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Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005)



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

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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):

Syltone Industries, Inc.

- 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: Syltone Industries, LLC

Internal

Address:

Street Address: 2501 Constant Comment Place

City: Louisville State: KY Zip: 40299

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Other Kentucky Limited Liability Company

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: 10/27/1999

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 2,028,899

1,098,545

Additional number(s) attached Yes No

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

Name: William A. Barth

Internal Address:

Street Address: 800 One Riverfront Plaza

City: Louisville State: KY Zip: 40299

6. Total number of applications and registrations involved:

2

7. Total fee (37 CFR 3.41) \$ 65

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.

Anthony B. Passafiume

Name of Person Signing

Signature

Date 10/28/02

3

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

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40.00 OP 25.00 OP

TRADEMARK REEL: 2618 FRAME: 0674

FILED IN OFFICE

OCT 29 1999

Bobbie Holsclaw, Clerk
By _____ D.C.

**ARTICLES OF MERGER
OF
SYLTONE INDUSTRIES, INC.
INTO
SYLTONE INDUSTRIES, LLC**

RECEIVED & FILED
OCT 28 10 24 AM '99
JOHN W. SEBASTIAN
SECRETARY OF STATE
KENTUCKY

To: **The Secretary of State of the Commonwealth of Kentucky**

Pursuant to Section 275.360 of the Kentucky Limited Liability Company Act, the undersigned surviving entity submits these Articles of Merger as follows:

1. *The constituent business entities are (1)SYLTONE INDUSTRIES, INC. a Delaware corporation ("Corporation"), and (2) SYLTONE INDUSTRIES, LLC, a Kentucky limited liability company ("LLC").*

2. *The plan of merger is as follows:*

- (a) *The constituent business entities are (1)SYLTONE INDUSTRIES, INC. a Delaware corporation ("Corporation"), and (2) SYLTONE INDUSTRIES, LLC, a Kentucky limited liability company ("LLC"), which is the surviving business entity.*
- (b) *The Corporation is merged into the LLC. The LLC is the surviving company and its name will not change as a result of merger. Limited liability is retained by the surviving business entity.*
- (c) *As a result of the merger, (1) each share of Common Stock in the Corporation which is issued and outstanding immediately before the merger, shall, by virtue of the merger and without any action on the part of the holder thereof, be converted into one unit of membership interest in the LLC; and (2) each unit of membership interest in the LLC outstanding immediately before the merger, shall, by virtue of the merger and as of the effective date of the merger, cease to exist.*
- (d) *The Articles of Organization of the LLC shall be the Articles of Organization of the surviving company, without any amendment or change as a result of the merger.*

3. *The plan of merger was duly authorized and approved by each constituent business entity in accordance with KRS 275.350.*

4. These Articles of Merger shall be effective upon filing with the Secretary of State of the Commonwealth of Kentucky.

Dated: October 27, 1999

SYLTONE INDUSTRIES, INC.

SYLTONE INDUSTRIES, LLC

By: *D. Glyn John*
D. Glyn John, Chairman

By: *D. Glyn John*
D. Glyn John, Manager

This instrument prepared by:

Ernest W. Williams
Ernest W. Williams
OGDEN NEWELL & WELCH
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