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07-31-2002

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

Trade Finance Services, Inc.  
an Oklahoma Corporation

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

7.29.02

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: NOV. 3, 1997

2. Name and address of receiving party(ies)

Name: Trade Finance Services, Inc.

Internal Address: Attn: Brian Smith

Street Address: 1637 Wyckoff Ave.

City: Wyckoff State: NJ Zip: 07981-1442

- 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

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

A. Trademark Application No.(s) \_\_\_\_\_

Reg. No. 2036752

B. Trademark Registration No.(s) \_\_\_\_\_

Reg. No. 2036752

Additional number(s) attached  Yes  No

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

Name: Trade Finance Services, LLC

Internal Address: Attn: Brian Smith

Street Address: 1637 Wyckoff Ave.

City: Wyckoff State: NJ Zip: 07981-1442

6. Total number of applications and registrations involved:

7. Total fee (37 CFR 3.41).....\$ 0

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: \_\_\_\_\_

FINANCE SECTION  
JUL 27 11 11 AM '02

DO NOT USE THIS SPACE

9. Signature.

Jill Grimsley Drewry  
Name of Person Signing

Jill S. Drewry  
Signature

July 23, 2002  
Date

Total number of pages including cover sheet, attachments, and document:  11

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

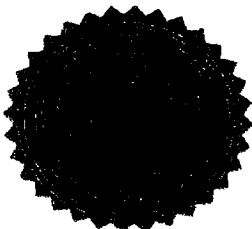
# Delaware

PAGE 1

*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:

"TRADE FINANCE SERVICES, INC.", A OKLAHOMA CORPORATION,  
WITH AND INTO "TRADE FINANCE SERVICES, INC." UNDER THE NAME OF "TRADE FINANCE SERVICES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRD DAY OF NOVEMBER, A.D. 1997, AT 11 O'CLOCK A.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1565381

DATE: 01-17-02

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TRADEMARK  
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**CERTIFICATE OF MERGER**  
**TRADE FINANCE SERVICES, INC.**  
an Oklahoma corporation  
**INTO**  
**TRADE FINANCE SERVICES, INC.,**  
a Delaware corporation

TO: DELAWARE SECRETARY OF STATE

The undersigned Corporation DOES HEREBY CERTIFY:

**FIRST:** The names and states of incorporation of each of the Constituent Corporations of the merger are as follows:

<u>Name of Corporation</u>	<u>State of Incorporation</u>
Trade Finance Services, Inc.	Delaware
Trade Finance Services, Inc.	Oklahoma

**SECOND:** That an Agreement and Plan of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the Constituent Corporations in accordance with the requirements of Section 252 of the General Corporation Law of Delaware.

**THIRD:** That the name of the Surviving Corporation of the merger is:

Trade Finance Services, Inc., a Delaware corporation

**FOURTH:** That the Certificate of Incorporation of Trade Finance Services, Inc., a Delaware corporation, which is the Surviving Corporation, shall continue in full force and effect as the Certificate of Incorporation of the Surviving Corporation.

**FIFTH:** That the executed Agreement and Plan of Merger is on file at the principal place of business of the Surviving Corporation the address of which is:

191 Godwin Avenue, Suite 100  
Wyckoff, New Jersey 07481-2052

**SIXTH:** That a copy of the Agreement and Plan of Merger will be furnished, on request and without cost, to any shareholder of any Constituent Corporation.

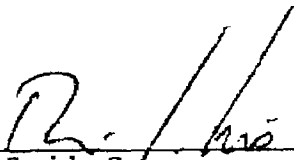
**SEVENTH:** The authorized capital stock of each foreign corporation which is a party to the merger is as follows:

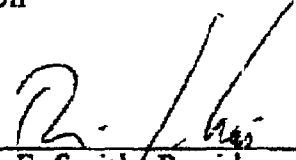
<u>Corporation</u>	<u>Class</u>	<u>Number of Shares</u>	<u>Par Value Per Share</u>
Trade Finance Services, Inc., an Oklahoma corporation	Common	1,000,000	\$ .01

IN WITNESS WHEREOF, the Surviving Corporation has caused this Certificate to be executed by its respective officers this 3<sup>rd</sup> day of November, 1997.

ATTEST:

TRADE FINANCE SERVICES, INC., a Delaware corporation

By:   
Brian E. Smith, Secretary

By:   
Brian E. Smith, President

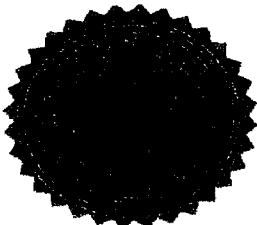
# Delaware

PAGE 1

*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:

"TRADE FINANCE SERVICES, INC.", A DELAWARE CORPORATION,  
WITH AND INTO "TRADE FINANCE SERVICES LLC" UNDER THE NAME OF  
"TRADE FINANCE SERVICES LLC", A LIMITED LIABILITY COMPANY  
ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE,  
AS RECEIVED AND FILED IN THIS OFFICE THE FOURTH DAY OF NOVEMBER,  
A.D. 1997, AT 11 O'CLOCK A.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2809824 8100M

AUTHENTICATION: 1565388

020034771

DATE: 01-17-02

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**CERTIFICATE OF MERGER  
OF  
TRADE FINANCE SERVICES, INC.  
WITH AND INTO  
TRADE FINANCE SERVICES LLC**

Pursuant to Section 18-209 of the  
Delaware Limited Liability Company Act

TRADE FINANCE SERVICES LLC, a limited liability  
company organized and existing under the laws of the State  
of Delaware (the "LLC") does hereby certify as follows:

FIRST: The name and state of organization of each  
of the constituent business entities of the merger is as  
follows:

Trade Finance Services, Inc.,  
a Delaware corporation; and

Trade Finance Services LLC,  
a Delaware limited liability company.

SECOND: An Agreement and Plan of Merger, dated as  
of November 4, 1997, has been approved and executed by each  
of the constituent business entities in accordance with the  
requirements of Section 18-209 of the State of Delaware  
Limited Liability Company Act.

THIRD: The name of the limited liability company  
surviving the merger is Trade Finance Services LLC.

FOURTH: The merger is to become effective upon  
the filing of this Certificate of Merger.

FIFTH: The certificate of formation of Trade  
Finance Services LLC shall be the certificate of formation  
of the surviving limited liability company.

SIXTH: The executed Agreement and Plan of Merger is on file at the principal place of business of the surviving limited liability company, the address of which is 191 Godwin Avenue, Suite 100, Wyckoff, New Jersey 07481-2052.

SEVENTH: A copy of the Agreement and Plan of Merger will be furnished by the surviving limited liability company, on request and without cost, to any stockholder or member of any constituent business entity.

IN WITNESS WHEREOF, the LLC has caused this Certificate of Merger to be executed in its corporate name this 4th day of November, 1997.

TRADE FINANCE SERVICES LLC

By: *Diane Morrison*

Name: DIANE MORRISON

Title: ORGANIZER

NY12532 220732.1

RECORDED: 06/24/2002

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