

02-15-2001

FORM PTO-1594
1-31-92



U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

2.1.01

101615786

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

1. Name of conveying party(ies): Athena Technology, Incorporated

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State California
 Other

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

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

Name: Athena Technology, LLC FEB

Internal Address: _____

Street Address: 2621 Corrinado Court

City Fort Wayne State IN ZIP 46808

3. Nature of Conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: October 28, 1999

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State _____
 Other Limited Liability Company of Missouri

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designation 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)

B. Trademark Registration No.(s)

1,902,590

Additional numbers attached? Yes No

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

Name: Thomas A. Adams

Internal Address: Baker & Daniels
Suite 800

Street Address: 111 E. Wayne Street

City Fort Wayne
State Indiana
ZIP 46802

6. Total number of applications and registrations involved: 1

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

Enclosed (Check # 050676)

Authorized to be charged to deposit account (any additional fees)

8. Deposit account number:
02-0385 Baker & Daniels (any additional fees)

(Attach duplicate copy of this page if paying by 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.

Thomas A. Adams January 29, 2001
Name of Person Signing Signature Date

Total number of pages comprising cover sheet: 2

OMB No. 0651-0011 (exp 4/94)

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231 and to the Office of Management and Budget. Paperwork Reduction Project. (0651-0011), Washington, D.C. 20503

TRADEMARK
REEL: 002236 FRAME: 0129

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CERTIFICATE OF MERGER
MISSOURI LIMITED LIABILITY COMPANY SURVIVING

WHEREAS, Articles of Merger of the following entities:

ATHENA TECHNOLOGY, INCORPORATED (A CALIFORNIA CORPORATION NOT QUALIFIED)

INTO:

ATHENA TECHNOLOGY, LLC (LC0029224)

Organized and Existing Under Laws of Missouri have been received, found to conform to law, and filed.

NOW, THEREFORE, I, Rebecca M. Cook, Secretary of State of the State of Missouri, issue this Certificate of Merger, certifying that the merger of the aforementioned entities is effected, with

ATHENA TECHNOLOGY, LLC (LC0029224)

as the surviving entity.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 28TH DAY OF OCTOBER, 1999.

Rebecca McDowell Cook
Secretary of State



\$25.00