

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number (503) 228-3641

Name Bradley M. Ganz

Address (line 1) GANZLAW PC

Address (line 2) P.O. Box 10105

Address (line 3) Portland, Oregon 97296

Address (line 4)

Pages Enter the total number of pages of the attached conveyance document including any attachments.

3

Ap. 'ication Number(s) or Registration Number(s)

() Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

Serial No. 75/793,281
Serial No. 75/815,732
Serial No. 75/687,183
Serial No. 75/635,336
Serial No. 75/595,621
Serial No. 75/595,619

Reg. No. 2,370,081

Number of Properties

Enter the total number of properties involved.

7

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$ 190.00

Method of Payment:

Enclosed ()

Deposit Account (X)

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

50-1001

Authorization to charge additional fees: Yes (X) No ()

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. Charges to deposit account are authorized, as indicated herein.

Bradley M. Ganz

Name of Person Signing

Signature

October 23, 2000

Date

State of Delaware
Office of the Secretary of State

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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:

"MEADOWLAND, INC.", A CALIFORNIA CORPORATION,

WITH AND INTO "MEADOWLAND CORPORATION" UNDER THE NAME OF "MEADOWLAND CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-THIRD DAY OF AUGUST, A.D. 2000, AT 2:17 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



3041997 8100M

001426952

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

Edward J. Freel, Secretary of State

AUTHENTICATION: 0634852

DATE: 08-23-00

TRADEMARK
REEL: 002174 FRAME: 0132

**CERTIFICATE OF MERGER
OF
MEADOWLAND, INC., A CALIFORNIA CORPORATION
INTO
MEADOWLAND CORPORATION, A DELAWARE CORPORATION**

(UNDER SECTION 252 OF THE GENERAL CORPORATION
LAW OF THE STATE OF DELAWARE)

Meadowland Corporation hereby certifies that:

1. The name and state of incorporation of each of the constituent corporations are:
 - (a) Meadowland, Inc., a California corporation; and
 - (b) Meadowland Corporation, a Delaware corporation.
2. An agreement of merger has been approved, adopted, certified, executed, and acknowledged by Meadowland, Inc., and by Meadowland Corporation 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 is Meadowland Corporation, which thereupon retained its name as Meadowland Corporation.
4. The certificate of incorporation and bylaws of Meadowland Corporation shall be the certificate of incorporation of the surviving corporation.
5. The surviving corporation is a corporation organized under the laws of the State of Delaware.
6. The executed agreement of merger is on file at the principal place of business of Meadowland Corporation at 1102 N. Springbrook Avenue, PNB 222, Newberg, Oregon 97132.
7. A copy of the agreement of merger will be furnished by Meadowland Corporation on request and without cost to any stockholder of any constituent corporation.
8. The authorized capital stock of Meadowland, Inc., is 1,000 shares of common stock, no par value.

IN WITNESS WHEREOF, Meadowland Corporation has caused this certificate to be signed by Stanley D. Baker, its authorized officer, on the 7th day of August, 2000.

MEADOWLAND CORPORATION

By: 