

RE  
1-402

06-07-2002

Form PTO-1594  
(Rev. 03/01)  
OMB No. 0651-0027 (exp. 5/31/2002)



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

Tab settings

102112154

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

1. Name of conveying party(ies):

Hayes-Ligon Corporation

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

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

2. Name and address of receiving party(ies)

Name: ADP, Inc.

Internal

Address:

Street Address: One ADP Boulevard

City: Roseland State: NJ Zip: 07068

- 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: December 28, 1998

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

A. Trademark Application No.(s)

74/231,997

B. Trademark Registration No.(s)

1,662,861 and 1,770,373

Additional number(s) attached  Yes  No

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

Name: Christine L. Kopitzke

Internal Address:

McCutchen, Doyle, Brown & Enersen LLP

Street Address: Three Embarcadero Center

Suite 1800

San Francisco

City:

State: CA

Zip: 94111

6. Total number of applications and registrations involved:

3

7. Total fee (37 CFR 3.41).....\$ 90.00

- Enclosed
- Submitted with No. 102002242
- Authorized to be charged to deposit account

8. Deposit account number:

50-1193

(Attach duplicate copy of this page if paying by deposit account)

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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.*

Tina Salem

Name of Person Signing

Signature

06/06/02

Date

7

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

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

01-40

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COVER SHEET

U.S. DEPARTMENT OF COMMERCE

U.S. Patent and Trademark Office

Form PTO-1594

(Rev. 03/01)

OMB No. 0651-0027 (exp. 06/11/2002)

Tab settings

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1. Name of conveying party(ies):  
 Hayes-Ligon Corporation

Individual(s)       Association  
 General Partnership       Limited Partnership  
 Corporation-State Maryland  
 Other \_\_\_\_\_

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

2. Name and address of receiving party(ies)  
 Name: ADP, Inc.  
 Internal  
 Address: \_\_\_\_\_  
 Street Address: One ADP Boulevard  
 City: Roseland State: NJ Zip: 07068

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State Delaware  
 Other \_\_\_\_\_

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 74/231,997

Additional number(s) attached  Yes  No

B. Trademark Registration No.(s)  
 1,662,861 and 1,770,373

5. Name and address of party to whom correspondence concerning document should be mailed:  
 Name: Christine L. Kopitzke, Esq.  
 Internal Address: \_\_\_\_\_  
 McCutchen, Doyle, Brown  
 & Enersen, LLP  
 Street Address: Three Embarcadero Center  
 Suite 1800  
 San Francisco State: CA Zip: 94111  
 City: \_\_\_\_\_


6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41) \$ 90.00  
 Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:  
 50-0664  
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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.

Tina Salem  10/23/01  
 Name of Person Signing      Signature      Date

Total number of pages including cover sheet, attachments, and document: 5

01/11/2002 LUMELLER 00000596 74231997  
 01 FC:481  
 02 FC:482  
 40.00 (P)  
 50.00 (P)

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

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 MERGER, WHICH MERGES:

"HAYES-LIGON CORPORATION", A MARYLAND CORPORATION, WITH AND INTO "ADP, INC." UNDER THE NAME OF "ADP, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF DECEMBER, A.D. 1998, AT 9:02 O'CLOCK A.M.

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



*Edward J. Freel*

Edward J. Freel, Secretary of State

0759111 8100M

981508700

AUTHENTICATION: 9499721

DATE: 01-04-99

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:02 AM 12/30/1998  
981508700 - 0759111

**Certificate OF MERGER  
OF  
HAYES-LIGON CORPORATION**

**(a Maryland corporation)**

**into**

**ADP, Inc.**

**(a Delaware corporation)**

It is hereby certified that:

1. The constituent business corporations participating in the merger herein certified are:

(1) Hayes-Ligon Corporation, which is incorporated under the laws of the State of Maryland; and

(2) ADP, Inc., which is incorporated under the laws of the State of Delaware.

2. An Agreement of Merger has been approved, adopted, certified, executed, and acknowledged by each of the aforesaid constituent corporation in accordance with the provisions of subsection 'c' of Section 252 of the Delaware General Corporation Law, to wit, by Hayes-Ligon Corporation in accordance with the laws of the State of its incorporation and by ADP, Inc. in the same manner as is provided in Section 251 of the Delaware General Corporation Law

3. The name of the surviving corporation in the merger herein certified is ADP, Inc., which will continue its existence as said surviving corporation under ADP, Inc. upon the effective date of said merger pursuant to the provisions of the Delaware General Corporation Law.

4. The Certificate of Incorporation of ADP, Inc., as now in force and effect, shall continue to be the Certificate of Incorporation of said surviving corporation until amended and changed pursuant to the provisions of the Delaware General Corporation Law.

The effective date of the merger shall be December 31, 1998.

5. The executed Agreement of Merger between the aforesaid constituent corporations is on file at the principal place of business of the aforesaid surviving corporation, the address of which is as follows:

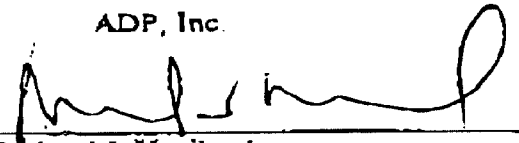
ADP, Inc.  
One ADP Boulevard  
Roseland, NJ 07068

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

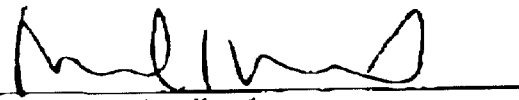
7. The authorized capital stock of Hayes-Ligon Corporation consists of 5,000 shares without par value.

Executed this 28<sup>th</sup> day of December, 1998.

ADP, Inc.

  
Richard J. Haviland  
Vice President

Hayes-Ligon Corporation

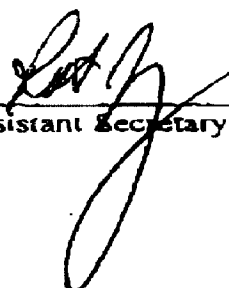
  
Richard J. Haviland  
Vice President

**ASSISTANT SECRETARY'S CERTIFICATE**

The undersigned, Robert J. Singer, Assistant Secretary of ADP, Inc., one of the merging corporations mentioned in the within Agreement, on behalf of said corporations, certifies as follows:

The within Agreement has been consented to in writing by all of the stockholders of the corporation entitled to vote a merger.

IN WITNESS WHEREOF, I have signed this Certificate this 28<sup>th</sup> day of December, 1998.

  
\_\_\_\_\_  
Assistant Secretary of ADP, Inc.