

10-19-2001

FORM PTO-1594
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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

BOX ASSIGNMENTS, Commissioner of Patents and Trademarks, Washington, D.C. 20231
Please record and index the attached original documents or copy thereof.

1. Name of conveying party(ies):
Leigh Products, Inc.
 State of Delaware_Corporation

10-11-01

2. Name and address of receiving party(ies):
 Name: **Harrow Products, Inc.**
 Address: 200 Chestnut Ridge Road
 City: Woodcliff Lake State: NJ Zip: 07677-7700
 Type of Company: Corporation
 Corporation-State: Delaware

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designation must be a separate document from Assignment)
 Additional name(s) & address(es) attached? Yes No

3. Nature of Conveyance: Change Name
 Execution Date: **August 7, 1984**

4. A. Trademark Application No.(s) _____

B. Trademark Registration No.(s) **717738**

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Linda M. Empson
 Michael Best & Friedrich LLP
 3773 Corporate Parkway Suite 360
 Center Valley, Pennsylvania 18034

6. Total number of applications and registrations involved: **_1**

7. Total fee (37 CFR 3.41):.....\$ **40.00**
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: **09-0260**

DO NOT USE THIS SPACE

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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.

Linda M. Empson
 Name of Person Signing

Linda M. Empson
 Signature

October 9, 2001
 Date

Total number of pages including cover sheet, attachments, and document: **8**

OMB No. 0651-0011 (exp. 4/94)TFORM:TMASIGN Attorney File 043552-9002-00

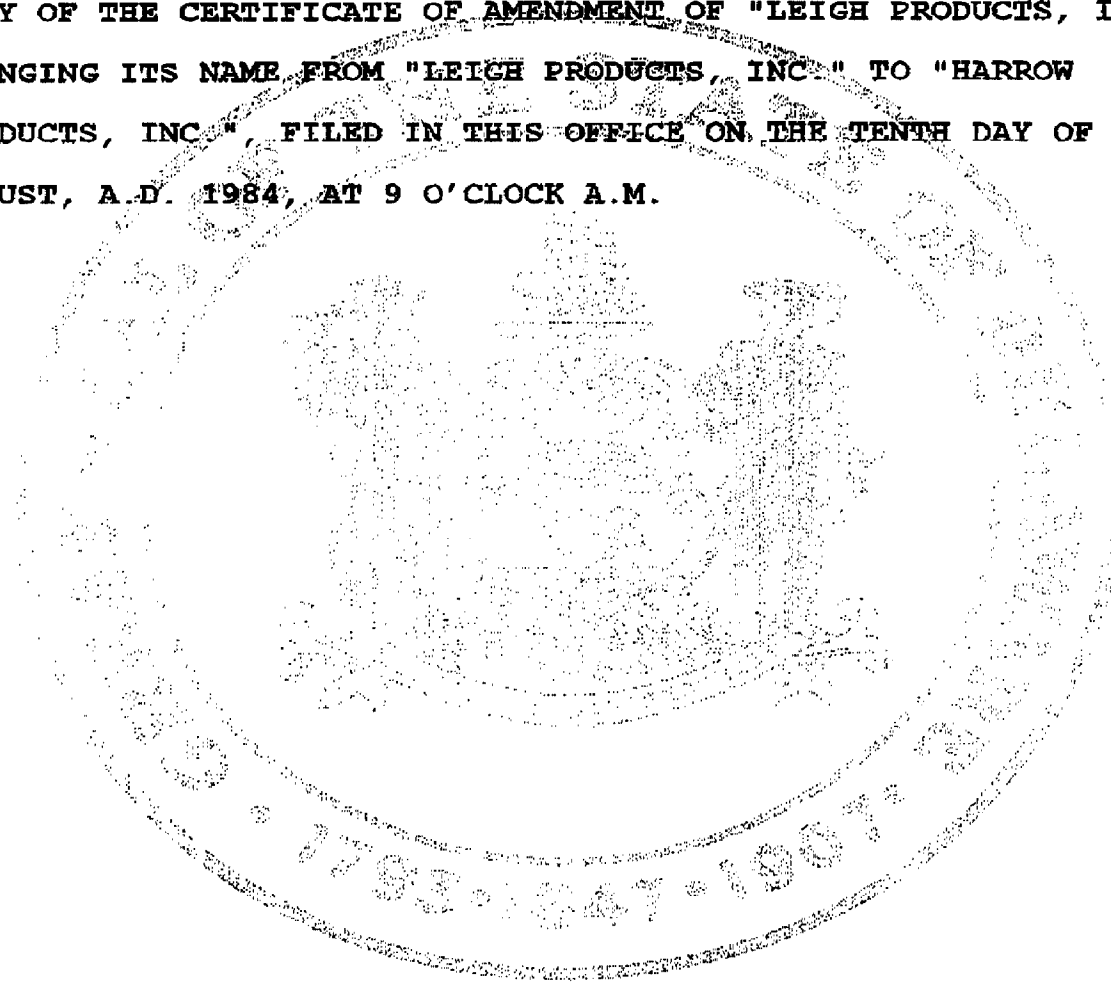
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REEL: 002385 FRAME: 0158

State of Delaware
Office of the Secretary of State

PAGE 1

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 AMENDMENT OF "LEIGH PRODUCTS, INC.", CHANGING ITS NAME FROM "LEIGH PRODUCTS, INC." TO "HARROW PRODUCTS, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF AUGUST, A.D. 1984, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

0094596

AUTHENTICATION:

11-19-99

DATE:

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CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
LEIGH PRODUCTS, INC.

FILED

AUG 10 1984

9A.M.
William C. Kuyper
SECRETARY OF STATE

Leigh Products, Inc. a Delaware Corporation
(hereinafter called the "corporation") hereby CERTIFIES:

1. At a meeting of the Board of Directors of the corporation duly held and convened, resolutions were duly passed setting forth the following proposed amendment to the Certificate of Incorporation of the corporation and declaring the Amendment advisable and calling a special meeting of the stockholders of the Corporation for consideration thereof:

RESOLVED that Article 1 of the Certificate of Incorporation be amended to read as follows:

"1. The name of the corporation is:
HARROW PRODUCTS, INC."

Thereafter the holder of all the outstanding stock of the corporation having a right to vote

consented in writing to the aforesaid amendment pursuant to Section 228 of the General Corporation Law of Delaware.

The aforesaid amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of Delaware.


The capital of the Corporation will not be reduced under of by reason of the aforesaid Amendment.

IN WITNESS WHEREOF, Leigh Products, Inc. has called this Certificate to be duly executed by its President and attested by its Assistant Secretary thereunto duly authorized this 7th day of August, 1984.

LEIGH PRODUCTS, INC.

By: 
President

ATTEST:


Assistant Secretary

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CERTIFICATE OF OWNERSHIP

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merging

LEIGH PRODUCTS, INC.

into

HARROW SECURITIES, INC.

and

Change of Name of the Surviving Corporation

to

LEIGH PRODUCTS, INC.

Pursuant to Section 253 of the Delaware General Corporation Law

Harrow Securities, Inc., a Delaware corporation (hereinafter called the "corporation"), hereby certifies pursuant to Section 253 of the Delaware Corporation Law:

1. The corporation is a stock corporation organized and existing under the laws of Delaware, the certificate of incorporation of which was filed in the office of the Secretary of State of Delaware and recorded in the office of the Recorder of Kent County on July 26, 1979.

2. Leigh Products, Inc. (hereinafter called "Leigh") is a stock corporation organized and existing under the laws of Delaware, the certificate of incorporation of which was filed in the office of the Secretary of State of Delaware and recorded in the office of the Recorder of Kent County on November 9, 1962.

3. The corporation owns all the issued and outstanding shares of capital stock of Leigh.

4. The corporation, by resolutions duly adopted

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by its Board of Directors at a meeting thereof duly called and held on August 1, 1979, determined to merge Leigh into the corporation and to assume all the obligations of Leigh. The following is a copy of the resolutions so adopted:

WHEREAS:

(a) Harrow Securities, Inc. (hereinafter called the "corporation") is a stock corporation organized and existing under the laws of Delaware and Leigh Products, Inc. (hereinafter called the "subsidiary") is a stock corporation organized and existing under the laws of Delaware;

(b) The corporation owns all the issued and outstanding capital stock of the subsidiary; and

(c) The corporation desires to merge the subsidiary into the corporation, to obtain treatment of the merger as a distribution in complete liquidation under Section 332 of the Internal Revenue Code, and to assume the obligations of the subsidiary, all pursuant to the provisions of Section 253 of the General Corporation Law of Delaware;

NOW, THEREFORE, BE IT

RESOLVED that the following plan of merger be and the same hereby is adopted:

1. The subsidiary be merged into the corporation effective at the opening of business on the date the Certificate of Ownership is filed in the office of the Secretary of State of Delaware; and the proper officers of the corporation be and they hereby authorized and empowered for and in the name of the corporation to execute, file and record a certificate of ownership merging the subsidiary into the corporation in accordance with the provisions of Section 253 of the General Corporation Law of Delaware.

2. On the effective date of the merger, all the estate, property, rights, privileges and franchises of the subsidiary shall vest in and be held and enjoyed by the corporation as fully and entirely and without change or diminution as the same were before held and enjoyed by the subsidiary, and be managed and controlled by

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the corporation; and the corporation shall be deemed to have assumed all the liabilities and obligations of the subsidiary, and shall be liable in the same manner as if it had itself incurred such liabilities and obligations.

3. The corporation shall surrender for cancellation upon the effective date of the merger all the shares of the subsidiary owned by the corporation and such shares will not be converted into shares or other securities or obligations of the corporation or into cash, property or shares or securities or obligations of any other corporation.

4. Upon the effective date of the merger the name of the corporation shall be changed to "Leigh Products, Inc."; and be it further

RESOLVED that the proper officers of the corporation be and they hereby are authorized and empowered to take such further action and to execute for and in the name of the corporation, and under its corporate seal or otherwise, and to deliver and file all such further instruments or documents as such officers should deem proper, necessary or advisable, in order to carry out the intent and accomplish the purposes of the foregoing resolution.

IN WITNESS WHEREOF, Harrow Securities, Inc. has caused this certificate to be duly executed by its President and attested to by its Secretary thereunto duly authorized this 2nd day of August, 1979.

HARROW SECURITIES, INC.

By Philip Alljiali
President

ATTEST:

John Marden
Secretary

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State of DELAWARE

Office of SECRETARY OF STATE

I, Glenn C. Kenton Secretary of State of the State of Delaware, to hereby certify that the above and foregoing is a true and correct copy of Certificate of Ownership of the "HARROW SECURITIES, INC."; merging "LEIGH PRODUCTS, INC.", pursuant to Section 253 of the General Corporation Law of the State of Delaware, as received and filed in this office the third day of August, A.D. 1979, at 9 o'clock A.M.

And I do hereby further certify that the said "HARROW SECURITIES, INC.", has relinquished its corporate title and assumed in place thereof "Leigh Products, Inc."

In Testimony Whereof, I have hereunto set my hand and official seal at Dover this third day of August in the year of our Lord seventy-nine one thousand nine hundred and

RECEIVED FOR RECORD

Aug 3 A.D. 1979

Glenn C. Kenton

Glenn C. Kenton, Secretary of State.

Robert J. Donaway

RECORDER

