

Form PTO-1594
(Rev. 03/01)

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

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

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

Tab settings

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

1. Name of conveying party(ies):

Current, Inc.

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

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

2. Name and address of receiving party(ies)

Name: Current Acquisition Company, Inc.

Internal

Address:

Street Address: P.O. Box 2559

City: Colorado Springs State: CO Zip: 80901

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Colorado
- 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
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: 08/21/1997

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 1743128

Additional number(s) attached Yes No

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

Name: Gwen Spurrier

(86101-45-001)

Internal Address: Gray Plant Mooty Mooty &

Bennett

3400 City Center

Street Address: 33 South Sixth Street

City: Minneapolis State: MN Zip: 55402-3786

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:

500937

DO NOT USE THIS SPACE

9. Signature.

Gwen Spurrier

Name of Person Signing

Gwen Spurrier
Signature

9-12-02

Date

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

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

ARTICLES AND PLAN OF MERGER OF DOMESTIC AND FOREIGN CORPORATIONS

Pursuant to the provisions of Section 252 of the Delaware General Corporation Law and Section 7-7-107 of the Colorado Business Corporation Act, the undersigned domestic and foreign corporations adopt the following Articles and Plan of Merger for the purpose of merging them into one of such corporations.

1. The names of the undersigned corporations and the states under the laws of which they are respectively organized are:

<u>Name of Corporation</u>	<u>State</u>	19971135663 M \$ 60.00 SECRETARY OF STATE 08-26-97 13:11:11
Current, Inc. <i>FP 19881028728</i> ✓	Delaware	
Current Acquisition Company, Inc. <i>NC 70 DP 19971128813</i>	Colorado	

2. The laws of the State of Delaware, under which Current, Inc. is organized, permit such a merger.

3. The laws of the State of Colorado, under which Current Acquisition Company, Inc. is organized, permit such a merger.

4. The name of the surviving corporation is Current Acquisition Company, Inc., a Colorado corporation.

5. The following Plan of Merger was approved by the shareholder of Current, Inc., in the manner prescribed by Section 252 of the Delaware General Corporation Law and by the shareholder of Current Acquisition Company, Inc. in the manner prescribed by Section 7-7-107 of the Colorado Business Corporation Act.

Cancellation of Shares. The mode of carrying into effect the merger, and the manner and basis of canceling the shares of Current, Inc. are as follows:

On the effective date of the merger, all shares of the issued and outstanding capital stock of Current, Inc., such stock being owned by the sole shareholder of Current Acquisition Company, Inc., and all rights in respect thereof shall be canceled forthwith, and the certificates representing such shares shall be surrendered and thereupon canceled.

6. As to each of the undersigned corporations, the designation and number of outstanding shares is as follows:

<u>Name of Corporation</u>	<u>Designation Of Class</u>	<u>No. of Shares Outstanding</u>
Current, Inc.	Common	2,500
Current Acquisition Company, Inc.	Common	1,000

COMP. CH'D. BUS

7. As to each of the undersigned corporations, the total number of shares voted for and against the Plan of Merger, by designation and number of outstanding shares, is as follows:

<u>Name of Corporation</u>	<u>Total Voted For</u>	<u>Total Voted Against</u>
Current, Inc.	2,500	0
Current Acquisition Company, Inc.	1,000	0

8. This merger shall be effective at 12:01 a.m. MDT September 1, 1997, provided that the merger shall not be effective prior to the filing of these Articles and Plan of Merger with the Secretaries of State of the States of Delaware and Colorado.

9. Current Acquisition Company, Inc. a Colorado corporation, the surviving corporation, hereby:

- (a) Agrees that it may be served with process in the State of Delaware in any proceeding for the enforcement of any obligation of Current, Inc., a Delaware corporation, and in any proceeding for the enforcement of the rights of any dissenting shareholder of such corporation against the surviving corporation;
- (b) Irrevocably appoints the Secretary of State of Delaware its agent to accept service of process in any such proceedings;
- (c) Directs the Secretary of State of Delaware to mail a copy of any such process to Current, Inc. at 1025 E. Woodmen Road, Colorado Springs, Colorado, 80901; and
- (d) Agrees that it will promptly pay to any dissenting shareholder of Current, Inc., a Delaware corporation, the amount, if any, to which such party shall be entitled under the applicable provisions of the Delaware General Corporation Law with respect to the right of dissenting shareholders.

CURRENT, INC.
A Delaware Corporation

CURRENT ACQUISITION COMPANY, INC.
A Colorado Corporation

By: *Thomas W. VanHimbergen*
Thomas W. VanHimbergen
Vice President

By: *Thomas W. VanHimbergen*
Thomas W. VanHimbergen
Vice President

By: *Stephen L. Peterson*
Stephen L. Peterson
Assistant Secretary

By: *Stephen L. Peterson*
Stephen L. Peterson
Assistant Secretary

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

Before me, a notary public, on this day personally appeared Thomas W. VanHimbergen and Stephen L. Peterson known to me to be the persons whose names are subscribed to the foregoing document, who executed the foregoing instrument as Vice President and Assistant Secretary, respectively, of Current, Inc., a Delaware corporation, and being by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my hand and seal of office this 21st day of August, 1997.

Deborah Cramlet
Notary Public

My commission expires Jan 31, 2000



STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

Before me, a notary public, on this day personally appeared Thomas W. VanHimbergen and Stephen L. Peterson known to me to be the persons whose names are subscribed to the foregoing document, who executed the foregoing instrument as Vice President and Assistant Secretary, respectively, of Current Acquisition Company, Inc., a Colorado corporation, and being by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my hand and seal of office this 21st day of August, 1997.

Deborah Cramlet
Notary Public

My commission expires Jan 31, 2000



~~MERGER CONSOLIDATION
CANCELLATION OF LIMITED PARTNERSHIP DUE TO MERGER
DOMESTIC FOREIGN PROFIT NONPROFIT~~

MERGER #19971135663

CURRENT, INC. (FPC19881028728)
(DELAWARE CORPORATION)

INTO

CURRENT ACQUISITION COMPANY, INC. (DPC19971128813)
(COLORADO CORPORATION)

SURVIVOR