

RECC
TRA

02-21-2001



101617646

D/\$
Docket No.:

94685

Tab settings → → →

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

1. Name of conveying party(ies):
Gen-Tran Corporation 2.5 01

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

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

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

Name: Gen-Tran Corporation
Internal Address: _____
Street Address: 88 Mansell Court
City: Roswell State: GA ZIP: 30076

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State Georgia
 Other _____

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from
Additional name(s) & address(es) Yes N

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: June 30, 2000

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

A. Trademark Application No.(s)

Additional numbers Yes No

B. Trademark Registration No.(s)

Reg. No.
1,954,736

Yes No

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

Name: Douglas B. Teaney
Internal Address: LAW OFFICES OF DICK AND HARRIS
Street Address: 181 West Madison Street
Suite 3800
City: Chicago State: IL ZIP: 60602

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:
04-1030

DO NOT USE THIS SPACE

02/20/2001 DBYRNE 00000139 1954736
01 FC:481 40.00 DP

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.

Douglas B. Teaney Douglas B. Teaney February 1, 2001
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and

4

TRADEMARK

**CERTIFICATE OF MERGER
OF
GEN-TRAN CORPORATION
(an Illinois corporation)
INTO
GEN-TRAN CORPORATION
(a Georgia corporation)**

**(PURSUANT TO SECTION 14-2-1105 OF THE
GEORGIA BUSINESS CORPORATION CODE)**

Gen-Tran Corporation, an Illinois corporation ("Gen-Tran Illinois") and Gen-Tran Corporation, a Georgia corporation ("Gen-Tran Georgia") and together with Gen-Tran Illinois, the "Constituent Entities") hereby certify that:

- (1) The name and state of organization of each of the Constituent Entities are as follows:

<u>Name</u>	<u>State of Organization</u>
Gen-Tran Corporation	Illinois
Gen-Tran Corporation	Georgia

(2) A Plan of Merger, dated the date hereof, between the Constituent Entities (the "Plan of Merger"), has been approved, adopted, certified, executed and acknowledged by each of the Constituent Entities in accordance with the provisions of Section 14-2-1101 of the Georgia Business Corporation Code.

(3) The name of the surviving entity is Gen-Tran Corporation, a Georgia corporation (hereafter called the "Surviving Entity").

(4) The articles of incorporation of Gen-Tran Corporation, a Georgia corporation, shall be the articles of incorporation of the Surviving Entity.

(5) The executed Plan of Merger is on file at the principal place of business of the Surviving Entity at 88 Mansell Court, Roswell, Georgia 30076.

(6) A copy of the Plan of Merger will be furnished by the Surviving Entity, on request and without cost, to any shareholder of any of the Constituent Entities.

(7) The merger has been duly approved by all of the shareholders of Gen-Tran Illinois and all of the shareholders of Gen-Tran Georgia.

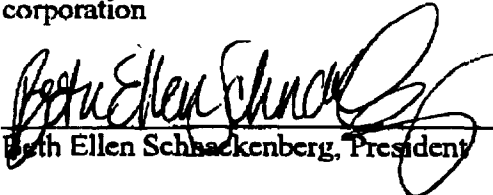
(8) The merger of the Constituent Entities and this Certificate of Merger shall be effective upon filing.

(MS57114.DOC.)

IN WITNESS WHEREOF, the Constituent Entities have caused this certificate to be signed the 30th day of June, 2000.

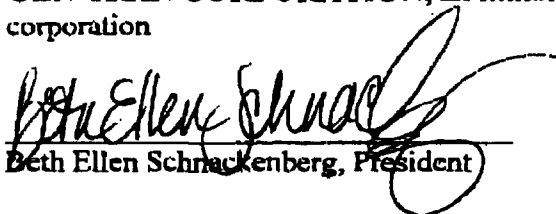
GEN-TRAN CORPORATION, a Georgia corporation

By:


Beth Ellen Schrackenberg, President

GEN-TRAN CORPORATION, an Illinois corporation

By:


Beth Ellen Schrackenberg, President

SECRETARY OF STATE
JUN 30 09 55 AM '00

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 001820468
CONTROL NUMBER : 0029917
EFFECTIVE DATE : 06/30/2000
REFERENCE : 0093
PRINT DATE : 06/30/2000
FORM NUMBER : 411

GREENBERG TRAUERIG
GINA M. REEDER
3060 PEACHTREE RD.#1100
ATLANTA GA 30305

CERTIFICATE OF MERGER

I, Cathy Cox, the Secretary of State of the Georgia, do hereby issue this certificate pursuant to Title 14 of the Official Code of Georgia annotated certifying that articles or a certificate of merger and fees have been filed regarding the merger of the below entities, effective as of the date shown above. Attached is a true and correct copy of the said filing.

Surviving Entity:

GEN-TRAN CORPORATION, A GEORGIA CORPORATION

Nonsurviving Entity/Entities:

GEN-TRAN CORPORATION, A ILLINOIS CORPORATION




CATHY COX
SECRETARY OF STATE