

02-05-2003



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

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):

PanVera Corporation

1-31-03

- 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: PanVera LLC

Internal Address: Discovery Center

Street Address: 501 Charmany Drive

City: Madison State: WI Zip: 537

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Other Delaware limited liability co.

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

OFFICE OF PATENT RECORDS 2003 JAN 31 AM 10:23 FINANCE SECTION

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date:

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 2,203,572

1,998,548; 2,381,609; 1,989,610

Additional number(s) attached Yes No

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

Name: Teresa J. Welch

Internal Address:

Street Address: P.O. Box 1806

City: Madison State: WI Zip: 53701

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.

Jeffrey D. Peterson

Name of Person Signing

Signature

1/31/03

Date

Total number of pages including cover sheet, attachments, and document: 7

02/04/2003 LHMELLER 00000168 2203572

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 DP 125.00 DP

TRADEMARK REEL: 002664 FRAME: 0264

**RECORDATION FORM ATTACHMENT SHEET**

Trademark Registration No.'s

2,652,836

2,197,222

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STATE OF DELAWARE  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 FILED 03:00 PM 07/01/2002  
 020426612 - 3541238

**CERTIFICATE OF MERGER  
 OF  
 PANVERA CORPORATION  
 INTO  
 PV MERGER SUB, INC.**

Pursuant to §252 of the Delaware General Corporation Law, the undersigned surviving corporation, PV Merger Sub, Inc., a Delaware corporation, submits the following Certificate of Merger for filing and certifies that:

1. The constituent business entities participating in the merger herein certified are:
  - a. PanVera Corporation, a corporation incorporated under the laws of the State of Wisconsin ("PanVera Corp."); and
  - b. PV Merger Sub, Inc., a corporation formed under the laws of the State of Delaware ("Sub").
2. A Plan and Agreement of Merger, dated July 1, 2002, has been approved, adopted, certified, executed and acknowledged by PanVera Corp. in accordance with §180.1103 of the Wisconsin Statutes and by Sub in accordance with §252 of the Delaware General Corporation Law.
3. The name of the surviving corporation is PV Merger Sub, Inc. The Certificate of Incorporation and By-laws of Sub shall not be amended under or pursuant to the Plan and Agreement of Merger and shall be the Certificate of Incorporation and By-laws of Sub immediately after the Effective Date.
4. The merger shall become effective on the filing of this certificate of merger with the Secretary of State of the State of Delaware.
5. The Plan and Agreement of Merger is on file at a place of business of the surviving corporation, PV Merger Sub, Inc., which is located at 501 Charmany Drive, Madison, Wisconsin, 53719.
6. A copy of the Plan and Agreement of Merger will be furnished by PV Merger Sub, Inc., on request and without cost, to any stockholder of PanVera Corp. or Sub.

IN WITNESS WHEREOF, this Certificate of Merger has been duly executed as of the 1<sup>st</sup> day of July, 2002, and is being filed in accordance with §252 of the Delaware General Corporation Law by an officer of PV Merger Sub, Inc., the surviving corporation in the merger.

PV Merger Sub, Inc.

By: \_\_\_\_\_

Ian E. Smith, President


STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 03:05 PM 07/01/2002  
020426615 - 3527984


**CERTIFICATE OF MERGER**  
**OF**  
**PV MERGER SUB, INC.**  
**INTO**  
**PANVERA LLC**

Pursuant to §264 of the Delaware General Corporation Law and §18-209 of the Delaware Limited Liability Company Act, each of the undersigned PV Merger Sub, Inc., a Delaware corporation and Pan Vera LLC, a Delaware limited liability company, submits the following Certificate of Merger for filing and certifies that:

1. The constituent business entities participating in the merger herein certified are:
  - a. PV Merger Sub, Inc., a corporation incorporated under the laws of the State of Delaware ("Sub"); and
  - b. Pan Vera LLC, a limited liability company formed under the laws of the State of Delaware ("Pan Vera").
2. A Plan and Agreement of Merger, dated July 1, 2002, has been approved, adopted, certified, executed and acknowledged by Sub in accordance with §264 of the Delaware General Corporation Law and by Pan Vera in accordance with §18-209 of the Delaware Limited Liability Company Act.
3. The name of the surviving limited liability company is Pan Vera LLC.
4. The merger shall become effective on the filing of this certificate of merger with the Secretary of State of the State of Delaware.
5. The Plan and Agreement of Merger is on file at a place of business of the surviving limited liability company, Pan Vera LLC, which is located at 501 Charmany Drive, Madison, Wisconsin, 53719.
6. A copy of the Plan and Agreement of Merger will be furnished by Pan Vera LLC, on request and without cost, to any member of Pan Vera or any stockholder of Sub.

IN WITNESS WHEREOF, this Certificate of Merger has been duly executed as of the 1<sup>st</sup> day of July, 2002, and is being filed in accordance with §264 of the Delaware General Corporation Law and §18-209 of the Delaware Limited Liability Company Act by an authorized person of each PV Merger Sub, Inc., the merged corporation, and Pan Vera LLC, the surviving limited liability company in the merger.

Pan Vera LLC  
 By:   
 Ian F. Smith, Treasurer

PV Merger Sub, Inc.  
 By:   
 Ian F. Smith, Treasurer

NO. 215 P. 3/3

JUL. 1. 2002 2:46PM

# Delaware

PAGE 1

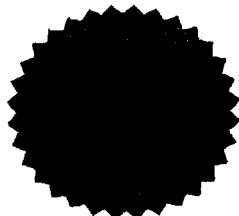
*The First State*

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:

"FV MERGER SUB, INC.", A DELAWARE CORPORATION,

WITH AND INTO "PANVERA LLC" UNDER THE NAME OF "PANVERA LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIRST DAY OF JULY, A.D. 2002, AT 3:05 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3527984 8100M

AUTHENTICATION: 1863955

020426615

DATE: 07-01-02

TRADEMARK  
REEL: 002664 FRAME: 0268

## IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

I, Sandy Tabachnick, hereby certify that this paper or fee is being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service under 37 CFR 1.10 on the date of my signature and is addressed to Box Assignments, Commissioner for Patents and Trademarks, Washington, D.C. 20231.

Sandy Tabachnick

Date: January 31, 2003

Box Assignments  
Commissioner for Patents and Trademarks  
Washington, D.C. 20231

## ASSIGNMENT TRANSMITTAL

Sir:

Enclosed is a Recordation Form Cover Sheet and attachment, and Certificates of Merger for PanVera LLC, along with a check for \$165.00 for the recording fee. Please charge Deposit Account No. 50-0842 for any additional fees associated with this matter.

MICHAEL BEST & FRIEDRICH LLP

Attorneys for PanVera LLC

By: 

Jeffrey B. Peterson

P.O. ADDRESS

One South Pinckney Street  
P. O. Box 1806  
Madison, WI 53701-1806  
(608) 257-3501  
Our Ref. No.: 073344-9000

# Delaware

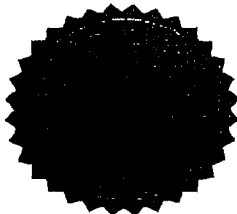
PAGE 1

*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:

"PANVERA CORPORATION", A WISCONSIN CORPORATION,  
WITH AND INTO "PV MERGER SUB, INC." UNDER THE NAME OF "PV MERGER SUB, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIRST DAY OF JULY, A.D. 2002, AT 3 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3541238 8100M

AUTHENTICATION: 1864180

020426612

DATE: 07-02-02