

10-10-2001



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U.S. Department of Commerce

Patent and Trademark Office

10-04-01

To the Honorable Commissioner of Patents and Trademarks **101869953** documents or copy thereof.

1. Name of conveying party(ies):
U.S. Netting, Inc.

10/04/01

Individual:
 General Partnership:
 Corporation-State: **Texas**
 Other: _____

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

2. Name and address of receiving party(ies):
U.S. Netting, Inc.
220 East St. Elmo Road
Austin, Texas 78745

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

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: November 12, 1993

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

4. Application number(s) or registration number(s)
 A. Trademark Application No(s): **76/275,311**

Additional numbers attached? Yes No

B. Trademark Registration No(s): **1,370,201; 1,394,059; 789,254; 1,383,814; 1,390,783; 1,394,058 and 1,572,990**

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

A. José Cortina, Esq.
Kilpatrick Stockton LLP
3737 Glenwood Avenue, Suite 400
Raleigh, North Carolina 27612

6. Total number of applications and registrations involved: 8

7. Total fee (37 CFR 3.41) **\$ 215.00**

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: 16-1435

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.

Laura M. Kelley
 Name of Person Signing

Laura M. Kelley
 Signature

October 3, 2001
 Date

10/04/2001 6TON11 00000123 76275311

01 FE:481 40:00 BP
 02 FC:482 175.00 DP

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, 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:

"U.S. NETTING, INC.", A TEXAS CORPORATION,
WITH AND INTO "CLIFCOR...HOLDINGS, INC." UNDER THE NAME OF "U.S. NETTING, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWELFTH DAY OF NOVEMBER, A.D. 1993, AT 1 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 7490192

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CERTIFICATE OF OWNERSHIP AND MERGER
OF CLIFCOR . . . HOLDINGS, INC.

CLIFCOR . . . HOLDINGS, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY,

FIRST, that Clifcor . . . Holdings, Inc. owns 100% of the outstanding shares of each class of stock of U.S. Netting, Inc., a Texas corporation ("Subsidiary").

SECOND, that the board of directors of Clifcor . . . Holdings, Inc. has duly adopted the following resolutions, effective as of April 1, 1993:

RESOLVED, that this corporation merge U.S. Netting, Inc. ("Subsidiary"), its subsidiary, into itself (with this corporation as the surviving corporation) and assume all Subsidiary's liabilities pursuant to the applicable provisions of the General Corporation Law of the State of Delaware and the Texas Corporation Law.

RESOLVED FURTHER, that Article 1 of the Articles of Incorporation of this corporation be amended to read in its entirety as follows:

1. The name of this corporation is U.S. Netting, Inc.

RESOLVED FURTHER, that each officer of this corporation is authorized and directed to take all further action and to execute and deliver all further documents as the officers acting

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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shall determine to be necessary, that determination to be conclusively evidenced by their action in the premises.

THIRD, that the resolutions were duly adopted in compliance with the provisions of Section 253 of the General Corporation Law of the State of Delaware.

FOURTH, that effective April 1, 1993, Article 1 of the Articles of Incorporation is amended to read in its entirety as follows:

1. The name of this corporation is U.S. Netting, Inc.

IN WITNESS WHEREOF, this corporation has caused this certificate to be signed by Howard Koenig, its President, and Scott Vertrees, its Secretary, and acknowledges that execution of this certificate is the act and deed of the corporation and that the facts stated therein are true.

By: 
Howard Koenig, President

By: 
Scott Vertrees, Secretary