

10-11-2002

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

REI



102247397

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):  
Reed-Prentice, Ltd. *10-9-02*

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

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

2. Name and address of receiving party(ies)  
Name: Package Machinery Company, Inc.  
Internal \_\_\_\_\_  
Address: \_\_\_\_\_

Street Address: 380 Union Street  
W. Springfield,  
City: \_\_\_\_\_ State: MA Zip: 01089

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State Massachusetts  
 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: 06/28/2002

4. Application number(s) or registration number(s):  
A. Trademark Application No.(s) \_\_\_\_\_  
\_\_\_\_\_

Additional number(s) attached  Yes  No

B. Trademark Registration No.(s) 0668953; 1,334,078;  
0899354; 0783998, 2389354, 2389355

5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: Paul Peter Nicolai, Esquire  
Internal Address: \_\_\_\_\_  
Nicolai Law Group, P.C.  
\_\_\_\_\_

Street Address: 146 Chestnut Street  
\_\_\_\_\_

City: Springfield State: MA Zip: 01103-1539

6. Total number of applications and registrations involved: 6

7. Total fee (37 CFR 3.41).....\$ 165.00

Enclosed  
 Authorized to be charged to deposit account

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

DO NOT USE THIS SPACE

9. Signature.  
Paul Peter Nicolai  
Clerk of Corporation  
\_\_\_\_\_  
Name of Person Signing

\_\_\_\_\_  
Signature

10/11/02  
\_\_\_\_\_  
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

10/11/2002 LMUELLER 00000062 0668953  
01 FC:401      40.00 OP  
02 FC:402      125.00 OP

TRADEMARK  
REEL: 002597 FRAME: 0078

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

ARTICLES OF CONSOLIDATION / MERGER
(General Laws, Chapter 156B, Section 78)

Handwritten notes: 081, 055, 052

Examiner

\*Consolidation / \*merger of

(S) PACKAGE MACHINERY COMPANY, INC.

AND

(M) REED-PRENTICE, LTD.

the constituent corporations, into

(S) PACKAGE MACHINERY COMPANY, INC.

\*one of the constituent corporations.

The undersigned officers of each of the constituent corporations certify under the penalties of perjury as follows:

1. An agreement of consolidation / merger has been duly adopted in compliance with the requirements of General Laws, Chapter 156B, Section 78, and will be kept as provided by Subsection (d) thereof. The surviving / surviving corporation will furnish a copy of said agreement to any of its stockholders, or to any person who was a stockholder of any constituent corporation, upon written request and without charge.

2. The effective date of the consolidation / merger determined pursuant to the agreement of consolidation / merger shall be the date approved and filed by the Secretary of the Commonwealth. If a later effective date is desired, specify such date which shall not be more than thirty days after the date of filing:

3. (For a merger)

\*\*The following amendments to the Articles of Organization of the surviving corporation have been effected pursuant to the agreement of merger:

NONE

C
P
M
R.A.

\*Delete the inapplicable word. \*\*If there are no provisions state "None". Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet as long as each article requiring each addition is clearly indicated.

Handwritten date: 6/24/90

(For a consolidation)

(a) The purpose of the *resulting* corporation is to engage in the following business activities:

(b) State the total number of shares and the par value, if any, of each class of stock which the *resulting* corporation is authorized to issue.

WITHOUT PAR VALUE		WITH PAR VALUE		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:	100,000	Common:		\$ 1.00
Preferred:		Preferred:		

\*\* (c) If more than one class of stock is authorized, state a distinguishing designation for each class and provide a description of the preferences, voting powers, qualifications, and special or relative rights or privileges of each class and of each series then established.

\*\* (d) The restrictions, if any, on the transfer of stock contained in the agreement of consolidation are:

\*\* (e) Other lawful provisions, if any, for the conduct and regulation of the business and affairs of the corporation, for its voluntary dissolution, or for limiting, defining, or regulating the powers of the corporation, or of its directors or stockholders, or of any class of stockholders:

\*\* If there are no provisions state "None".

4. The information contained in Item 4 is *not* a permanent part of the Articles of Organization of the ~~resulting~~ / \*surviving corporation.

(a) The street address of the ~~resulting~~ / \*surviving corporation in Massachusetts is: *(post office boxes are not acceptable)*

380 Union Street, West Springfield, Massachusetts, 01089

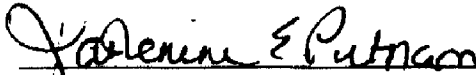
(b) The name, residential address, and post office address of each director and officer of the ~~resulting~~ / \*surviving corporation is:

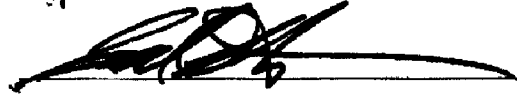
	NAME	RESIDENTIAL ADDRESS	POST OFFICE ADDRESS
President:	Katherine E. Putnam	201 Chestnut Plain Road Whately, MA 01093	201 Chestnut Plain Road Whately, MA 01093
Treasurer:	Shahrzad Moshiri	7 Swallow Farms Road Amherst, MA 01002	7 Swallow Farms Road Amherst, MA 01002
Clerk:	Paul Peter Nicolai	24 Venture Drive Springfield, MA 01119	24 Venture Drive Springfield, MA 01119
Directors:	Katherine E. Putnam	201 Chestnut Plain Road Whately, MA 01093	201 Chestnut Plain Road Whately, MA 01093
	Paul Peter Nicolai	24 Venture Drive Springfield, MA 01119	24 Venture Drive Springfield, MA 01119
	Roger Post	1266 North Wolcott Chicago, IL 60622	1266 North Wolcott Chicago, IL 60622
	Brian J. Miller	12 Grahampton Lane Greenwich, CT 06830	12 Grahampton Lane Greenwich, CT 06830

(c) The fiscal year (i.e. tax year) of the ~~resulting~~ / \*surviving corporation shall end on the last day of the month of: December

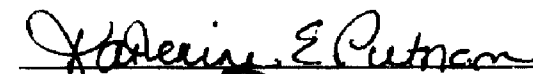
(d) The name and business address of the resident agent, if any, of the ~~resulting~~ / \*surviving corporation is: NICOLAI LAW GROUP, P.C., 146 Chestnut Street, Springfield, MA 01103-1539

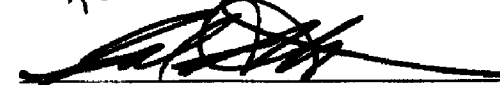
The undersigned officers of the several constituent corporations listed above further state under the penalties of perjury as to their respective corporations that the agreement of ~~resulting~~ / \*merger has been duly executed on behalf of such corporation and duly approved by the stockholders of such corporation in the manner required by General Laws, Chapter 156B, Section 78.

 /KATHERINE E. PUTNAM, \*President / ~~President~~

 /PAUL PETER NICOLAI, \*Clerk / ~~Assistant Clerk~~

of PACKAGE MACHINERY COMPANY, INC.  
(Name of constituent corporation)

 /KATHERINE E. PUTNAM, \*President / ~~President~~

 /PAUL PETER NICOLAI, \*Clerk / ~~Assistant Clerk~~

of REED-PRENTICE, LTD.  
(Name of constituent corporation)

\*Delete the inapplicable words.

# 10294

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF \*CONSOLIDATION / \*MERGER

(General Laws, Chapter 156B, Section 78)

I hereby approve the within Articles of \*Consolidation / \*Merger and, the filing fee in the amount of \$ 250, having been paid said articles are deemed to have been filed with me this 25th day of June, 20 02

Effective date: \_\_\_\_\_

*William Francis Galvin*

**WILLIAM FRANCIS GALVIN**

*Secretary of the Commonwealth*

**TO BE FILLED IN BY CORPORATION**

**Photocopy of document to be sent to:**

\_\_\_\_\_  
NICOLAI LAW GROUP, P.C.

\_\_\_\_\_  
146 CHESTNUT STREET

\_\_\_\_\_  
SPRINGFIELD, MA 01103-1539

\_\_\_\_\_  
Telephone: (413) 272-2000