

06-27-2001

SHEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



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To the Honorable Commissione

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attached original documents or copy thereof.

1. Name of conveying party(ies):

DYNISCO HOTRUNNERS, INC.

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

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

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

SYNVENTIVE MOLDING SOLUTIONS, INC.

35 Emerson Avenue
Goucester, Massachusetts 01930

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

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

(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached? Yes No

3. Nature of Conveyance:

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

Execution Date: June 1, 2001

4. Application number(s) or patent number(s) listed below

A. Trademark Application No.(s)

- 76/219,671 - SYNVENTIVE
- 76/230,779 - SYNVENTIVE MOLDING SOLUTIONS & Design
- 76/230,778 - S & Design
- 76/249,259 - SYNVENTIVE & Design

B. Trademark Registration No.(s)

n/a

Additional numbers attached? Yes No

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

Name: GLENN A. GUNDERSEN
DECHERT
4000 BELL ATLANTIC TOWER
1717 ARCH STREET
PHILADELPHIA, PA. 19103-2793

TEL. NO. (215) 994-2183

6. Total number of applications and registrations involved: 4

7. Total fee (37 CFR 3.41)\$115.00

- Enclosed
- Authorized to be charged to deposit account
(Including any underpayment)

8. Deposit account number: 04-0475

(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.

Glenn A. Gundersen
Name of Person Signing

Signature

June 8, 2001
Date

Total number of pages including cover sheet, attachments, and document: [4]

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

TRADEMARK
REEL: 002320 FRAME: 0618

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"DYNISCO HOTRUNNERS, INC.", A MASSACHUSETTS CORPORATION, WITH AND INTO "SYNVENTIVE MOLDING SOLUTIONS, INC." UNDER THE NAME OF "SYNVENTIVE MOLDING SOLUTIONS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SIXTEENTH DAY OF MAY, A.D. 2001, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF JUNE, A.D. 2001.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1137146

DATE: 05-16-01

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CERTIFICATE OF OWNERSHIP AND MERGER

OF

DYNISCO HOTRUNNERS, INC.
(a Massachusetts corporation)

INTO

SYNVENTIVE MOLDING SOLUTIONS, INC.
(a Delaware corporation)

It is hereby certified that:

1. Synventive Molding Solutions, Inc. (hereinafter sometimes referred to as the "Corporation") is a business corporation of the State of Delaware.
2. The Corporation is the owner of all of the outstanding shares of stock of Dynisco HotRunners, Inc., which is a business corporation of the State of Massachusetts.
3. The laws of the jurisdiction of organization of Dynisco HotRunners, Inc. permit the merger of a business corporation of that jurisdiction with and into a business corporation of another jurisdiction.
4. The Corporation hereby merges Dynisco HotRunners, Inc. with and into the Corporation.
5. The following is a copy of the resolutions adopted on May 8, 2001 by the Board of Directors of the Corporation to merge the said Dynisco HotRunners, Inc. into the Corporation.

RESOLVED, that, effective June 1, 2001, Dynisco HotRunners, Inc. be merged into this Corporation, and that all of the estate, property, rights, privileges, powers and franchises of Dynisco HotRunners, Inc. be vested in and held and enjoyed by this Corporation as fully and entirely and without change or diminution as the same were before held and enjoyed by Dynisco HotRunners, Inc. in its name; and,

FURTHER RESOLVED, that this Corporation assume all of the obligations of Dynisco HotRunners, Inc.; and,

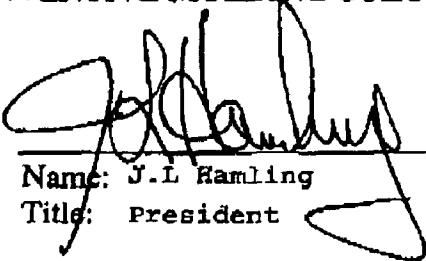
FURTHER RESOLVED, that the separate existence of Dynisco HotRunners, Inc. shall cease upon the effective date of the merger pursuant to the provisions of the Business Corporation Law of the Commonwealth of Massachusetts; and Synventive Molding Solutions, Inc. shall continue its existence as the surviving corporation pursuant to the Delaware General Corporation Law; and,

FURTHER RESOLVED, that this Corporation shall cause to be executed and filed and/or recorded the documents prescribed by the laws of the State of Delaware, by the laws of the Commonwealth of Massachusetts, and by the laws of any other appropriate jurisdiction and will cause to be performed all necessary acts within the jurisdiction of organization of Dynisco HotRunners, Inc. and of this Corporation and in any other appropriate jurisdiction; and,


FURTHER RESOLVED, that the effective time of the Certificate of Ownership and Merger setting forth a copy of these resolutions shall be June 1, 2001, and that, insofar as the General Corporation Law of the State of Delaware shall govern the same, said time shall be the effective time of the merger of Dynisco HotRunners, Inc. into Synventive Molding Solutions, Inc.

Executed on May 9, 2001

SYNVENTIVE MOLDING SOLUTIONS, INC.

BY: 
Name: J.L. Hamling
Title: President




Name: Mary A. LaRue
Title: Secretary

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