

12-05-2000



101537137

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New 11-16-00
- Resubmission (Non-Recordation)  
Document ID #
- Correction of PTO Error  
Reel #  Frame #
- Corrective Document  
Reel #  Frame #

Conveyance Type

- Assignment  License
- Security Agreement  Nunc Pro Tunc Assignment
- Merger
- Change of Name
- Other

Effective Date  
Month Day Year  
10 29 1999

Conveying Party

Mark if additional names of conveying parties attached

Name SENTINAL IMAGING, INC

Execution Date  
Month Day Year  
10 29 1999

Formerly

- Individual  General Partnership  Limited Partnership  Corporation  Association

Other

Citizenship/State of Incorporation/Organization DE

Receiving Party

Mark if additional names of receiving parties attached

Name CHARETTE CORPORATION

DBA/AKA/TA

Composed of

Address (line 1) 31 OLYMPIA AVE

Address (line 2) PO BOX 4010

Address (line 3) WOBURN MA 01888-4010

- Individual  General Partnership  Limited Partnership  Association

Corporation  Association

Other

Citizenship/State of Incorporation/Organization MA

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

FOR OFFICE USE ONLY

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:  
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

**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

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Pages**

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

#

**Trademark Application 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)

**Number of Properties**

Enter the total number of properties involved.

#

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

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

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

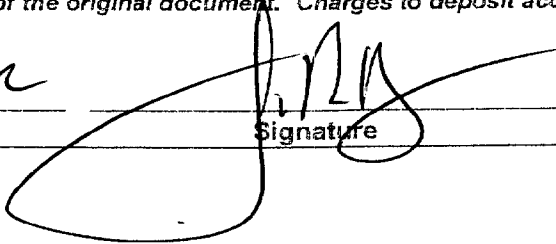
No

**Statement and Signature**

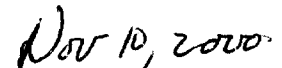
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.



Name of Person Signing



Signature



Date Signed

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 OWNERSHIP, WHICH MERGES:

"SENTINEL IMAGING, INC.", A DELAWARE CORPORATION,

WITH AND INTO "CHARRETTE CORPORATION" UNDER THE NAME OF "CHARRETTE CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF MASSACHUSETTS, AS RECEIVED AND FILED IN THIS OFFICE THE SEVENTEENTH DAY OF NOVEMBER, A.D. 1999, AT 11 O'CLOCK A.M.

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



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

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Edward J. Freel, Secretary of State

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AUTHENTICATION:

0087511

DATE:

11-17-99

# CERTIFICATE OF OWNERSHIP AND MERGER

## MERGING

**SENTINEL IMAGING, INC.**  
a Delaware Corporation

## INTO

**CHARRETTE CORPORATION**  
a Massachusetts Corporation

(PURSUANT TO SECTION 253 OF THE GENERAL  
CORPORATION LAW OF DELAWARE)

Charrette Corporation, a Massachusetts corporation (the "Corporation"), does hereby certify:

**FIRST:** That the Corporation is incorporated pursuant to the laws of the Commonwealth of Massachusetts.

**SECOND:** That the Corporation owns all of the outstanding shares of each class of the capital stock of Sentinel Imaging, Inc., a Delaware corporation.

**THIRD:** That the Corporation, by the following resolutions of its Board of Directors, duly adopted on the 29<sup>th</sup> day of October, 1999, determined to merge into itself Sentinel Imaging, Inc. on the conditions set forth in such resolutions:

**RESOLVED:** That the Corporation merge into itself its wholly owned subsidiary, Sentinel Imaging, Inc., a Delaware Corporation, and assume all of said subsidiary's liabilities and obligations, and that the effective date of the merger shall be the date of filing of the articles of merger with the Secretary of the Commonwealth of Massachusetts;

**FURTHER RESOLVED:** That the officers of this Corporation be and they hereby are directed to make, execute, and acknowledge a certificate of ownership and merger setting forth a copy of the resolution to merge said Sentinel Imaging, Inc. into this corporation and to assume said subsidiary's liabilities and obligations and the date of adoption thereof and to file the same in the office of the Secretary of State of the State of Delaware.

**FOURTH:** That this Certificate shall be effective upon the filing of this Certificate with the Secretary of State of the State of Delaware.

**FIFTH:** That this Corporation may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of Sentinel Imaging, Inc., as well as for

enforcement of any obligation of this Corporation arising from the merger, including any suit or other proceeding to enforce the right of any stockholders as determined in appraisal proceedings pursuant to the provisions of Section 262 of the General Corporation Law of the State of Delaware; and that this Corporation hereby irrevocably appoints the Secretary of State of the State of Delaware as its agent to accept service of process in any such suit or other proceedings and that a copy of such process shall be mailed by such Secretary of State to: Charrette Corporation, 31 Olympia Avenue, Woburn, MA 01888-4010, Attn: President.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by its authorized officer, the 29<sup>th</sup> day of October, 1999.

**CHARRETTE CORPORATION**

BY: J. J. Ford III  
NAME: John J. Ford, III  
TITLE: President + CEO

**IN THE UNITED STATES PATENT AND TRADEMARK OFFICE**  
**Trademark Examining Operation**

In Re: Application No. 75/398149  
Mark: OPTIX  
Applicant: Sentinal Imaging  
Attorney Docket No.: 1011599-0014/27US

**DECLARATION**

Assistant Commissioner for Trademarks  
2900 Crystal Drive  
Arlington, VA 22202-3513

Dear Sir:

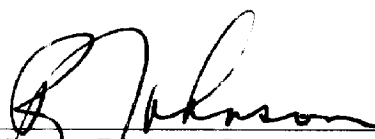
I am authorized to make this Declaration on behalf of Charrette Corporation, the successor in interest to Sentinal Imaging, a New Hampshire corporation. I have examined the books and records of Sentinal Imaging. I note there was an assignment filed on January 29, 1999 in which SB Systems DIP, Inc., a New Hampshire corporation (f/k/a Sentinal Business Systems, Inc.) was identified as the assignor. The assignment document should have identified the above mentioned assignor as being "also known as Sentinal Imaging, a New Hampshire Corporation."

The assignee is correctly identified as Sentinel Imaging, Inc., a Delaware corporation.

**DECLARATION**

The undersigned, declares that he is authorized to execute this declaration on its behalf; that all statements made herein of the undersigned's own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under § 1001 of Title 18 of the United States Code and that willful false statements may jeopardize the validity of this application and any renewed registration resulting therefrom.

Dated: 10/30/00

  
Name: Richard Johnson  
Title: TREASURER