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11-17-2003



Docket No.: 81835.020012

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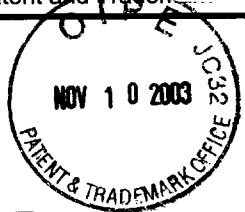
102601267

To the Director of the United States Patent and Trademark Office for filing of the original documents or copy thereof.

1. Name of conveying party(ies):  
**GEN-TRAN CORPORATION**

Individual(s)                       Association  
 General Partnership               Limited Partnership  
 Corporation-State Illinois  
 Other \_\_\_\_\_

Additional names(s) of conveying party(ies)               Yes  No



2. Name and address of receiving party(ies):

Name: GEN-TRAN CORPORATION  
Internal Address: \_\_\_\_\_  
Street Address: 88 Mansell Court  
City: Roswell State: IL ZIP: 30076

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State Georgia  
 Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic designation is  Yes  N  
(Designations must be a separate document from Additional name(s) & address(es)  Yes  N

3. Nature of conveyance:

Assignment                       Merger  
 Security Agreement               Change of Name  
 Other \_\_\_\_\_

Execution Date: June 30, 2000

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

A. Trademark Application No.(s) \_\_\_\_\_

B. Trademark Registration No.(s) 2,756,520

Additional numbers  Yes  No

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

Name: Douglas B. Teaney  
Internal Address: GREENBERG TRAUIG, P.C.

11/14/2003 BBYRNE 00000070 2756520  
01 EC:AS21 Street Address: 77 W. Wacker 40:00:00  
City: Chicago State: IL ZIP: 60601

6. Total number of applications and registrations involved:..... **1**

7. Total fee (37 CFR 3.41):.....\$ \$40.00

Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:  
502428

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.*

Douglas B. Teaney                      Douglas B Teaney                      November 6, 2003  
Name of Person Signing                      Signature                      Date

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

Mail documents to be recorded with required cover sheet information to: Mail Stop Recordation Services Director of the United States Patent and Trademark Office P.O. Box 1450, Alexandria, VA 22313-1450

TRADEMARK REEL: 002864 FRAME: 0814

**CERTIFICATE OF MERGER  
OF  
GEN-TRAN CORPORATION  
(an Illinois corporation)  
INTO  
GEN-TRAN CORPORATION  
(a Georgia corporation)**

**(PURSUANT TO SECTION 14-2-1105 OF THE  
GEORGIA BUSINESS CORPORATION CODE)**

Gen-Tran Corporation, an Illinois corporation ("Gen-Tran Illinois") and Gen-Tran Corporation, a Georgia corporation ("Gen-Tran Georgia") and together with Gen-Tran Illinois, the "Constituent Entities") hereby certify that:

- (1) The name and state of organization of each of the Constituent Entities are as follows:

<u>Name</u>	<u>State of Organization</u>
Gen-Tran Corporation	Illinois
Gen-Tran Corporation	Georgia

(2) A Plan of Merger, dated the date hereof, between the Constituent Entities (the "Plan of Merger"), has been approved, adopted, certified, executed and acknowledged by each of the Constituent Entities in accordance with the provisions of Section 14-2-1101 of the Georgia Business Corporation Code.

(3) The name of the surviving entity is Gen-Tran Corporation, a Georgia corporation (hereafter called the "Surviving Entity").

(4) The articles of incorporation of Gen-Tran Corporation, a Georgia corporation, shall be the articles of incorporation of the Surviving Entity.

(5) The executed Plan of Merger is on file at the principal place of business of the Surviving Entity at 88 Mansell Court, Roswell, Georgia 30076.

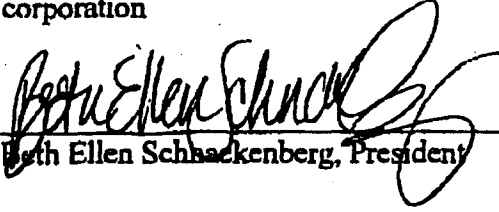
(6) A copy of the Plan of Merger will be furnished by the Surviving Entity, on request and without cost, to any shareholder of any of the Constituent Entities.

(7) The merger has been duly approved by all of the shareholders of Gen-Tran Illinois and all of the shareholders of Gen-Tran Georgia.

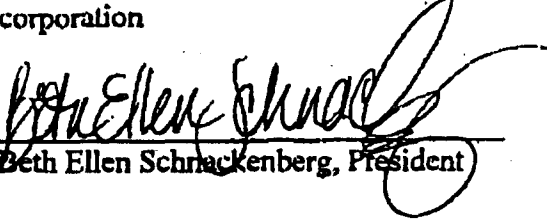
(8) The merger of the Constituent Entities and this Certificate of Merger shall be effective upon filing.

IN WITNESS WHEREOF, the Constituent Entities have caused this certificate to be signed the 30<sup>th</sup> day of June, 2000.

**GEN-TRAN CORPORATION**, a Georgia corporation

By:   
Beth Ellen Schrackenberg, President

**GEN-TRAN CORPORATION**, an Illinois corporation

By:   
Beth Ellen Schrackenberg, President

JUN 30 10 55 AM '00  
SECRETARY OF STATE

# Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 001820468  
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PRINT DATE : 06/30/2000  
FORM NUMBER : 411

GREENBERG TRAURIG  
GINA M. REEDER  
3060 PEACHTREE RD.#1100  
ATLANTA GA 30305

## CERTIFICATE OF MERGER

I, Cathy Cox, the Secretary of State of the Georgia, do hereby issue this certificate pursuant to Title 14 of the Official Code of Georgia annotated certifying that articles or a certificate of merger and fees have been filed regarding the merger of the below entities, effective as of the date shown above. Attached is a true and correct copy of the said filing.

Surviving Entity:

GEN-TRAN CORPORATION, A GEORGIA CORPORATION

Nonsurviving Entity/Entities:

GEN-TRAN CORPORATION, A ILLINOIS CORPORATION



  
CATHY COX  
SECRETARY OF STATE