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OMB No. 0651-0027 (exp. 5/31/2002)

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

LOHJA INC.
LOPAREX RELEASE INC.

92K-01

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

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

2. Name and address of receiving party(ies)

Name: LOPAREX INC.

Internal

Address: _____

Street Address: 7700 Griffin Way

City: Willowbrook State: IL Zip: 60521

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

If assignee is not domiciled in the United States, a domestic representative designation 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
- Merger
- Security Agreement
- Change of Name
- Other _____

Execution Date: April 26, 2001

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 1,907,847;
1,247,069; 721,985; 1,896,928; 591,193;
2,055,873; 868,210; 1,554,275; 516,814;

Additional number(s) attached Yes No 1,844,351; 2,055,872

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

Name: WALLENSTEIN & WAGNER, LTD.

Internal Address: Attn: M. Morneault, Esq.

Street Address: 311 S. Wacker Drive - 5300

City: Chicago State: IL Zip: 60606

6. Total number of applications and registrations involved: 11

7. Total fee (37 CFR 3.41).....\$ 290.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

23-0280

(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.

Monique A. Morneault
Name of Person Signing

Monique A. Morneault
Signature

September 19, 2001
Date

Total number of pages including cover sheet, attachments, and document: 11

09/28/2001 DBYRNE 0000038 1907847

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

01 FC:481
02 FC:482

40.00 DP
250.00 DP

TRADEMARK
REEL: 002375 FRAME: 0191

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State of Delaware

Office of the Secretary of State

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, WHICH MERGES:

"LOHJA INC.", A DELAWARE CORPORATION,

"LOPAREX RELEASE INC.", A DELAWARE CORPORATION,

WITH AND INTO "LOPAREX INC." UNDER THE NAME OF "LOPAREX INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF ILLINOIS, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SEVENTH DAY OF APRIL, A.D. 2001, AT 9 O'CLOCK A.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1118041

DATE: 05-07-01

RECEIVED TIME JUL 23 12:40PM

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STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 04/27/2001
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CERTIFICATE OF MERGER
of
LOPAREX RELEASE INC.
and
LOHJA INC.
into
LOPAREX INC.

Pursuant to Section 252 (c) of the State of Delaware General Corporation Law.

The undersigned, being the Surviving corporation, hereby sets forth as follows:

FIRST: The name of the Surviving corporation is LOPAREX Inc.; its state of incorporation is Illinois.

SECOND: The names of the Non-Surviving corporations are Lohja Inc. and LOPAREX RELEASE Inc.; their state of incorporation is Delaware.

THIRD: An Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each constituent corporation in accordance with Section 252 of the State of Delaware General Corporation Law.

FOURTH: The Certificate of Incorporation of LOPAREX Inc. shall be the Certificate of Incorporation of the Surviving corporation.

FIFTH: The executed Agreement of Merger is on file at the principal place of business of the Surviving corporation; the address of said principal place of business is as follows:

LOPAREX Inc.
7700 Griffin Way
Willowbrook, Illinois 60521

SIXTH: A copy of the Agreement of Merger will be furnished by the Surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: The Surviving corporation agrees that it may be served with process in this state in any proceeding for enforcement of any obligation of any constituent corporation of this State, as well as for the enforcement of any obligation of the Surviving or resulting corporation arising from the merger or consolidation, including any suit or other proceeding to enforce the right of any stockholder as determined in appraisal proceedings pursuant to the provisions of Section 262 of the Delaware General Corporation Law; the Surviving corporation irrevocably appoints the Secretary of State of Delaware as its agent to accept service of process in any suit or other proceedings and the address to which the

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Secretary of State shall mail a copy of such process is: LOPAREX Inc., 7700 Griffin Way, Willowbrook, Illinois 60521.

IN WITNESS WHEREOF, this certificate is hereby executed this 26th day of April, 2001.

LOPAREX Inc.

By: 
Dean Holbrook
Assistant Secretary

certifnegr.m30.doc