

05-20-2002



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

RECC TF

DEPARTMENT OF COMMERCE U.S. 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):

Interface Solutions, Inc.

5-13-02

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

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

2. Name and address of receiving party(ies)

Name: Interface Solutions, Inc.

Internal

Address:

Street Address: 216 Wohlsen Way

City: Lancaster State: PA Zip: 17603

- 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: 02/28/2002

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

A. Trademark Application No.(s) see attached

B. Trademark Registration No.(s) see attached

Additional number(s) attached Yes No

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

Name: John P. McNeill

Internal Address:

Womble Carlyle Sandridge & Rice, PLLC

Street Address: 2530 Meridian Parkway

Suite 400

City: Durham State: NC Zip: 27713

6. Total number of applications and registrations involved:

11

7. Total fee (37 CFR 3.41) \$ 290.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.

05/17/2002 DBYRNE 00000062 75097454

John P. McNeill Name of Person Signing

40.00 DP 250.00 DP

Signature

Date

5/2/2002

6

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

OFFICE OF PATENT AND TRADEMARKS FINANCE SECTION

01 FC:481 02 FC:482

INTERFACE SOLUTIONS INC.

SCHEDULE OF U.S. TRADEMARKS

<u>Mark</u>	<u>Serial No.</u>	<u>Filing Date</u>
INTERFACE SOLUTIONS INC.	75/897,454	January 7, 2000
INTERFACE SOLUTIONS INC.	75/897,455	January 7, 2000
INTERFACE SOLUTIONS INC. (Stylized)	75/897,456	January 7, 2000
INTERFACE SOLUTIONS INC. (Stylized)	75/897,457	January 7, 2000
VOLTOID	78/077,682	August 6, 2001

<u>Mark</u>	<u>Registration No.</u>	<u>Registration Date</u>
ACCOPAC	918,930	August 24, 1971
ADVANT-EDGE	2,426,710	February 6, 2001
PRO-FORMANCE	2,199,482	October 27, 1998
SELECT-A-SEAL	2,477,673	August 14, 2001
SYNTHESEAL	1,423,893	January 6, 1987
THERMO-TORK	1,400,329	July 8, 1986

# Delaware

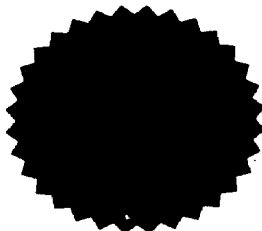
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*The First State*

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:

"INTERFACE SOLUTIONS, INC.", A PENNSYLVANIA CORPORATION, WITH AND INTO "NEW ISI, INC." UNDER THE NAME OF "INTERFACE SOLUTIONS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2002, AT 5 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2002, AT 11:59 O'CLOCK A.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3462695 3100M

020264174

AUTHENTICATION: 1742130

DATE: 04-25-02

TRADEMARK

REEL: 002508 FRAME: 0725

**STATE OF DELAWARE  
CERTIFICATE OF MERGER OF  
DOMESTIC CORPORATION AND  
FOREIGN CORPORATION**

Pursuant to Title 8, Section 252(c) of the Delaware General Corporation Law ("GCL"), the undersigned corporation executed the following Certificate of Merger:

**FIRST:** The name and state of incorporation of each of the constituent corporations are:

New ISI, Inc., a Delaware corporation

Interface Solutions, Inc., a Pennsylvania corporation

**SECOND:** The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the provisions of subsection (c) of Section 252 of the GCL.

**THIRD:** The name of the surviving corporation is New ISI, Inc., a Delaware corporation, whose name is being changed at the effective time of the merger to Interface Solutions, Inc.

**FOURTH:** The Certificate of Incorporation of New ISI, Inc. shall be the Certificate of Incorporation of the surviving corporation, except that the name shall be changed to Interface Solutions, Inc.

**FIFTH:** The merger is to become effective on February 28, 2002 at 11:59 p.m..

**SIXTH:** The Agreement of Merger is on file at 216 Wohlsen Way, Lancaster, PA 17603, the principal place of business of the surviving corporation.

**SEVENTH:** A copy of the Agreement of Merger will be furnished by the surviving corporation on request, without cost, to any stockholder of the constituent corporations.

**EIGHTH:** The authorized capital stock and par value of the non-Delaware company is 2,190,000 shares, consisting of: (a) 1,000,000 shares of Class A Common Stock, par value \$0.01 per share; (b) 1,000,000 shares of Class B Common Stock, par value \$0.01 per share; (c) 90,000 shares of Series A Preferred Stock, par value \$0.01 per share; and (d) 100,000 shares of New Preferred Stock, par value \$0.01 per share.

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 05:00 PM 02/27/2002  
020134354 - 3462695

IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized officer, the 22<sup>nd</sup> day of February, A.D., 2002.

By:   
Authorized Officer

Name: Lance J. Koved

Title: Vice President