

4-7-04

04-07-2004

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings



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

102716423

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

<p>1. Name of conveying party(ies): GE Lunar Corporation</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State Wisconsin <input type="checkbox"/> Other _____</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies) General Electric Company</p> <p>Name: _____ Internal Address: _____ Street Address: 1 River Road Schenectady City: _____ State: NY Zip: 12345</p> <p><input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State New York <input type="checkbox"/> Other _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No</p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input checked="" type="checkbox"/> Other Articles of Dissolution</p> <p>Execution Date: May 5, 2003</p>	<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No.(s) _____ Registration Nos.: 4 _____</p> <p>Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: Catherine Mennenga Internal Address: _____ _____</p> <p>Street Address: 3135 Easton Turnpike _____</p> <p>City: Fairfield State: CT Zip: 06828</p>	<p>6. Total number of applications and registrations involved: 4</p> <p>7. Total fee (37 CFR 3.41).....\$ 115.00</p> <p><input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: 070875</p>
<p>DO NOT USE THIS SPACE</p>	
<p>9. Signature.</p> <p>Laurie Mayes Associate Trademark Counsel _____ Name of Person Signing Signature Date 4/6/04</p> <p>Total number of pages including cover sheet, attachments, and document: 5</p>	

04/07/2004 ECOOPER 00000091 070875 2713749
01 FC:8521 40.00 DA
02 FC:8522 75.00 DA

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

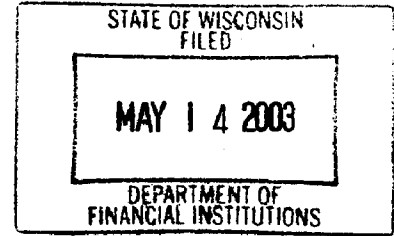
03 MAY 12 PM 2: 24

ARTICLES OF DISSOLUTION

OF

GE LUNAR CORPORATION

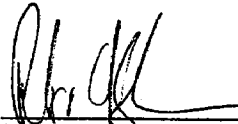
(Pursuant to Section 180.1403 of the
Wisconsin Business Corporation Law)

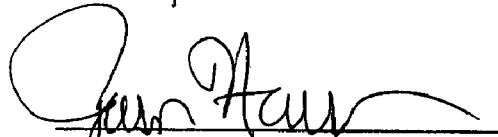


The undersigned, being all of the members of the Board of Directors of GE Lunar Corporation, a Wisconsin corporation (the "Company") hereby certify that the following facts are true and correct:

1. The name of the corporation is GE Lunar Corporation;
2. The dissolution of the Company was authorized on May 5, 2003; and
3. The dissolution of the Company was authorized in accordance with s. 180.1402 of the Wisconsin Business Corporation Law; and

Dated: May 5, 2003


Peter Y. Solmssen


Jason Hanson

THIS DOCUMENT }
WAS DRAFTED BY } Lucy Schlauch

EFFECTIVE DATE

5-12-03

**PLAN OF COMPLETE LIQUIDATION AND DISSOLUTION
OF
GE LUNAR CORPORATION**

This Plan of Complete Liquidation and Dissolution (the "*Plan*") is for the purpose of effecting the complete, voluntary liquidation and dissolution of GE Lunar Corporation, a Wisconsin corporation (the "*Company*"), in accordance with and pursuant to the provisions of Section 332 of the United States Internal Revenue Code of 1986, as amended (the "*Code*"), in substantially the following manner:

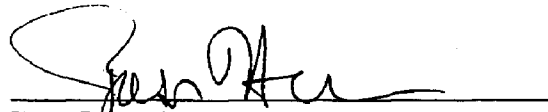
1. This Plan shall be effective as of May 5, 2003 (the "*Effective Date*").
2. After the Effective Date, the Company shall cease to carry on its business, except insofar as may be necessary for the sale of its assets, if any, and for the proper winding up of the Company.
3. After the Effective Date, the Company shall proceed to collect its assets (if any), convey and dispose of such of its properties as are not to be distributed in kind to the General Electric Company, its sole shareholder (the "*Shareholder*"), pay, satisfy or discharge its liabilities and obligations, or make adequate provisions for payment and discharge thereof, and to do or cause to be done all other acts required to liquidate its business and affairs. In case the property and assets of the Company are not sufficient to satisfy or discharge all the Company's liabilities and obligations, the Company shall apply them to the maximum extent possible to the just and equitable payment of the liabilities and obligations of the Company. After paying or discharging all its obligations, or making adequate provision for payment and discharge thereof, the Company shall then distribute the remainder of its property and assets, if any, either in cash or in kind, including property rights or contracts, to the Shareholder in one or more distributions in complete cancellation or redemption of the Company's stock in liquidation of the Company. Without further Shareholder action, liquidating distributions shall be made in such amounts, upon such dates and in such manner, consistent with the provisions of the Plan, as the Liquidator of the Company or his expressly authorized agent may determine. Any partial distribution shall be one of a series of two or more distributions in complete liquidation of the Company. The Shareholder shall surrender all stock certificates as a condition to receipt of the initial distribution.
4. The Liquidator of the Company or his or her expressly authorized agent is authorized and directed to execute and file any and all documents and to take any other actions required by law to give final effect to the dissolution of the Company when (a) all liabilities and obligations of the Company have been paid or discharged, or adequate provision has been made therefor, or in case the property and assets of the Company are not sufficient to satisfy or discharge all its obligations, then when all the property and assets have been applied to the maximum extent possible to the just and equitable payment of the Company's liabilities and obligations, and (b) all of the remaining property and assets of the Company have been distributed to the shareholder. The Liquidator of the Company or his

expressly authorized agent is also authorized and directed to execute and file with the Internal Revenue Service a United States Treasury Form 966, pursuant to Section 6043(a) of the Code, and such additional forms and reports as may be appropriate in connection with this Plan and carrying out thereof, and to perform all acts that are deemed necessary or advisable to wind up the affairs to dissolve the Company.

5. The actions described in the foregoing paragraphs providing for the complete liquidation and dissolution of the Company shall be completed as soon as practicable but not later than 3 years from the close of the year during which the initial distribution in complete liquidation is made.

6. Adoption of the Plan by the Company and the Shareholder shall constitute full and complete authority to the Liquidator of the Company or his expressly authorized agent, without further Director or Shareholder action (except as may be required by law), to do and perform any and all acts and to make, execute and deliver any and all agreements, stock powers, conveyances, assignments, transfers, certificates and other documents of any kind or character that the Liquidator deems necessary or appropriate to carry out the provisions of this Plan.

GE LUNAR CORPORATION

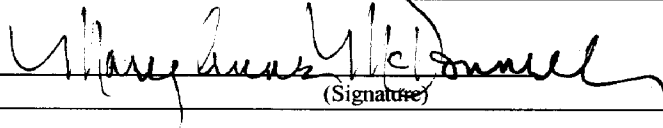
A handwritten signature in black ink, appearing to read "Jason Hanson", is written over a solid horizontal line.

By: Jason Hanson
Its: Secretary

Express Mail" mailing label No. EV 436914200 Date of Deposit : 4/6/04

I hereby certify that this paper or fee is being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service under 37 CFR 1.10 on the date indicated above and is addressed to the Assistant Commissioner for Trademarks, **1213 Jefferson Davis Highway, Suite 300, Arlington, VA 22202**
Attention: Assignment Branch

Mary Anne McDonnell
(Printed name of person mailing paper or fee)


(Signature)