

05-04-2001

FORM PTO-1594 (Rev. 6-93)

4-23-01

RECORDATION FORM COVER SHEET TRADEMARKS ONLY



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

Tab settings

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

1. Name of conveying party(ies):

Globe International Inc.

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

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

3. Nature of conveyance:

- Assignment, Security Agreement, Other, Merger, Change of Name

Execution Date: February 17, 1997

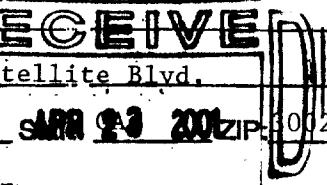
2. Name and address of receiving party(ies)

Name: Habasit Globe, Inc.

Internal Address:

Street Address: 303 Satellite Blvd.

City: Suwannee



- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State, 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 patent number(s):

A. Trademark Application No.(s)

73258891, 05/03/2001 LMUELLER 00000081 73258891, 01 FC:481, 40.00 DP

B. Trademark Registration No (s)

1,166,997

Additional numbers attached? Yes No

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

Name: Adam G. Mersereau, Esq.

Internal Address:

Street Address: 303 Peachtree St., N.E., Suite 5300

City: Atlanta State: GA ZIP: 30308

6. Total number of applications and registrations involved:

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

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

(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.

Adam G. Mersereau, Esq.

Name of Person Signing

Signature

April 20, 2001

Date

Total number of pages including cover sheet, attachments, and document: 6

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

TRADEMARK REEL: 002286 FRAME: 0092

State of New York }
Department of State }^{ss:}

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on **FEB 24 1997**



A handwritten signature in black ink, appearing to read "J. Clark", followed by a long horizontal line extending to the right.

Special Deputy Secretary of State

DOS-1266 (5/96)

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CERTIFICATE OF MERGER

OF

CSC 45

HABASIT GLOBE, INC.

INTO

GLOBE INTERNATIONAL INC.

UNDER SECTION 904 OF THE BUSINESS CORPORATION LAW

We, the undersigned Harry M. Cardillo and Thomas R. Beecher, Jr. being respectively the President and the Assistant Secretary of Globe International Inc., a New York corporation, and Giovanni Volpi and John G. Wallace being respectively the Chairman and Chief Executive Officer and the Secretary of Habasit Globe, Inc., a Delaware corporation, hereby certify:

1. (a) The name of each constituent corporation is as follows:

Habasit Globe, Inc. ,
and
Globe International Inc. (formerly known as 1400 Clinton St. , Inc.)

(b) The name of the surviving corporation is Globe International Inc. and following the merger its name shall be Habasit Globe, Inc. The surviving corporation shall be a New York corporation.

2. As to each constituent corporation, the designation and number of outstanding shares of each class and series and the voting rights thereof are as follows:

<u>Name of Corporation</u>	<u>Designation and number of shares in each class or series outstanding</u>	<u>Class or Series of Shares entitled to vote</u>	<u>Shares entitled to vote as a class or series</u>
Habasit Globe, Inc.	Common Stock-1000 shares	1000	1000
Globe International Inc.	Common Stock-1807 shares	1807	1807

3. The date when the certificate of incorporation of the domestic constituent corporation was filed by the Department of State is as follows:

/

Name of Corporation

Date of Incorporation

Globe International Inc.
(formerly known as 1400 Clinton St , Inc.)

December 28, 1982

4. The name, state and date of incorporation of the foreign constituent corporation is as follows:

<u>Name of Corporation</u>	<u>State of Incorporation</u>	<u>Date of Incorporation</u>
Habasit Globe, Inc.	Delaware	January 8, 1997

5. Habasit Globe, Inc. has not filed an application for authority to do business in New York.

6. The merger was adopted by Globe International Inc. by the affirmative vote of at least two-thirds of the issued and outstanding shares entitled to vote thereon.

7. Habasit Globe, Inc. has complied with the applicable provisions of the laws of the State of Delaware in which it is incorporated and this merger is permitted by such laws. The manner in which the merger was authorized with respect of said corporation was by the unanimous written consent of the shareholder.

8. This Certificate of Merger may be executed in one or more counterparts which, taken together, shall constitute one and the same instrument.

IN WITNESS WHEREOF, we have signed this Certificate on the 17th day of February, 1997 and we affirm the statements contained therein as true under penalties of perjury.

GLOBE INTERNATIONAL INC.

By:
Name: Robert C. ...
Title: President

By:
Name: THOMAS R. BECHOCK
Title: ASSISTANT SEC.

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HABASIT GLOBE, INC.

By: *Giovanni Veipi*
Name: Giovanni Veipi
Title: Chairman and Chief Executive Officer

By: *J. G. Wallace*
Name: JOHN G. WALLACE
Title: SECRETARY

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CERTIFICATE OF MERGER
OF
HABASIT GLOBE, INC.
INTO
GLOBE INTERNATIONAL INC.

Section 904 of the Business Corporation Law

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STATE OF NEW YORK
DEPARTMENT OF STATE

FILED FEB 20 1997

TAX \$ _____
BY: Eric

Filer:
Long Aldridge & Norman
303 Peachtree Street
Suite 5300
Atlanta, GA 30308
db

FEB 17 1997

RECEIVED

CSC 45

BILLED

Eric

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FEB 16 3 10 21 AM '97

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