

TRANS

08-16-2002

CORDATION

To the Director, U.S. Patent and Trademark Office



ached original documents or copy thereof.

1. Name of conveying party(ies): 102191795

The Joseph Dixon Crucible Company

Individual(s) Association

General Partnership Limited Partnership

Corporation-State (A New Jersey Corporation)

Other _____

Additional name(s) of conveying party(ies) attached?

Yes No

8.12.02

Name: Bryn Mawr Corporation

Street Address: 756 Beachland Boulevard

City: Vero Beach State Florida ZIP 32963

3. Nature of conveyance:

Assignment Merger

Security Agreement Change of Name

Other _____

Execution Date: October 5, 1983

Individual(s) citizenship _____

Association _____

General Partnership _____

Limited Partnership _____

Corporation-State _____

Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designation 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)

Additional numbers attached? Yes No

B. Trademark Registration No.(s)

396,973

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

Name: Dominic A. Conde, Esq.

Patricia L. Werner, Esq.

Fitzpatrick, Cella, Harper & Scinto

30 Rockefeller Plaza

New York, New York 10112-3801

Telephone No.: (212) 218-2100

Facsimile No.: (212) 218-2200

6. Number of applications and registrations involved:

7. Total fee (37 CFR 3.41): \$40.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number

Deposit Account No. 06-1205

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

DO NOT USE THIS SPACE

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 and correct original document.

Patricia L. Werner Patricia L. Werner August 8, 2002

Name of Person Signing Signature Date

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

08/15/2002 AAHMED1 00000168 396973

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REEL: 002562 FRAME: 0601



Office of Secretary of State

I, GLENN C. KENTON, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP OF BRYN MAWR CORPORATION, A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, MERGING THE JOSEPH DIXON CRUCIBLE COMPANY A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF NEW JERSEY, PURSUANT TO SECTION 253 OF THE GENERAL CORPORATION LAW OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIRST DAY OF SEPTEMBER, A.D. 1983, AT 3:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.

: : : : : : : : : : :


Glenn C. Kenton, Secretary of State

AUTHENTICATION: 10082974

DATE: 10/05/1983

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SEP 21 1983

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

THE JOSEPH DIXON CRUCIBLE COMPANY

INTO

BRYN MAWR CORPORATION

* * *

William C. Keenan
SECRETARY OF STATE

BRYN MAWR CORPORATION, a corporation organized and existing under the laws of Delaware,

DOES HEREBY CERTIFY:

FIRST: That this corporation is incorporated under the laws of the State of Delaware.

SECOND: That this corporation owns all of the outstanding shares (of each class) of the stock of THE JOSEPH DIXON CRUCIBLE COMPANY, a corporation incorporated under the laws of the State of New Jersey.

THIRD: That this corporation, by the following resolutions of its Board of Directors, duly adopted at a meeting held on the 21st day of September, 1983, determined to and did merge into itself said THE JOSEPH DIXON CRUCIBLE COMPANY:

RESOLVED, that, upon the filing of a Certificate of Ownership and Merger pursuant to the Acquisition Agreement, BRYN MAWR CORPORATION merge into itself THE JOSEPH DIXON CRUCIBLE COMPANY, and assume all of its obligations; and

FURTHER RESOLVED, that the merger shall be effective upon the time of filing said Certificate with the Secretary of State of Delaware; and

FURTHER RESOLVED, that the proper officers of this corporation be and they hereby are directed to make and execute a Certificate of Ownership and Merger setting

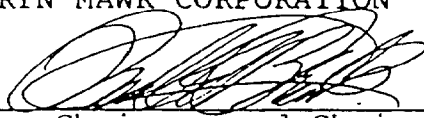
forth a copy of the resolutions to merge said THE JOSEPH DIXON CRUCIBLE COMPANY and assume its liabilities and obligations, and the date of adoption thereof, and to cause the same to be filed with the Secretary of State and a certified copy recorded in the office of the Recorder of Deeds of New Castle County and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in anywise necessary or proper to effect said merger.

FOURTH: Anything herein or elsewhere to the contrary notwithstanding this merger may be terminated and abandoned by the board of directors of BRYN MAWR CORPORATION at any time prior to the date of filing the merger with the Secretary of State.

IN WITNESS WHEREOF, said BRYN MAWR CORPORATION has caused this certificate to be signed by David K. Brewster, its Chairman and Chairman of the Board of Directors, on the 21st day of September, 1983.

BRYN MAWR CORPORATION

By



Chairman and Chairman of
the Board of Directors

ATTEST:

By



Secretary

RECEIVED FOR RECORD

SEP 21 1983

LEO J. DUGAN, Jr., Recorder