

FORM PTO-1618A
Expires 06/30/99
OMB 0651-0027

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
Effective Date
Month Day Year
- Merger
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name

Formerly

- Individual General Partnership Limited Partnership Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)
City State/Country Zip Code

- Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)
- Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

FOR OFFICE USE ONLY

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

TRADEMARK

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REEL: 002829 FRAME: 0419

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FORM PTO-1618B
Expires 06/30/99
OMB 0951-0027

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments. #

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

Number of Properties

Enter the total number of properties involved. #

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

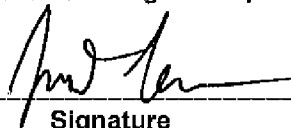
Deposit Account Number: #

Authorization to charge additional fees: Yes No

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. Charges to deposit account are authorized, as indicated herein.

Joseph D. Lewis



04-08-2004

Name of Person Signing

Signature

Date Signed

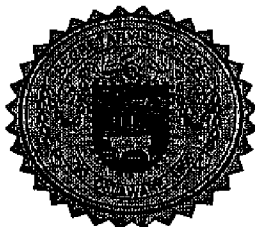
Delaware

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:

"AMATECH CORPORATION", A MASSACHUSETTS CORPORATION,
WITH AND INTO "AMATECH CORPORATION (DELAWARE)" UNDER THE
NAME OF "AMATECH CORPORATION (DELAWARE)", A CORPORATION
ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE,
AS RECEIVED AND FILED IN THIS OFFICE THE FIFTEENTH DAY OF JULY,
A.D. 1999, AT 9 O'CLOCK A.M.



3067893 8100M

040250298

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3036528

DATE: 04-06-04

TRADEMARK

REEL: 002829 FRAME: 0421

DIVISION OF CORPORATIONS
FILED 09:00 AM 07/15/1999
991290467 - 3067893

CERTIFICATE OF MERGER

OF

AMATECH CORPORATION
(a Massachusetts corporation)

with and into

AMATECH CORPORATION (DELAWARE)
(a Delaware corporation)

The undersigned corporations organized and existing under and by virtue of the laws of the Commonwealth of Massachusetts and the State of Delaware, **DO HEREBY CERTIFY:**

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

<u>Name</u>	<u>State of Incorporation</u>
Amatech Corporation	Massachusetts
Amatech Corporation (Delaware)	Delaware

SECOND: That a Plan and Agreement of Merger between Amatech Corporation, a Massachusetts corporation ("Amatech - Massachusetts") and Amatech Corporation (Delaware), a Delaware corporation ("Amatech - Delaware") (the "Plan and Agreement of Merger") has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 252 of the General Corporation Law of the State of Delaware.

THIRD: That, as of the date of the Plan and Agreement of Merger, Amatech - Massachusetts has authority to issue 300,000 shares of Common Stock, \$.01 par value per share.

FOURTH: That the name of the surviving corporation of the merger is Amatech Corporation (Delaware).

FIFTH: That the Certificate of Incorporation of Amatech - Delaware, the surviving corporation, as in effect as of the date of the filing of this Certificate, shall be its Certificate of Incorporation.

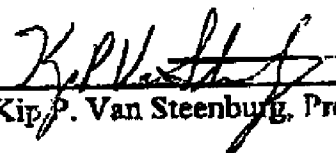
SIXTH: That the executed Plan and Agreement of Merger is on file at the principal place of business of the surviving corporation. The address of the principal place of business of the surviving corporation is 125 Greystone Lane, Sudbury, Massachusetts 02720.

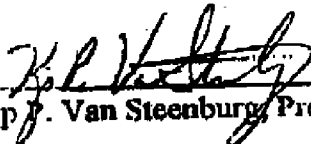
SEVENTH: That a copy of the Plan and Agreement of merger will be furnished by the surviving corporation upon request and without cost to any stockholder of any constituent corporation.

IN WITNESS WHEREOF, this Certificate of Merger has been executed by the duly authorized officers of the constituent corporations as of this 15 day of July, 1999.

AMATECH CORPORATION
a Massachusetts corporation

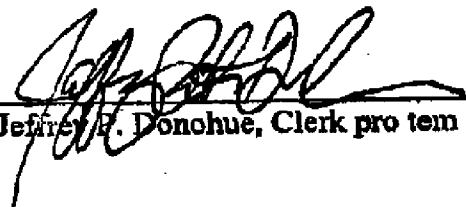
AMATECH CORPORATION (DELAWARE)
a Delaware corporation

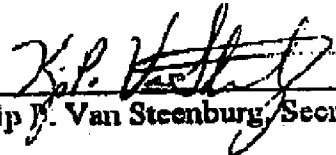
By: 
Kip P. Van Steenburg, President

By: 
Kip P. Van Steenburg, President

ATTEST:

ATTEST:

By: 
Jeffrey P. Donohue, Clerk pro tem

By: 
Kip P. Van Steenburg, Secretary

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