

05-29-2001



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**RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY**

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

**Submission Type**

- New
- 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

**Conveying Party**

Mark if additional names of conveying parties attached

Name  Execution Date   
 Formerly

Individual  General Partnership  Limited Partnership  Corporation  Association  
 Other

Citizenship/State of Incorporation/Organization

**Receiving Party**

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)     
 City State/Country Zip Code

Individual  General Partnership  Limited Partnership  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 attached. from Assignment.)

Corporation  Association

Other

Citizenship/State of Incorporation/Organization

**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 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),

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

**TRADEMARK**

**REEL: 002303 FRAME: 0682**

**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.)

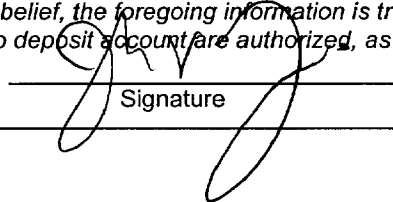
Deposit Account Number: #

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.

John V. Forcier  
Name of Person Signing

  
Signature

May 18, 2001  
Date Signed

**CERTIFICATE OF MERGER**  
**OF**  
**NORTHERN LIGHT TECHNOLOGY LLC**  
**INTO**  
**NORTHERN LIGHT TECHNOLOGY, INCORPORATED**

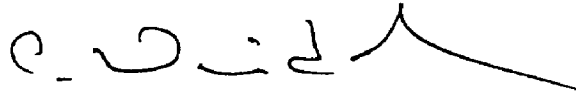
Pursuant to the provisions of Section 18-209 of the Limited Liability Company Act of Delaware (the "LLC Act") and Section 264 of the Delaware General Corporation Law (the "Corporate Act"), the following Certificate of Merger is executed for the purpose of merging Northern Light Technology LLC, a Delaware limited liability company (the "Disappearing Entity"), with and into Northern Light Technology, Incorporated, a Delaware corporation (the "Surviving Entity")

1. The name and state of formation and domicile of the constituent entities are: (a) Northern Light Technology LLC, a Delaware limited liability company and (b) Northern Light Technology, Incorporated, a Delaware corporation;
2. The Agreement and Plan of Merger has been duly approved, adopted, certified, executed and acknowledged by each of the constituent entities in accordance with the LLC Act and the Corporate Act;
3. The name of the surviving entity is Northern Light Technology, Incorporated;
4. The Restated Certificate of Incorporation of Northern Light Technology, Incorporated shall be the Restated Certificate of Incorporation of the Surviving Entity;
5. The executed Agreement and Plan of Merger and necessary approvals are on file at the principal place of business of the Surviving Entity whose address is 222 Third Street, Suite 1320, Cambridge, Massachusetts 02142;
6. A copy of the Agreement and Plan of Merger will be furnished by the Surviving Entity, on request and without cost, to any stockholder or member of either constituent entity.
7. Pursuant to Section 1.2 of the Agreement and Plan of Merger, this merger shall take effect at 12:00 a.m. Eastern Standard Time on October 1, 1999;

IN WITNESS WHEREOF, the undersigned, being an authorized representative of the Corporation who is duly authorized by the Board of Directors of the same to execute this instrument, has signed his name and affirmed that this instrument is the act and deed of the corporation and that the statements herein are true, under penalties of perjury, this 1st day of October, 1999.

**NORTHERN LIGHT TECHNOLOGY,  
INCORPORATED, a Delaware corporation**

By:



C. David Seuss  
Authorized Representative