

07-17-2001

REC



101780527

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

**Submission Type** 7-601

New

Resubmission Document ID # \_\_\_\_\_ (Non-Recordation)

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: JUL - 6  
Month Day Year: 05/31/01

**Conveying Party**

Mark if additional names of conveying parties attached

Name: CLT Research Associates, Inc. Execution Date: 05/31/01  
Month Day Year

Formerly: \_\_\_\_\_

Individual  General Partnership  Limited Partnership  Corporation  Association

Other: \_\_\_\_\_

Citizenship/State of Incorporation/Organization: New York

**Receiving Party**

Mark if additional names of receiving parties attached

Name: CLT Research, Inc.

DBA/AKA/TA: \_\_\_\_\_

Composed of: \_\_\_\_\_

Address (line 1): 18 West 18<sup>th</sup> Street

Address (line 2): \_\_\_\_\_

Address (line 3): New York, New York, 10011  
City State/Country Zip Code

Individual  General Partnership  Limited Partnership  Corporation  Association

Other: \_\_\_\_\_

Citizenship/State of Incorporation/Organization: Delaware

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 from Assignment).

**FOR OFFICE USE ONLY**

07-17-2001 101780527 00000101 78036757

06 001483 40.00 TP

06 001484 125.00 UF

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

**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)**

<input type="text" value="76/036,737"/>	<input type="text" value="76/172,251"/>	<input type="text" value="76/172,255"/>	<input type="text" value="2,049,194"/>	<input type="text"/>	<input type="text"/>
<input type="text" value="76/172,256"/>	<input type="text" value="76/172,518"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

**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.

Edward Tu  
Name of Person Signing

  
Signature

July 2, 2001  
Date Signed

Office of the Secretary of State

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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 MERGER OF "CLT RESEARCH, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF MAY, A.D. 2001, AT 9 O'CLOCK A.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 1216172

3393478 8100

010311818

DATE: 06-28-01

TRADEMARK  
REEL: 002329 FRAME: 0663

CERTIFICATE OF MERGER

OF

CLT RESEARCH ASSOCIATES, INC.  
(a New York corporation)

AND

CLT RESEARCH, INC.  
(a Delaware corporation)

It is hereby certified that :

1. The constituent business corporations participating in the merger herein certified are:

(i). CLT Research Associates, Inc., which is incorporated under the laws of the State of New York ("*Associates*"); and

(ii). CLT Research, Inc., which is incorporated under the laws of the State of Delaware ("*CLT*").

2. An Agreement and Plan of Merger has been approved, adopted, certified, executed, and acknowledged by each of the aforesaid constituent corporations in accordance with the provisions of subsection (c) of Section 252 of the General Corporation Law of the State of Delaware, to wit, by Associates in accordance with the laws of the State of its incorporation and by CLT in the same manner as is provided in Section 251 of the General Corporation Law of the State of Delaware.

3. The name of the surviving corporation in the merger herein certified is CLT, which will continue its existence as said surviving corporation under its present name pursuant to the provisions of the General Corporation Law of the State of Delaware.

4. The Certificate of Incorporation of CLT is to be amended and changed by reason of the merger herein certified by striking out Article 4 thereof, relating to the authorized capital stock of said surviving corporation, and by substituting in lieu thereof the following article:

ARTICLE 4: "This Corporation is authorized to issue one class of stock to be designated "Common Stock," with a par value of \$0.001 per share. The total number of shares which the Corporation is authorized to issue is Two Hundred (200)."

5. The executed Agreement and Plan of Merger between the aforesaid constituent corporations is on file at an office of the aforesaid surviving corporation, the address of which is as follows:

CLT Research, Inc.  
18 West 18<sup>th</sup> Street  
New York, New York 10011

6. A copy of the aforesaid Agreement and Plan of Merger will be furnished by the aforesaid surviving corporation, on request, and without cost, to any stockholder of each of the aforesaid constituent corporations.

7. The authorized capital stock of Associates consists of 200 shares, no par value.

Dated: May 31, 2001

CLT Research Associates, Inc.  
(a New York corporation)

By: Deborah Zonies  
Name: Deborah Zonies  
Title: Vice President

CLT Research, Inc.  
(a Delaware corporation)

By: Deborah Zonies  
Name: Deborah Zonies  
Title: Vice President