

Form PTO-1594
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OMB No. 0651-0027 (exp. 5/31/2002)

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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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):
Crystal Systems, Inc.

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

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

2. Name and address of receiving party(ies)
Name: Crystal Systems, Inc.
Internal Address: _____
Street Address: 27 Congress Street
City: Salem State: MA Zip: 01970

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State Delaware
 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: September 18, 1981

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)

B. Trademark Registration No.(s)
1150725

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Rajesh Vallabh
Internal Address: Hale and Dorr LLP

Street Address: 60 State Street

City: Boston State: MA Zip: 02109

6. Total number of applications and registrations involved: 1

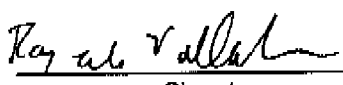
7. Total fee (37 CFR 3.41).....\$ 40.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
08-0219

(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.

Rajesh Vallabh  January 24, 2002
Name of Person Signing Signature Date

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

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

CD 79, 10M-10-80 003097

The Commonwealth of Massachusetts

MICHAEL JOSEPH CONNOLLY
Secretary of State

ONE ASHBURTON PLACE
BOSTON, MASS. 02108

FEDERAL IDENTIFICATION
NO. 04-2484063

FEDERAL IDENTIFICATION
NO. applied for

Attorney
Examiner

ARTICLES OF ~~CONSOLIDATION~~ MERGER* PURSUANT TO GENERAL LAWS, CHAPTER 156B, SECTION 79

The fee for filing this certificate is prescribed by General Laws, Chapter 156B, Section 114.
Make checks payable to the Commonwealth of Massachusetts.

* * * *

~~CONSOLIDATION~~ MERGER* OF

Crystal Systems, Inc.
(a Massachusetts corporation)

and

Crystal Systems, Inc.
(a Delaware corporation)
the constituent corporation

into

Crystal Systems, Inc.
(a Delaware corporation)

~~NEWLY FORMED~~ one of the constituent corporations* organized under the laws of Delaware
as specified in the agreement referred to in Paragraph 1 below.

The undersigned officers of each of the constituent corporations certify under the penalties of perjury as follows:

1. An agreement of ~~consolidation~~ merger* has been duly adopted in compliance with the requirements of subsections (b) and (c) of General Laws, Chapter 156B, Section 79, and will be kept as provided by subsection (e) thereof. The ~~resulting~~ surviving* corporation will furnish a copy of said agreement to any of its stockholders, or to any person who was a stockholder of any constituent corporation, upon written request and without charge.

2. The effective date of the ~~consolidation~~ merger* determined pursuant to the agreement referred to in paragraph 1 shall be September 24, 1981

18 02 81

3. (For a merger)

** The following amendments to the articles of organization of the SURVIVING corporation have been affected pursuant to the agreement of merger referred to in paragraph 1:

NONE

(For a consolidation)

(a) The purposes of the RESULTING corporation are as follows:

- *Delete the inapplicable words.
- **If there are no provisions state "NONE."

NOTE: If the space provided under article 3 is insufficient, additions shall be set forth on separate 11 inch sheets of paper leaving a left hand margin of at least 1 inch for binding. Additions to more than one article may be continued on a single sheet so long as each article requiring each such addition is clearly identified. **TRADEMARK REEL: 002402 FRAME: 0688**

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P.C.

(b) The total number of shares and the par value, if any, of each class of stock which the resulting corporation is authorized is as follows:

CLASS OF STOCK	WITHOUT PAR VALUE	WITH PAR VALUE		
	NUMBER OF SHARES	NUMBER OF SHARES	PAR VALUE	AMOUNT
Preferred				\$
Common				

(c) If more than one class is authorized, a description of each of the different classes of stock with, if any, the preferences, voting powers, qualifications, special or relative rights or privileges as to each class thereof and any series now established.

(d) Other lawful provisions, if any, for the conduct and regulation of the business and affairs of the corporation, for its voluntary dissolution, for restrictions upon the transfer of shares of stock of any class, or for limiting, defining, or regulating the powers of the corporation, or of its directors or stockholders, or of any class of stockholders:

4. (This paragraph 4 may be deleted if the resulting * surviving* corporation is organized under the laws of a state other than Massachusetts.)

The following information shall not for any purpose be treated as a permanent part of the articles of organization of the resulting* surviving* corporation:

(a) The post office address of the initial principal office of the resulting* surviving* corporation in Massachusetts is:

(b) The name, residence and post office address of each of the initial directors and President, Treasurer and Clerk of the resulting* surviving* corporation is as follows:

Name	Residence	Post Office Address
President		
Treasurer		
Clerk		
Directors		

(c) The date initially adopted on which the fiscal year of the resulting* surviving* corporation ends is:

(d) The date initially fixed in the by-laws for the Annual Meeting of stockholders of the resulting* surviving* corporation is:

*Delete the inapplicable words.

**If there are no provisions state "NONE."

NOTE: If the space provided under article 3 is insufficient, additions shall be set forth on separate 8 1/2 x 11 inch sheets of paper, leaving a left hand margin of at least 1 inch for binding. Additions to more than one article may be continued on a single sheet so long as each article requiring each such addition is clearly indicated.

5. (This paragraph may be deleted if the resulting* surviving* corporation is organized under the laws of Massachusetts)

The ~~resulting~~* surviving* corporation hereby agrees that it may be sued in the Commonwealth of Massachusetts for any prior obligation of any constituent foreign corporation qualified under General Laws, Chapter 181, and any obligations hereafter incurred by the ~~resulting~~* surviving* corporation, including the obligation created by General Laws, Chapter 156B, Section 85, so long as any liability remains outstanding against the corporation in the Commonwealth of Massachusetts, and it hereby irrevocably appoints the Secretary of the Commonwealth as its agent to accept service of process in any action for the enforcement of any such obligation, including taxes, in the same manner as provided in Chapter ~~181~~* provided in Chapter 181.

*Delete the inapplicable words.

FOR MASSACHUSETTS CORPORATIONS

The undersigned President* ~~Vice President~~ and ~~Clerk~~ Assistant Clerk* of Crystal Systems, Inc. a corporation organized under the laws of Massachusetts further state under the penalties of perjury that the agreement of ~~consolidation~~* merger* referred to in paragraph 1 has been duly executed on behalf of such corporation and duly approved in the manner required by General Laws, Chapter 156B, Section 79.

Frederick Schmid

..... President* ~~Vice President~~

Frederick Schmid

Peter B. Johnson

..... ~~Clerk~~* Assistant Clerk*

Peter B. Johnson

FOR CORPORATIONS ORGANIZED OTHER THAN IN MASSACHUSETTS

The undersigned President.....† and Assistant Secretary.....†† of Crystal Systems, Inc. a corporation organized under the laws of

Delaware..... further state under the penalties of perjury that the agreement of ~~consolidation~~* merger* referred to in paragraph 1, has been duly adopted by such corporation in the manner required by the laws of

Delaware.....

Frederick Schmid

.....† Frederick Schmid, President

Peter B. Johnson

.....†† Peter B. Johnson, Assistant Secretary

*Delete the inapplicable words.

†Specify the officer having powers and duties corresponding to those of the President or Vice President of a Massachusetts corporation organized under General Laws, Chapter 156B.

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††Specify the officer having power and duties corresponding to the Clerk of a Massachusetts corporation.

RECEIVED

SEP 16 1981

SECRETARY OF STATE
CORPORATION DIVISION

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF CONSOLIDATION/MERGER

(General Laws, Chapter 156B, Section 79)

I hereby approve the within articles of consolidation/merger and, the filing fee in the amount of \$ 200.00 having been paid, said articles are deemed to have been filed with me this 18th day of September, 1981.

Effective Date

Michael Joseph Connolly

MICHAEL JOSEPH CONNOLLY

Secretary of State

A TRUE COPY ATTEST
Michael Joseph Connolly
MICHAEL JOSEPH CONNOLLY
SECRETARY OF STATE
DATE 1-6-81 CLERK *[Signature]*

TO BE FILLED IN BY CORPORATION
Photo Copy of Articles of Merger To Be Sent

TO:

Alexander Bernhard
c/o Hale and Dorr
60 State Street
Boston, Massachusetts 02109
Telephone (617) 742-9100

Copy Mailed SEP 2 1981

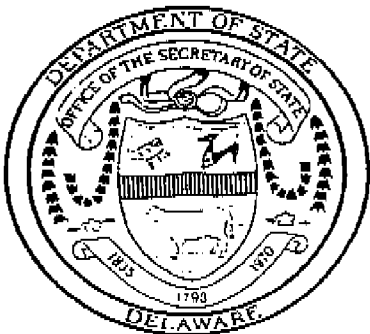
REEL: 002402 FRAME: 0691



State of DELAWARE

Office of SECRETARY OF STATE

I, Glenn C. Kenton, Secretary of State of the State of Delaware,
do hereby certify that the attached is a true and correct copy of
Certificate of Merger
filed in this office on September 18, 1981



Glenn C. Kenton

Glenn C. Kenton, Secretary of State

BY: *M. Todd*

DATE: January 10, 1984

FILED

SEP 18 1981

William C. [Signature]
SECRETARY OF STATE

CERTIFICATE OF MERGER
OF
CRYSTAL SYSTEMS, INC.
(a Massachusetts corporation)
INTO
CRYSTAL SYSTEMS, INC.
(a Delaware corporation)

The undersigned corporation does hereby certify:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

<u>Name</u>	<u>State of Incorporation</u>
CRYSTAL SYSTEMS, INC.	Massachusetts
CRYSTAL SYSTEMS, INC.	Delaware

SECOND: That an Agreement of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of subsection (c) of Section 252 of the General Corporation Law of the State of Delaware.

THIRD: The name of the surviving corporation of the merger is CRYSTAL SYSTEMS, INC.

FOURTH: That 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 35 Congress Street, Salem, Massachusetts.

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FIFTH: That a copy of the Agreement of Merger will be furnished on request and without cost to any stockholder of any constituent corporation.

SIXTH: The authorized capital stock of each foreign corporation which is a party to the merger is as follows:

<u>Corporation</u>	<u>Class</u>	<u>Number of Shares</u>	<u>Par Value Per Share or Statement That Shares are Without Par Value</u>
CRYSTAL SYSTEMS, INC.	Common	750,000	\$1.00 par value per share

SEVENTH: This Certificate of Merger shall be effective on September 18, 1981.

Dated: Sept. 16 1981

CRYSTAL SYSTEMS, INC.
(a Delaware corporation)

By: Frederick Schmid
Frederick Schmid, President

ATTEST:

By: Peter B. Johnson
Peter B. Johnson, Asst. Secretary

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