




04-19-2002

Patent & TMO/c/TM Mail Rept. Dt. #40

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Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings ⇌ ⇌ ⇌		<b>RECORD &amp; TRADE</b>		 102082849		DEPARTMENT OF COMMERCE Patent and Trademark Office	
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.							
1. Name of conveying party(ies): Roi-Lift Corporation <i>4.19.02</i>				2. Name and address of receiving party(ies) Name: Long Reach Holdings, Inc. Internal Address: Address: Street Address: 12300 Amelia Drive City: Houston State: TX Zip: 77045			
<input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State Delaware <input type="checkbox"/> Other _____ Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				<input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State Delaware <input type="checkbox"/> Other _____ <small>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (Designations must be a separate document for assignment) Additional name(s) &amp; address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</small>			
3. Nature of conveyance: <input type="checkbox"/> Assignment <input checked="" type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other _____ Execution Date: June 17, 1996				TRADEMARK OFFICE RECEIVED APR 19 2:19 PM '02 US PATENT & TRADEMARK OFFICE			
4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 1,107,914 Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No							
5. Name and address of party to whom correspondence concerning document should be mailed: Name: F. Bruce Sleeper, Esq. Internal Address: Street Address: Ten Free Street P.O. Box 4510 City: Portland State: ME Zip: 04112				6. Total number of applications and registrations involved: <input type="text" value="1"/>			
				7. Total fee (37 CFR 3.41) \$ <i>40</i> <input type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account			
				8. Deposit account number: <i>20-0052</i> (Attach duplicate copy of this page if paying by deposit account)			
<b>DO NOT USE THIS SPACE</b>							
9. Statement and signature. <i>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.</i> F. Bruce Sleeper, Esq. <i>[Signature]</i> April 18, 2002 Name of Person Signing                      Signature                      Date <i>Christine L. ...</i> <input type="text" value="3"/> Total number of pages including cover sheet, attachments, and document: <input type="text" value="3"/>							

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patent & Trademarks, Box Assignments  
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REEL: 002501 FRAME: 0362

**CERTIFICATE OF OWNERSHIP AND MERGER**  
**Merging**  
**ROL-LIFT CORPORATION**  
**(a Delaware corporation)**  
**into**  
**LONG REACH HOLDINGS, INC.**  
**(a Delaware corporation)**

(Pursuant to Section 253 of the General Corporation Law of the State of Delaware)  
Long Reach Holdings, Inc. certifies that:

1. Long Reach Holdings, Inc., (the "Company") is a business corporation of the State of Delaware.
2. The Company owns all the outstanding shares of stock of Rol-Lift Corporation, which is a business corporation of the State of Delaware.
3. The Company hereby merges Rol-Lift Corporation into the Company.
4. The following is a copy of the Resolutions adopted on June 17, 1996 by the Board of Directors of the Company to merge the said Rol-Lift Corporation into the Company:

RESOLVED, that Rol-Lift Corporation be merged with and into the Company, and that all of the estate, property, rights, privileges and franchises of Rol-Lift Corporation shall vest in and be possessed by the Company as fully and entirely and without change or diminution as the same were before held and enjoyed by Rol-Lift Corporation in its name; and further

RESOLVED, that the Company assumes all the obligations of Rol-Lift Corporation; and further

RESOLVED, that the President or any Vice President and the Secretary or the Treasurer of the Company are hereby authorized and directed to make, execute and file, or cause to be made, executed and filed, in the name and on behalf of the Company, a Certificate of Ownership and Merger merging Rol-Lift Corporation with and into the Company, and any other documents prescribed by the laws of the State of Delaware; and further

RESOLVED, the officers of the Company be, and each of them hereby is, authorized and directed, for and on behalf of the Company, to prepare, revise, execute, acknowledge and deliver, and as applicable, file with government or regulatory authorities any and all notices, reports, certificates, schedules, exhibits, consents, forms, agreements, documents or instruments relating directly or indirectly to the merger of Rol-Lift Corporation with and into the Company and any related documents and to incur and pay such expenses (including without limitation accountants' and attorneys' fees), and to take any other actions they may deem necessary, advisable or convenient to carry out the purpose or intent of the foregoing resolutions and to consummate the merger; and further

RESOLVED, that the effective time of the Certificate of Ownership and Merger setting forth a copy of these resolutions shall be June 19, 1996, and that, insofar as the General Corporation Law of the State of Delaware shall govern the same, said time shall be the effective merger time.

The merger herein provided for shall be effective in the State of Delaware as of the 19th day of June 1996.

Executed on June 17, 1996.

LONG REACH HOLDINGS, INC.

By: *D.M. Buchanan*  
D.M. Buchanan  
President and Director

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