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05-04-2004



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

RE

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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):

ROTOREX CORPORATION

- Individual(s) Association General Partnership Limited Partnership Corporation-State NEW YORK Other

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

2. Name and address of receiving party(ies)

Name: ROTOREX ACQUISITION CORP.

Internal Address:

Street Address: 158 Highway 206 Peapack, New Jersey 07977 City: State: Zip:

- 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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

EFFECTIVE EXECUTION DATE: June 19, 1989

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1297399

Additional number(s) attached Yes No

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

Name: Georgia N. Gounaris

Internal Address:

Street Address: Ladas & Parry

26 West 61st Street

City: New York State: N.Y. Zip: 10023

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41) \$ 120.00

Enclosed (Covering the 3 steps)

Authorized to be charged to deposit account

8. Deposit account number:

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

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.

Georgia N. Gounaris

Signature: Georgia N. Gounaris

April 27, 2004

Name of Person Signing

Signature

Date

(Our Ref. 93 GT 03-10-21) Total number of pages including cover sheet, attachments, and document: 12

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

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Delaware

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The First State

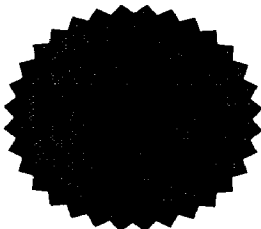
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"ROTOREX CORPORATION", A NEW YORK CORPORATION,

WITH AND INTO "ROTOREX ACQUISITION CORP." UNDER THE NAME OF "ROTOREX CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE NINETEENTH DAY OF JUNE, A.D. 1989, AT 9 O'CLOCK A.M.

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040277125



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3067360

DATE: 04-22-04

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REEL: 002961 FRAME: 0246

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FILED

CERTIFICATE OF MERGER
OF
ROTOREX CORPORATION
INTO
ROTOREX ACQUISITION CORP.

JUN 19 1989

Michael H. Giam
SECRETARY OF STATE

The undersigned corporation, organized and existing under and by virtue of the General Corporation Law of the State 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>
Rotorex Acquisition Corp.	Delaware
Rotorex Corporation	New York

SECOND: That a Plan and 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 Section 252 of the General Corporation Law of the State of Delaware

THIRD: That the name of the surviving corporation of the merger is Rotorex Acquisition Corp.

FOURTH: That the Certificate of Incorporation of Rotorex Acquisition Corp. shall be the certificate of incorporation of the surviving corporation. Article First of such certificate of incorporation shall be amended as a result of the merger to read as follows:

FIRST: The name of the corporation (hereinafter called the "corporation") is

ROTOREX CORPORATION

FIFTH: That the executed Plan and Agreement of Merger is on file at the principal place of business of the surviving corporation, which is 158 Highway 206, Peapack, New Jersey 07977.

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

SEVENTH: That the authorized capital stock of Rotorex is 1,000 shares of common stock, \$1 par value per share.

EIGHTH: The Plan and Agreement of Merger provides that the merger herein certified shall be effective on June 19, 1989.

Dated: June 1, 1989

Attest

Robert E. Hansen
Assistant Secretary

ROTOREX ACQUISITION CORP.

By W. J. [Signature]
President