

08-21-2001

Washington, D.C. 20231

FORM PTO-1618A

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(Rev. 6-99)



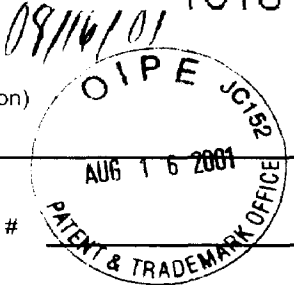
U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

To the Honorable Commissioner

original document or copy thereof.

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1. Submission Type

- New
- Resubmission (Non-Recordation)
- Document ID # _____
- Correction of PTO Error
- Reel # _____ Frame # _____
- Corrective Document
- Reel # _____ Frame # _____

2. Name of Conveying Party(ies):

STAVO INDUSTRIES, INC.
P.O. BOX 3449
KINGSTON, NEW YORK 12401

3. Name and Address of Receiving Party(ies):

Name: **STAVO INDUSTRIES, INC.**

Street Address: **321 FAIR STREET**

City: **KINGSTON**

State: **NEW YORK** Zip: **12401**

- Individual(s) Association
- General Partnership Limited Partnership
- Corporation-State **CONNECTICUT**
- Other: _____

Additional Name(s) of conveying attached? Yes No

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State **NEW YORK**
- Other _____

4. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- _____

Execution Date: **DECEMBER 18, 2000**

representative designation is attached: Yes No
 (Designations must be a separate document from Assignment)

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

5. Application number(s) or registration number(s):

A. Trademark Applicant No.(s)

B. Trademark Registration No.(s)

See attached Exhibit A

Additional Sheet attached? Yes No

6 Name and address of party to whom correspondence concerning this matter should be mailed:

CUSTOMER NUMBER 00136
JACOBSON HOLMAN PLLC
400 7th Street, N.W.
Washington, DC 20004
Tel. 202-638-6666

Attorney Docket No. **2275/G-2275**

7. Number of applications and registrations involved: **11**

8. Total fee (37 CFR 3.41)..... \$ **290.00**

- Enclosed
- Any deficiencies in enclosed fees are authorized to be charged to account **06-1358**

DO NOT USE THIS SPACE

10. 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.

MARSHA G. GENTNER

August 16, 2001

Name of Person Signing

Signature

Date

Total number of pages excluding cover sheet:

4

49.00 OP
250.00 OP

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<u>MARK</u>	<u>U.S. REG NO.</u>	<u>REG/FILING DATE</u>
HY-SPEED	551,777	December 4, 1951
HY-SPEED	552,886	January 1, 1952
HY-SPEED	553,398	January 15, 1952
HY-SPEED	560,503	June 24, 1952
BOTTLE BUSTER	1,020,774	September 16, 1975
MICRO MEDIA	1,102,461	September 19, 1978
VAPOR-MASTER	1,231,660	March 22, 1983
CONVERT-A-SEAL	1,268,356	February 21, 1984
ZETA PAK	1,437,731	April 28, 2987
AQUA KV-PAK	1,465,327	November 17, 1987
DISC-PAK	1,738,196	December 8, 1992

EXHIBIT A

CERTIFICATE OF MERGER
of

STAVO INDUSTRIES, INC.

and

STAVO NEW YORK, INC.

into

STAVO NEW YORK, INC.

Under Section 904 of the New York State Business Corporation Law
Pursuant to the provisions of section 904 of the New York State Business
Corporation Law, the undersigned, being the President of each constituent
entity, hereby certify that:

1. The name of the constituent corporations are STAVO INDUSTRIES, INC., a Connecticut corporation and STAVO NEW YORK, INC., a New York corporation. STAVO INDUSTRIES, INC. was formed under the name STAVO INDUSTRIES OF CONNECTICUT, INC. The name of STAVO NEW YORK, INC. has not been changed. STAVO NEW YORK, INC. will be the surviving corporation.
2. STAVO NEW YORK, INC., a New York corporation, filed its certificate of incorporation with the New York State Department of State December 28, 2000.
3. STAVO INDUSTRIES, INC., a Connecticut corporation, filed its certificate of incorporation with the Connecticut Department of State on March 31, 1976. STAVO INDUSTRIES, INC. filed an application for authority to do business in New York with the New York Secretary of State on December 23, 1983. This merger is permitted by the laws of the Connecticut and is in compliance therewith.
4. STAVO INDUSTRIES, INC. has one class of shares with voting rights, of which 220 shares are outstanding. STAVO NEW YORK, INC. has one class of shares with voting rights, of which 2 voting shares and 20 non-voting shares are outstanding. The number of such shares is not subject to change prior to the effective date of the merger.

5. An Agreement and Plan of Merger has been approved and executed by each constituent corporation. A copy of the Agreement and Plan of Merger is on file at the following office of the surviving corporation: 321 Fair Street, Kingston, New York 12401.
6. The surviving corporation shall be STAVO NEW YORK, INC., a New York corporation. As a result of the merger, the certificate of incorporation of STAVO NEW YORK, INC. shall be changed to change the name of the corporation to STAVO INDUSTRIES, INC.
7. The effective date of the merger will be December 31, 2000.

*By the unanimous vote of the
Shareholders
and Directors
of both
constituent
Corporations*

IN WITNESS WHEREOF, this Certificate has been signed on December 18,
2000.

STAVO INDUSTRIES, INC.

By:

George P. Vogel
George P. Vogel, President
STAVO NEW YORK, INC.

By:

George P. Vogel
George P. Vogel, President

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Dec 18 1 49 PM '00

DEC 18 01 33 PM '00

<p>CERTIFICATE OF MERGER OF STAVO INDUSTRIES, INC. AND STAVO NEW YORK, INC. INTO STAVO NEW YORK, INC.</p>	<p>DATED: DECEMBER 17, 2000</p>	<p>Wall Street Center 430 New Karner Road Albany, NY 12205-8822 Conway Lavelle & Finn Limited Liability Partnership Attorneys At Law (518) 869-6222 Fax (518) 869-0577</p>
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STATE OF NEW YORK
DEPARTMENT OF STATE

FILED DEC 19 2000

TAX \$ 0
BY: JW

ULSTER

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