

09-28-2001



101859096

9.7401 RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

TO: The Commissioner of Patents and 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
Month Day Year
6 29 01

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name AmeriFee Corporation

Formerly _____

Individual General Partnership Limited Partnership Corporation Association

Other _____

Citizenship/State of Incorporation/Organization Massachusetts

Receiving Party

Mark if additional names of receiving parties attached

Name AmeriFee LLC

DBA/AKA/TA _____

Composed of _____

Address (line 1) 225 Turnpike Road

Address (line 2) _____

Address (line 3) Southborough MA 01772
City State/Country Zip Code

Individual General Partnership Limited Partnership Corporation Association

Other Limited liability company

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

09/27/2001 DBYRNE 00000095 76283083
01 FC:401 40.00 DP
02 FE:402 275.00 DP

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 the 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), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

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="76283083"/>	<input type="text" value="76133225"/>	<input type="text" value="76234360"/>	<input type="text" value="1842037"/>	<input type="text" value="2480302"/>	<input type="text"/>
<input type="text" value="76133194"/>	<input type="text" value="76148295"/>	<input type="text" value="76267902"/>	<input type="text" value="1842038"/>	<input type="text"/>	<input type="text"/>
<input type="text" value="76133195"/>	<input type="text" value="76139305"/>	<input type="text"/>	<input type="text" value="1891347"/>	<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.

Heidi A. Schiller

9/21/01

Name of Person Signing

Signature

Date Signed

CERTIFICATE OF MERGER

OF

AMERIFEE CORPORATION

(a foreign corporation)

AND

AMERIFEE LLC

(a Delaware limited liability company)

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act.

1. The name of the surviving limited liability company is AmeriFee LLC, a Delaware limited liability company.
2. The name of the corporation being merged into this surviving limited liability company is AmeriFee Corporation. The jurisdiction in which this corporation was formed is The Commonwealth of Massachusetts.
3. The Agreement of Merger has been approved and executed by both the corporation and limited liability company.
4. The executed Agreement of Merger is on file at 222 Turnpike Road, Southborough, Massachusetts 01772, the principal place of business of the surviving limited liability company.
5. A copy of the Agreement of Merger will be furnished by the surviving limited liability company on request, without cost, to any member of the limited liability company or any person holding an interest in any other business entity which is to merge or consolidate.

[The remainder of this page has been left blank intentionally.]


Delaware

**TRADEMARK
REEL: 002374 FRAME: 0927**

SEP-20-2001 14:55

P.05

IN WITNESS WHEREOF, said limited liability company has caused this certificate to be signed by an authorized person, this 21 day of June, A.D., 2001.

By: 
Name: William F. Brady
Title: Authorized Person

Delaware

TOTAL P. 05

TRADEMARK
REEL: 002374 FRAME: 0928

EXHIBIT A

OFF	1,842,037
SMILE RIGHT NOW!	1,842,038
ORTHODONISTS FEE PLAN & Design	1,891,347
DFP	2,480,302
VISION FEE PLAN & DESIGN	76/133,194
DENTAL FEE PLAN & DESIGN	76/133,195
COSMETIC FEE PLAN & DESIGN	76/133,225
ORTHODONTISTS FEE PLAN & DESIGN	76/148,295
AMERIFEE	76/139,305
THE EASY WAY TO PAY	76/234/360
FAMILY FEE PLAN & Design	76/267902
FINE LINES	76/283083