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

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

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):
COOPERHEAT, INC., a New Jersey corporation

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: **Cooperheat-MQS, Inc.**
 Internal Address: **11-25-02**
 Street Address: **1021 Centennial Avenue**
 City: **Piscataway** State: **NJ** Zip: **08854**

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: **December 31, 1998**

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

B. Trademark Registration No.(s)
1741770, 1745798, 2210891, 2227740

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: **Phillip G. Lilly, Esq.**
 Internal Address: **Schottenstein Zox & Dunn**
26th Floor
 Street Address: **41 South High Street**
 City: **Columbus** State: **Ohio** Zip: **43215**

6. Total number of applications and registrations involved: **4**

7. Total fee (37 CFR 3.41).....\$ **115.00**
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:

(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 copy of the original document.

Phillip G. Lilly, Esq.
 Name of Person Signing

Signature

November 22, 2002
 Date

Total number of pages including cover sheet, attachments, and document: **4**

11/29/2002 6TON11 00000138 1741770

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

01 FC:8521
 02 FC:8522

40.00 OP
 75.00 OP

TRADEMARK
 REEL: 002625 FRAME: 0155

CERTIFICATE OF MERGER

OF

COOPERHEAT, INC. (a New Jersey corporation)

INTO

MQS INSPECTION, INC. (a Delaware corporation)

The undersigned corporation

DOES HEREBY CERTIFY:

FIRST: That the names, states of incorporation and description of the capital stock of each of the constituent corporations of the merger are as follows:

<u>Name</u>	<u>State</u>	<u>Class</u>	<u>Number of Shares</u>	<u>Par Value</u>
MQS Inspection, Inc.	Delaware	Common	1,000	\$1/Share Par Value
Cooperheat, Inc.	New Jersey	Common	1,000	No Par Value

SECOND: That an Agreement of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations and in accordance with the requirements of section 252 of the General Corporation Law of the State of Delaware.

THIRD: The name of the surviving corporation of the merger is hereby changed from MQS Inspection, Inc. to Cooperheat-MQS, Inc., a Delaware corporation.

FOURTH: That the Certificate of Incorporation of MQS Inspection, Inc., a Delaware corporation which is the surviving corporation, as

heretofore and hereby amended and as in effect on the date of the merger provided for in this agreement, shall continue in full force and effect as the Certificate of Incorporation of the corporation surviving this merger.

FIFTH: That the executed agreement of merger is on file at the principal place of business of the surviving corporation. The address of said principal place of business is 5858 Westheimer, Suite 625, Houston, Texas 77057.

SIXTH: That a copy of the agreement of merger will be furnished on request and without cost to any stockholder of any constituent corporation.

SEVENTH: That MQS Inspection, Inc., a Delaware corporation, survives the merger and is currently qualified to transact business in the State of New Jersey and, in any event, may be served with process in the State of New Jersey in any proceeding for enforcement of any obligation of any constituent New Jersey corporation as well as for enforcement of any obligation of the surviving corporation arising from the merger, including any suit or other proceeding to enforce the right of any stockholder as determined in appraisal proceedings pursuant to the provisions of applicable New Jersey law, and it does hereby irrevocably appoint the Secretary of State for the State of New Jersey as its agents to accept service of process in any such suit or other proceeding. The address to which a copy of such process shall be mailed by the Secretary of State for the State of New Jersey is 5858 Westheimer, Suite 625, Houston, Texas 77057, until the surviving corporation shall have hereafter designated in writing to the said Secretary of State a different address for such purpose.



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Reference: 155920-4

Database(s): Federal

Registration No.: 1745798

Mark COOPERKNIT
Status Registered
Status Date Jul 20, 1998
Register Principal

Ser./App. No. 74-265237
Registration No. 1745798

Int'l Class 17 - Rubber Goods
Goods/Services AMORPHOUS SILICA HEAT INSULATING CLOTH USED FOR PROTECTION IN HIGH TEMPERATURE APPLICATIONS AND PROCESSES
U.S. Class 1, 12
1st Use Sep, 1990
Commerce Use Sep, 1990

Filing Date Apr 13, 1992
Published (Last) Oct 20, 1992
Registered Jan 12, 1993

Affidavits Sec. 8 accepted; Sec. 15 acknowledged

Correspondent PHILLIP G LILLY
SCHOTTENSTEIN ZOX & DUNN
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COLUMBUS OH 43215

Applicant COOPERHEAT, INC. (NJ CORP.)
1021 CENTENNIAL AVE.
PISCATAWAY, NJ 08854

Registrant COOPERHEAT, INC. (NJ CORP.)
1021 CENTENNIAL AVE.
PISCATAWAY, NJ 08854

ASSIGNMENTS

Reel/Frame 0882/0327
Assignor(s) COOPERHEAT, INC. (NJ CORP.)
Assignee(s) NATIONAL WESTMINSTER BANK NJ, EXCHANGE PLACE CENTRE
10 EXCHANGE PLACE JERSEY CITY, NJ 7302
Correspondt MEYNER AND LANDIS, ERIC E. SCHNECK, ONE GATEWAY
CENTER, SUITE 2500, NEWARK, NJ 7102-5311
Date Sgnd/Ack Jun 18, 1992
Date Recorded Jul 13, 1992
Brief Security Interest

Reel/Frame 2068/0623
Assignor(s) COOPERHEAT, INC. (NJ CORP.)
Assignee(s) DRESDNER BANK AG, NEW YORK AND GRAND CAYMAN BRANCHES,
75 WALL STREET, NEW YORK, NY, 10005
Correspondt LATHAM & WATKINS, BRIAN L. SALIMAN, 1001 PENNSYLVANIA
AVENUE, N.W. STE. 1300, WASHINGTON, D.C. 20004-2505

Date Sgnd/Ack Jun 30, 1997
Date Recorded Mar 18, 1999
Brief Security Interest



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