

Form PTO-1594

(Rev. 10/02)

OMB No. 0651-0027 (exp. 6/30/2005)

Tab settings ⇨ ⇨ ⇨ ▼ ▼ ▼ ▼ ▼ ▼ ▼

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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):

Colibri Corporation
100 Niantic Avenue
Providence, RI 02907

- Individual(s) Association
- General Partnership Limited Partnership
- Corporation-State Delaware
- Other _____

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

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other _____

Execution Date: December 19, 2003

2. Name and address of receiving party(ies)

Name: PLA, Inc.
Internal
Address: _____

Street Address: 100 Niantic Avenue
City: Providence State: RI Zip: 02907

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State Rhode Island
- 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

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

A. Trademark Application No.(s) _____
See attached

B. Trademark Registration No.(s) _____
See attached

Additional number(s) attached Yes No

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

Name: Deborah L. Benson

Internal Address: Hinckley, Allen & Snyder

Street Address: 28 State Street

City: Boston State: MA Zip: 02109

6. Total number of applications and registrations involved: _____

6

7. Total fee (37 CFR 3.41).....\$ 215.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

50-0485

DO NOT USE THIS SPACE

9. Signature.

Deborah L. Benson
Name of Person Signing

Deborah Benson
Signature

April 23, 2004
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

CH \$215.00 500485 76508262

Mark	App./Reg. No.
DARING DIAMONDS	76/508252
DARING GEMS	76/509867
DARING HEARTS	76/511127
DARING PENS	76/516858
DD LOGO	76/519675
FIRST LIGHT	2663944
FOSTER (AND DESIGN)	1457158
LINDEN	1273449

Delaware

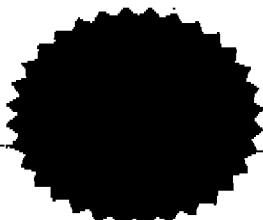
PAGE 1

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:

"COLIBRI CORPORATION", A DELAWARE CORPORATION, WITH AND INTO "PLA, INC." UNDER THE NAME OF "COLIBRI CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF RHODE ISLAND, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FOURTH DAY OF DECEMBER, A.D. 2003, AT 10:09 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2003.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 2943668

TRADEMARK

DATE: 02-20-04 REEL: 002840 FRAME: 0083

2262581 8100M

040123674

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:45 AM 12/24/2003
FILED 10:09 AM 12/24/2003
SRV 030834450 - 2262561 FILE

CERTIFICATE OF MERGER
OF
COLIBRI CORPORATION
INTO
PLA, INC.

The undersigned corporation DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

NAME	STATE OF INCORPORATION
Colibri Corporation	Delaware
PLA, Inc.	Rhode Island

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 in accordance with the requirements of section 252 of the General Corporation Law of Delaware.

THIRD: The name of the surviving corporation of the merger is PLA, Inc., which shall hereinwith be changed to Colibri Corporation, a Rhode Island corporation.

FOURTH: That the executed Agreement of Merger is on file at an office of the surviving corporation, the address of which is 100 Niantic Avenue, Providence, RI 02907.

FIFTH: That a copy of the Agreement of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

SIXTH: That PLA, Inc. survives the merger and may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of any constituent Delaware 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 Section 262 of the General Corporation Law of Delaware, and it does hereby irrevocably appoint the

Secretary of State of Delaware as its agent 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 of Delaware is 100 Niantic Avenue, Providence, RI 02907 until the surviving corporation shall have hereafter designated in writing to the said Secretary of State a different address for such purpose.

This Certificate shall be effective December 31, 2003.

Dated: December 19th, 2003

PLA, Inc.

By 
Frederick N. Levinger, President