

11/24/03

11-26-2003

FORM PTO-1594 (Substitute)

RECO



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

To the Director of the U.S. Patent and Trademark

102609323

documents or copy thereof.

1. Name of conveying party(ies):

T.Y.G. Trade Company, Inc.

- Individual
- General Partnership
- Corporation-Delaware
- Other:
- Association
- Limited Partnership

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

3. Nature of conveyance:

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

Execution Date: September 26, 2002

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

Name: Matthews Resources, Inc.

Address: 3411 Silverside Road

204 Weldin Building

City: Wilmington

State: DE

Zip: 19810

- 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

4. Application number(s) or patent number(s)

A. Trademark Application No(s).

B. Trademark Registration No(s).

606,666; 2,322,979; 2,145,575

Additional numbers attached? Yes No

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

Name: Barry J. Coyne, Esq.

REED SMITH LLP

Address: P.O. Box 488

City: Pittsburgh State: PA Zip: 15230

6. Total number of applications and registrations involved:

3

7. Total fee (37 CFR 2.6(b)(6)):

\$ 90.00

- Enclosed
- Authorized to be charged to deposit account
- Charge any deficiency to deposit account

8. Deposit account number:

18-0582

(Attach duplicate copy of this page if paying by deposit account)

11/25/2003 BYRNE 00000003 606666

DO NOT USE THIS SPACE

01 FC:8521 40.00 DP
02 FE:8528 50.00 DP

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true and copy of the original document.

Barry J. Coyne
Name of Person Signing

Signature

November 21, 2003
Date

Total number of pages including cover sheet, attachments, and document: 3

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

SEP-25 2003 15:13

REED SMITH RGH

STATE OF DELAWARE
SERIALIZED 09/30/2002
DIVISION OF CORPORATIONS
FILED 09:20 AM 09/30/2002
020604863 - 320389

**CERTIFICATE OF MERGER
MERGING
T.Y.G. TRADE COMPANY, INC.
AND
T.Y.G. TRADE II COMPANY, INC.
INTO
MATTHEWS RESOURCES, INC.**

Mathews Resources, Inc., organized and existing under and by virtue of the General Corporation Law of Delaware, does hereby certify:

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

<u>Name</u>	<u>State of Incorporation</u>
T.Y.G. Trade Company, Inc.	Delaware
T.Y.G. Trade II Company, Inc.	Delaware
Mathews Resources, Inc.	Delaware

SECOND: That an Agreement and Plan 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 251 of the General Corporation Law of Delaware.

THIRD: That the name of the surviving corporation of the merger is Mathews Resources, Inc.

FOURTH: That the Certificate of Incorporation of Mathews Resources, Inc., a Delaware corporation which will survive the merger, shall be the Certificate of Incorporation of the surviving corporation.

FIFTH: That the executed Agreement and Plan of Merger is on file at the principal place of business of the surviving corporation, the address of which is 204 Weldin Blvd., Concord Plaza, 3411 Silverside Rd., Wilmington, DE 19810.

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

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SEP-25-2002 15:13

REED SMITH PSH

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IN WITNESS WHEREOF, Matthews Resources, Inc. has caused this Certificate of Merger to be duly executed as of the 26th day of September, 2002.

MATTHEWS RESOURCES, INC.

By *Edward Boyle*
Name: Edward Boyle
Title: Vice President

TOTAL P.09

Jody L. Burtner, Senior Paralegal
Direct Phone: 412-288-3233
Email: jburtner@reedsmith.com

435 Sixth Avenue
Pittsburgh, PA 15219-1886
412.288.3131
Fax 412.288.3063

November 21, 2003

Director of Patents and Trademarks
MAIL STOP ASSIGNMENT
P.O. Box 1450
Alexandria, VA 22313-1450

Re: Recordation of Merger - Trademarks
T.Y.G. TRADE COMPANY, INC., Delaware corporation into
MATTHEWS RESOURCES, INC., Delaware corporation

Dear Sir:

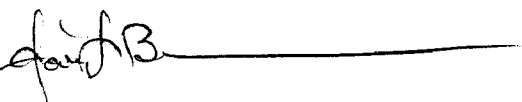
Enclosed are the following for filing in connection with the above-referenced matter:

1. A copy of a certified copy of the Certificate of Merger Merging T.Y.G. Trade Company, Inc. and T.Y.G. Trade II Company, Inc., both Delaware corporations, into Matthews Resources, Inc., a Delaware Corporation, with attached completed Recordation Form Cover Sheet - Trademarks Only;
2. A check in the amount of \$90.00, representing the recordation filing fee for three (3) trademark properties; and
3. A self-addressed stamped postcard, return of which is requested to acknowledge receipt of the enclosed documents.

The Director is authorized to any additional payment due in connection with this submission, or to credit any overpayment, to Deposit Account No. 18-0582. A duplicate copy of this authorization is enclosed.

Very truly yours,

REED SMITH LLP

By 
Jody L. Burtner, Senior Paralegal
to Barry J. Coyne, Esq.

LONDON ♦ NEW YORK ♦ LOS ANGELES ♦ SAN FRANCISCO ♦ WASHINGTON, D.C. ♦ PHILADELPHIA ♦ PITTSBURGH ♦ OAKLAND ♦ PRINCETON
FALLS CHURCH ♦ WILMINGTON ♦ NEWARK ♦ MIDLANDS, U.K. ♦ CENTURY CITY ♦ RICHMOND ♦ HARRISBURG ♦ LEESBURG ♦ WESTLAKE VILLAGE

r e e d s m i t h . c o m

Jody L. Burtner, Senior Paralegal
Direct Phone: 412-288-3233
Email: jburtner@reedsmith.com

435 Sixth Avenue
Pittsburgh, PA 15219-1886
412.288.3131
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FALLS CHURCH ♦ WILMINGTON ♦ NEWARK ♦ MIDLANDS, U.K. ♦ CENTURY CITY ♦ RICHMOND ♦ HARRISBURG ♦ LEESBURG ♦ WESTLAKE VILLAGE

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