

FORM PTO-1618A
Expires 06/30/99
OMB 0651-0027

02-06-2002

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK



101974876

1.22.02

**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 Effective Date
Month Day Year
- Change of Name
- Other

Conveying Party(ies)

Mark if additional names of conveying parties attached

Name

Execution Date
Month Day Year

Formerly

- Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)
City State/Country Zip Code

- Individual General Partnership Limited Partnership

- Corporation Association

Other

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*).

Citizenship/State of Incorporation/Organization

02/05/2002 6TON11 0000084 76093660

FOR OFFICE USE ONLY

01 FC:481
02 FC:482

40.00 DP
50.00 DP

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

TRADEMARK
REEL: 002437 FRAME: 0563

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="76/093,660"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text" value="76/093,664"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text" value="76/094,771"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<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.

Liisa M. Thomas 

Name of Person Signing Signature Date Signed

State of Delaware
Office of the Secretary of State

PAGE 1

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 OF "CORSOLUTIONS INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF JULY, A.D. 2001, AT 9 O'CLOCK A.M.



3210527 8100

010367207

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State



AUTHENTICATION: 1268004

DATE: 07-27-01

TRADEMARK
REEL: 002437 FRAME: 0565

RECYCLED PAPER
100% P.C.M.
40000 250000

State of California



SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 3 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

AUG 06 2001



Secretary of State

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 07/26/2001
010364419 - 3210527

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

JUL 31 2001

BILL JONES, Secretary of State

**CERTIFICATE OF MERGER
OF CONSOLUTIONS INC.
AND
MYOPOINT, INC.**

The undersigned corporation, being organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify that:

1. The name and state of incorporation of each of the constituent corporations to the merger is as follows:
 - (a) CorSolutions Inc., which is incorporated under the laws of the State of Delaware; and
 - (b) MyoPoint, Inc., which is incorporated under the laws of the State of California.
2. An Agreement and Plan of Merger ("Merger Agreement"), dated July 26, 2001, has been approved, adopted, certified, executed, and acknowledged by each of the constituent corporations to the merger in accordance with the provisions of Section 252 of the General Corporation Law of the State of Delaware and Section 1108 of the General Corporation Law of the State of California.
3. The name of the surviving corporation in the merger is CorSolutions, Inc., which corporation will continue its existence as the surviving corporation under the name, "CorSolutions Inc."
4. The Certificate of Incorporation of CorSolutions Inc., as now in force and effect, shall continue to be the Certificate of Incorporation of the surviving corporation after the effective date of the merger until amended and changed pursuant to the provisions of the General Corporation Law of the State of Delaware.
5. The authorized capital stock of the non-surviving corporation, is as follows:
 - (a) 15,000,000 shares of common stock; and
 - (b) 5,158,730 shares of preferred shares, of which 3,968,254 shares have been designated as Series A Preferred Stock and 1,190,476 shares have been designated as Series A-1 Preferred Stock.
6. The effective date of the merger shall be July 26, 2001.
7. The executed Merger Agreement is on file at the principal place of business of the surviving corporation, the address of which is as follows: Attention: L. Peter Smith, 1371A Abbott Court, Buffalo Grove, IL. 60089.

8. A copy of the Merger Agreement will be furnished by the surviving corporation, on request and without cost, to any stockholder or shareholder of the constituent corporations.

Dated: July 26, 2001

**CorSolutions Inc., (a Delaware
corporation)**

/s/ L. Peter Smith
L. Peter Smith, Chief Executive Officer

CH03/9029698.5

State of Delaware
Office of the Secretary of State

PAGE 1

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:

"MYOPOINT, INC.", A CALIFORNIA CORPORATION,
WITH AND INTO "CORSOLUTIONS INC." UNDER THE NAME OF
"CORSOLUTIONS INC.", A CORPORATION ORGANIZED AND EXISTING UNDER
THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS
OFFICE THE TWENTY-SIXTH DAY OF JULY, A.D. 2001, AT 9 O'CLOCK
A.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3210527 8100M

AUTHENTICATION: 1266552

010364419

DATE: 07-27-01

TRADEMARK
REEL: 002437 FRAME: 0569

**CERTIFICATE OF MERGER
OF COROLUTIONS INC.
AND
MYOPOINT, INC.**

The undersigned corporation, being organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify that:

1. The name and state of incorporation of each of the constituent corporations to the merger is as follows:
 - (a) CorSolutions Inc., which is incorporated under the laws of the State of Delaware; and
 - (b) MyoPoint, Inc., which is incorporated under the laws of the State of California.
2. An Agreement and Plan of Merger ("Merger Agreement"), dated July 26, 2001, has been approved, adopted, certified, executed, and acknowledged by each of the constituent corporations to the merger in accordance with the provisions of Section 252 of the General Corporation Law of the State of Delaware and Section 1108 of the General Corporation Law of the State of California.
3. The name of the surviving corporation in the merger is CorSolutions, Inc., which corporation will continue its existence as the surviving corporation under the name, "CorSolutions Inc."
4. The Certificate of Incorporation of CorSolutions Inc., as now in force and effect, shall continue to be the Certificate of Incorporation of the surviving corporation after the effective date of the merger until amended and changed pursuant to the provisions of the General Corporation Law of the State of Delaware.
5. The authorized capital stock of the non-surviving corporation, is as follows:
 - (a) 15,000,000 shares of common stock; and
 - (b) 5,158,730 shares of preferred shares, of which 3,968,254 shares have been designated as Series A Preferred Stock and 1,190,476 shares have been designated as Series A-1 Preferred Stock.
6. The effective date of the merger shall be July 26, 2001.
7. The executed Merger Agreement is on file at the principal place of business of the surviving corporation, the address of which is as follows: Attention: L. Peter Smith, 1371A Abbott Court, Buffalo Grove, IL, 60089.

8. A copy of the Merger Agreement will be furnished by the surviving corporation, on request and without cost, to any stockholder or shareholder of the constituent corporations.

Dated: July 26, 2001

**CorSolutions Inc., (a Delaware
corporation)**

/s/ L. Peter Smith
L. Peter Smith, Chief Executive Officer

CH03/9029698.5