200 shares of Common Stock, no par value	100	Common, no par value	none

THE HOMECRAFT DRAPERY & UPHOLSTERY CORPORATION

<u>Designation of each outstanding class and series of shares</u>	<u>Number of outstanding shares of each class</u>	<u>Designation of class and series entitled to vote</u>	<u>Classes and series entitled to vote as a class</u>
200 shares of Common Stock, no par value	100	Common, no par value	none

FIFTH: The merger herein certified was authorized in respect of the surviving constituent corporation by the written consent of the holders of all outstanding shares of the corporation entitled to vote on the plan of merger.

SIXTH: The merger herein certified was authorized in respect of the merged constituent corporation by the written consent of the holders of all outstanding shares of the Corporation entitled to vote on the plan of merger.

SEVENTH: The following is a statement of any amendments or changes in the certificate of incorporation of the surviving constituent corporation to be effected by the merger:

The certificate of incorporation of Mechoshade Corporation shall be amended to change the name of the corporation. To accomplish said amendment, Article First of the certificate of incorporation relating to the name of the corporation shall be stricken out in its entirety and the following new Article shall be substituted in lieu thereof:

"FIRST: The name of the corporation is Mechoshade Systems, Inc."

EIGHTH: The effective date of the merger herein certified, insofar as the provisions of the New York Business Corporation Law govern such effective date, shall be the 1st day of June 1, 1997.

IN WITNESS WHEREOF, we have subscribed this document on the date set forth below and do hereby affirm, under the penalty of perjury, that the statements contained therein have been examined by us and are true and correct.

MECHOSHADE CORPORATION

By: /s/ Joel Berman
Joel Berman, President

/s/ Lorraine Berman
Lorraine Berman, Secretary

THE HOMECRAFT DRAPERY AND
UPHOLSTERY CORPORATION

By: /s/ Joel Berman
Joel Berman, President

/s/ Lorraine Berman
Lorraine Berman, Secretary