

01-29-2001

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M COVER SHEET  
KS ONLY

1-11-01

101597719

To the Honorable Commissioner of Patents and Trademarks: please record the attached original document(s) or copy thereof.

1. Name of conveying party(ies) (assignor(s)):

American Glass Products Company

Individual(s)                       Association  
 General Partnership             Limited Partnership  
 Corporation-State, Missouri  
 Other \_\_\_\_\_

Additional name(s) of conveying party(ies) attached?  yes  no

3. Nature of Conveyance:

Assignment                               Merger  
 Security Agreement                   Change of Name  
 Other \_\_\_\_\_

Execution Date: December 31, 1999

2. Name and Address of Party(ies) receiving an interest (assignee(s)):

Name: American Glass Products Company  
Address: 631 American Glass Way  
\_\_\_\_\_  
\_\_\_\_\_  
City: Knoxville  
State: Tennessee                      Zip: 37932  
Country: U.S.A.

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State Tennessee  
 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 number(s):

A. Trademark Application No.(s)  
75/831,592

B. Trademark Registration No.(s)  
1,822,033  
1,907,386  
2,377,749

**01-11-2001**  
U.S. Patent & TMO/TM Mail Rept Dt. #70

Additional numbers attached?  Yes  No

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

Kurt F. James  
Senniger, Powers, Leavitt & Roedel  
One Metropolitan Square  
16th Floor  
St. Louis, Missouri 63102  
(314) 231-5400 (telephone)

6. Total number of applications and registrations involved:  
Application(s) 1 + Registration(s) 3 = Total 4

7. Total Fee (37 CFR 3.41) \$ 115.  
 Enclosed  
 Authorized to be charged to deposit account

8. Deposit Account Number: 19-1345  
(Duplicate copy of this sheet attached)  
 Charge any underpayment or credit any overpayment to above Deposit Account

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.

Kelley S. Bastunas                      Kelley Bastunas                      1/11/01  
Name of Person Signing                      Signature                      Date

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

5

01/26/2001 GTOW11 00000156 75831592  
01 FD:481 40.00 DP  
02 FD:482 75.00 DP

**ARTICLES OF MERGER**  
**OF**  
**AMERICAN GLASS PRODUCTS COMPANY (OF MISSOURI)**  
**INTO**  
**AMERICAN GLASS PRODUCTS COMPANY (OF TENNESSEE)**

Pursuant to the provisions of Section 48-21-107 of the Tennessee Business Corporation Act, the undersigned domestic corporation and \_\_\_\_\_ foreign corporation submit these Articles of Merger and state as follows:

1. The Plan of Merger is attached hereto and was approved by each of the herein named corporations.

2. As to American Glass Products Company (of Tennessee), a domestic corporation, approval of the Plan by its shareholders is required by Section 48-21-101, *et seq.*, of the Tennessee Business Corporation Act, and the Plan was duly approved by the affirmative and unanimous vote of the shareholders.

3. As to American Glass Products Company (of Missouri), the plan and the performance of its term were duly authorized by all action required by the laws of State of Missouri, and by its Charter.

4. The merger shall be effective as of December 31, 1999.

DATED this 1st day of December, 1999.

AMERICAN GLASS PRODUCTS COMPANY (OF TENNESSEE)

By: \_\_\_\_\_

Jorge L. Boza Jr.

AMERICAN GLASS PRODUCTS COMPANY (OF TENNESSEE)

By: \_\_\_\_\_

Jorge L. Boza Jr.

**PLAN OF MERGER**  
**OF**  
**AMERICAN GLASS PRODUCTS COMPANY (OF MISSOURI)**  
**INTO**  
**AMERICAN GLASS PRODUCTS COMPANY (OF TENNESSEE)**

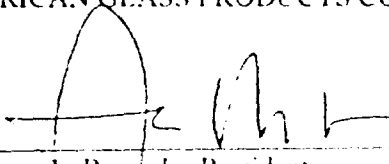
Pursuant to the provisions of Sections 48-21-102 and 48-21-109 of the Tennessee Business Corporation Act, the undersigned domestic corporation and foreign corporation set forth this Plan of Merger and state as follows:

1. The names of the corporations planning to merge are American Glass Products Company, which is a Tennessee corporation, and American Glass Products Company, which is a foreign corporation organized under the laws of Missouri.
2. The merger is permitted by the laws of Missouri, and American Glass Products Company (of Missouri) has complied with those laws and its Charter in effecting the merger.
3. American Glass Products Company (of Missouri), the foreign corporation, holds a valid Certificate of Authority authorizing it to transact business in the State of Tennessee.
4. The name of the surviving corporation shall be American Glass Company, which shall be governed by the laws of the State of Tennessee.
5. By reason of the identical stock ownership of the each of the respective corporations, no stock will be issued in connection with the merger.
6. With the merger of the undersigned corporations, all shares of stock of American Glass Products Company (of Missouri) shall thereupon be cancelled and extinguished in all respects.
7. The merger shall be effective as of December 31, 1999.
8. Upon the merger, American Glass Products Company (of Tennessee), the surviving corporation, shall assume the contracts, obligations and liabilities of every nature of

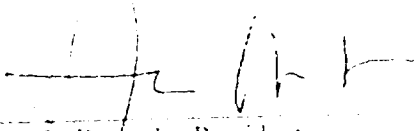
American Glass Products Company (of Missouri) and shall thereupon and thereafter possess all rights, privileges, immunities, assets, property, debts, liabilities and choses in action of the merging corporations, without the necessity of any other formal documentation, except as may be required by law.

IN WITNESS WHEREOF, this Plan of Merger has been executed this 1<sup>st</sup> day of December, 1999.

AMERICAN GLASS PRODUCTS COMPANY (OF MISSOURI)

By:   
Jorge L. Boza, Jr., President

AMERICAN GLASS PRODUCTS COMPANY (OF TENNESSEE)

By:   
Jorge L. Boza, Jr., President

**Secretary of State**  
**Division of Business Services**  
**312 Eighth Avenue North**  
**6th Floor, William R. Snodgrass Tower**  
**Nashville, Tennessee 37243**

ISSUANCE DATE: 01/03/2001  
REQUEST NUMBER: 01003527

CHARTER/QUALIFICATION DATE: 10/11/1999  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0378310  
JURISDICTION: TENNESSEE

FROM:  
SENNIGER POWERS LEAVITT & ROEDEL  
AT: KELLEY BASTUNAS  
ONE METROPOLITAN SQ  
ST LOUIS, MO 63102

REQUESTED BY:  
SENNIGER POWERS LEAVITT & ROEDEL  
AT: KELLEY BASTUNAS  
ONE METROPOLITAN SQ  
ST LOUIS, MO 63102

RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"AMERICAN GLASS PRODUCTS COMPANY"

WAS INCORPORATED OR QUALIFIED TO DO BUSINESS IN THE STATE OF TENNESSEE ON THE  
ABOVE DATE, AND THAT THE ATTACHED DOCUMENT(S) WAS/WERE FILED IN OFFICE ON THE  
DATE(S) AS BELOW INDICATED:

REFERENCE NUMBER	DATE FILED	FILING TYPE	FILING ACTION
3869-1774	04/04/2000	MERGER	NAM DUR STK PRN OFC AGT INC MAL FYC

FOR: REQUEST FOR COPIES

ON DATE: 01/03/01

FEEES

RECEIVED: \$20.00 \$0.00

TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00002779906  
ACCOUNT NUMBER: 00017745

FROM:  
SENNIGER POWERS LEAVITT & ROEDEL  
ONE METROPOLITAN SQ  
ST LOUIS, MO 63102-0000



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE

TRADEMARK

RECORDED: 01/11/2001

REEL: 002222 FRAME: 0269