

12-23-2003

12-2303

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



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COVER SHEET
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):

Cloud LLC

- Individual(s)
- General Partnership
- Corporation-State
- Other Limited Liability Company
- 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: 12/8/2003

2. Name and address of receiving party(ies)

Name: Cloud Packaging Solutions LLC

Internal Address: _____

Street Address: 1938 South Wolf Road

City: Des Plaines State: IL Zip: 60018

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other Limited Liability Company

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 attachment A

B. Trademark Registration No.(s) See attachment A

Additional number(s) attached Yes No

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

Name: Terri Branson

Internal Address: Lewis, Rice & Fingersh, L.C.

Street Address: 500 N. Broadway, Suite 2000
St. Louis, MO 63102

City: St. Louis State: MO Zip: 63102

6. Total number of applications and registrations involved: _____

10

7. Total fee (37 CFR 3.41).....\$265.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: _____

RECEIVED
2003 DEC 23 AM 11:18
U.S. PATENT & TRADEMARKS OFFICE

DO NOT USE THIS SPACE

9. Signature.

Jason R. Berne
Name of Person Signing

[Signature]
Signature

December 18, 2003
Date

8

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

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

12/23/2003 EC80PER 00000236 76334227

01 FC:8521
02 FC:8522

40.00 OP
225.00 OP

TRADEMARK
REEL: 002884 FRAME: 0269

ATTACHMENT A

RECORDATION FORM - Change of Name Attachment

TRADEMARK REG./SERIAL NO.	TRADEMARK/SERVICE MARK
76/334,227	EZ-DOSE
76/520,008	PERFORMA
883,939	CLOUD (SM)
912,900	CLOUD (word mark)
913,075	CLOUD and Design
1,589,723	Design of a Cloud
2,082,032	MVP
2,084,246	FLEX WORKS
2,089,620	CUMULUS
2,089,786	CLOUD ORIGINAL

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "CLOUD PACKAGING SOLUTIONS LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

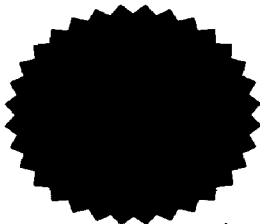
CERTIFICATE OF FORMATION, FILED THE TWENTY-FOURTH DAY OF NOVEMBER, A.D. 1999, AT 9 O'CLOCK A.M.

CERTIFICATE OF MERGER, FILED THE TWENTY-FIFTH DAY OF JANUARY, A.D. 2000, AT 6 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "CLOUD CORPORATION, LLC" TO "CLOUD LLC", FILED THE THIRTEENTH DAY OF AUGUST, A.D. 2001, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "CLOUD LLC" TO "CLOUD PACKAGING SOLUTIONS LLC", FILED THE NINTH DAY OF DECEMBER, A.D. 2003, AT 10:33 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3132655 8100H

AUTHENTICATION: 2797906

030790095

DATE: 12-09-03

TRADEMARK
REEL: 002884 FRAME: 0271

**CERTIFICATE OF FORMATION
OF
CLOUD CORPORATION, LLC**

The undersigned, an authorized natural person, for the purpose of forming a limited liability company, under the provisions and subject to the requirements of the State of Delaware (particularly Chapter 18, Title 6 of the Delaware Code and the acts amendatory thereof and supplemental thereto, and known, identified, and referred to as the "Delaware Limited Liability Company Act"), hereby certifies that:

FIRST: The name of the limited liability company (hereinafter called the "limited liability company") is Cloud Corporation, LLC.

SECOND: The address of the registered office and the name and the address of the registered agent of the limited liability company required to be maintained by Section 18-104 of the Delaware Limited Liability Company Act are Corporation Service Company, 1013 Centre Road, Wilmington, Delaware 19805.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of November 23, 1999.



Connie B. Walsh, Authorized Person

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 11/24/1999
991505158 - 3132655

CERTIFICATE OF MERGER
MERCING
CLOUD CORPORATION
INTO
CLOUD CORPORATION, LLC

Cloud Corporation, LLC, a Delaware limited liability company, does hereby certify that:

FIRST: The name and jurisdiction of formation or organization of each of the constituent entities in the merger are as follows:

<u>Name</u>	<u>Jurisdiction of Formation or Organization</u>
Cloud Corporation, LLC	Delaware
Cloud Corporation	Delaware

SECOND: An Agreement of Merger by and among the parties to the merger has been approved, adopted, certified, executed and/or acknowledged by each of the constituent entities in accordance with the applicable requirements of Section 264(c) of the Delaware General Corporation Law and Section 18-209 of the Delaware Limited Liability Company Act.

THIRD: The name of the surviving limited liability company is Cloud Corporation, LLC.

FOURTH: The merger shall be effective 11:59 P.M. (CST) on the date this Certificate of Merger is filed with the Delaware Secretary of State.

FIFTH: The executed Agreement of Merger is on file at a place of business of the surviving limited liability company, the address of which is 424 Howard Street, DesPlaines, IL 60018.

SIXTH: A copy of the Agreement of Merger will be furnished by the surviving limited liability company, on request and without cost, to any stockholder of the constituent corporation and any member of the constituent limited liability company.

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 06:00 PM 01/25/2000
001038477 - 3132655

IN WITNESS WHEREOF, Cloud Corporation, LLC has caused this Certificate of Merger
to be duly executed this 25th day of January, 2000.

CLOUD CORPORATION, LLC

By: [Signature]
Name: Lynn Gorgone
Title: Vice-President

**CERTIFICATE OF AMENDMENT TO CERTIFICATE OF FORMATION
OF
CLOUD CORPORATION, LLC**

It is hereby certified that:

1. The name of the limited liability company (hereinafter called the "limited liability company") is Cloud Corporation, LLC.

2. The Certificate of Formation of the limited liability company is hereby amended by striking out Article First thereof and by substituting in lieu of said Article[s] the following new Article:

"FIRST: The name of the limited liability company (hereinafter called the limited liability company") is Cloud LLC.

Executed on August 13, 2001

/s/ Gary F. Sahrman

Gary F. Sahrman
Manager and Vice President

1327102.01

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 08/13/2001
010394946 - 3132655

TRADEMARK

REEL: 002884 FRAME: 0275

**CERTIFICATE OF AMENDMENT TO CERTIFICATE OF FORMATION
OF
CLOUD LLC**

It is hereby certified that:

1. The name of the limited liability company (hereinafter called the "limited liability company") is Cloud LLC.

2. The Certificate of Formation of the limited liability company is hereby amended by striking out Article First thereof and by substituting in lieu of said Article the following new Article:

"FIRST: The name of the limited liability company (hereinafter called the limited liability company") is Cloud Packaging Solutions LLC.

Executed on December 8, 2003

/s/ Gary F. Sahrman
Gary F. Sahrman, Authorized Person