

Form PTO-1594 (Rev. 06/04)  
OMB Collection 0651-0027 (exp. 6/30/2005)

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

### RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

**1. Name of conveying party(ies)/Execution Date(s):**

Pacific Hydro Corporation  
American Foreign Industries, Inc.  
Nicro Marine Products, Inc.

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

Citizenship (see guidelines)

Execution Date(s) December 11, 1997

Additional names of conveying parties attached?  Yes  No

**3. Nature of conveyance:**

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

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

Additional names, addresses, or citizenship attached?  Yes  No

Name: Marine Industries Company

Internal

Address:

Street Address: 2655 Napa Valley Corporate Drive

City: Napa

State: California

Country: U.S.A. Zip: 94558

- Association Citizenship
- General Partnership Citizenship
- Limited Partnership Citizenship
- Corporation Citizenship California
- Other Citizenship

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)

**4. Application number(s) or registration number(s) and identification or description of the Trademark.**

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,292,887

Additional sheet(s) attached?  Yes  No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

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

Name: Martin P. Michael, Esq.

Internal Address: Sonnenschein Nath & Rosenthal LLP

Street Address: P. O. Box 061080  
Wacker Drive Station-Sears Tower

City: Chicago

State: Illinois Zip: 60606-1080

Phone Number: 212-398-5280

Fax Number: 212-768-6800

Email Address: mmichael@sonnenschein.com

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

1

**7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00**

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

**8. Payment Information:**

a. Credit Card Last 4 Numbers \_\_\_\_\_  
Expiration Date \_\_\_\_\_

b. Deposit Account Number 193140  
Authorized User Name Roselia F. Maitland

**9. Signature:**

Roselia F. Maitland  
Signature

December 10, 2004

Date

Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 8

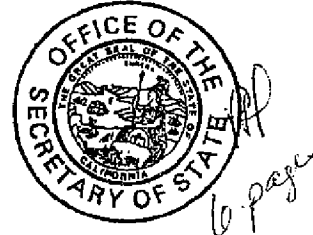
Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:  
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

CH \$40.00 193140 1292887

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# State of California

## SECRETARY OF STATE



I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

*IN WITNESS WHEREOF*, I execute this certificate and affix the Great Seal of the State of California this

FEB 27 1998



Secretary of State

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**AGREEMENT OF MERGER MERGING**  
**PACIFIC HYDRO CORPORATION**  
**AMERICAN FOREIGN INDUSTRIES, INC.**  
**and**  
**NICRO MARINE PRODUCTS, INC.**  
**into**  
**MARINE INDUSTRIES COMPANY**

**ENDORSED**  
**FILED**

In the office of the Secretary of State  
 of the State of California

**FEB 25 1998**


  
 BILL JONES, Secretary of State

This Agreement of Merger is entered into among Marine Industries Company, a California corporation (herein "Surviving Corporation") and Pacific Hydro Corporation, a California corporation, American Foreign Industries, Inc., a California corporation and Nicro Marine Products, Inc., a California corporation (collectively "Merging Corporations").

1. Each of the Merging Corporations shall be merged into Surviving Corporation.
2. The shares of each Merging Corporation shall be canceled and no shares of Surviving Corporation shall be issued in exchange therefor.
3. The outstanding shares of Surviving Corporation shall remain outstanding and are not affected by the merger.
4. Each Merging Corporation shall from time to time, as and when requested by Surviving Corporation, execute and deliver all documents and instruments and take all such action necessary or desirable to evidence or carry out this merger.
5. The effect of the merger and the effective date of the merger are as prescribed by law.

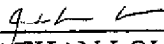
IN WITNESS WHEREOF, the parties have executed this Agreement.

MARINE INDUSTRIES COMPANY,  
 a California corporation

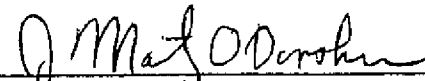
by   
 J. MARTY O'DONOHUE, President


Agreement of Merger - 1

**TRADEMARK**  
**REEL: 002990 FRAME: 0043**

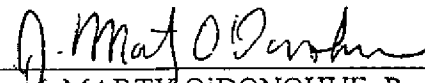
by   
JONATHAN LOUIE, Secretary


PACIFIC HYDRO CORPORATION,  
a California corporation

by   
MARTY O'DONOHUE, President

by   
MONICA J. BURKE, Secretary

AMERICAN FOREIGN INDUSTRIES, INC.,  
a California corporation

by   
MARTY O'DONOHUE, President

by   
MONICA J. BURKE, Secretary

NICRO MARINE PRODUCTS, INC.,  
a California corporation

by   
DAVID ALLEN, President

by   
JONATHAN LOUIE, Secretary

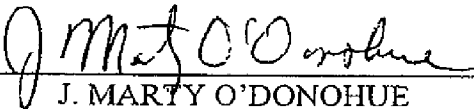
**CERTIFICATE OF APPROVAL OF AGREEMENT OF MERGER**

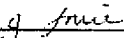
J. Marty O'Donohue and Jonathan Louie certify that:

1. They are the President and Secretary, respectively, of Marine Industries Company, a California corporation.
2. The Agreement of Merger in the form attached was duly approved by the Board of Directors and shareholders of the corporation.
3. The shareholder approval was by the holders of 100% of the outstanding shares of the corporation.
4. There is only one class of shares and the number of shares outstanding is 66,314.

We declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: December 11, 1997.

  
\_\_\_\_\_  
J. MARTY O'DONOHUE

  
\_\_\_\_\_  
JONATHAN LOUIE

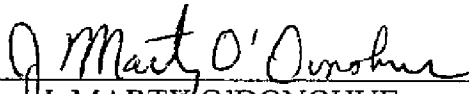
**CERTIFICATE OF APPROVAL OF AGREEMENT OF MERGER**

J. Marty O'Donohue and Monica J. Burke certify that:

- 1. They are the President and Secretary, respectively, of American Foreign Industries, Inc., a California corporation.
- 2. The Agreement of Merger in the form attached was duly approved by the Board of Directors and shareholders of the corporation.
- 3. The shareholder approval was by the holders of 100% of the outstanding shares of the corporation.
- 4. There is only one class of shares and the number of shares outstanding is 6.

We declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: December 11, 1997.

  
 \_\_\_\_\_  
 J. MARTY O'DONOHUE

  
 \_\_\_\_\_  
 MONICA J. BURKE

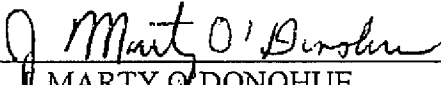
**CERTIFICATE OF APPROVAL OF AGREEMENT OF MERGER**

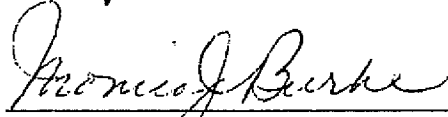
J. Marty O'Donohue and Monica J. Burke certify that:

1. They are the President and Secretary, respectively, of Pacific Hydro<sup>Corporation</sup>, a California corporation.
2. The Agreement of Merger in the form attached was duly approved by the Board of Directors and shareholders of the corporation.
3. The shareholder approval was by the holders of 100% of the outstanding shares of the corporation.
4. There is only one class of shares and the number of shares outstanding is 1,000.

We declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: December 11, 1997.

  
\_\_\_\_\_  
J. MARTY O'DONOHUE

  
\_\_\_\_\_  
MONICA J. BURKE

### CERTIFICATE OF APPROVAL OF AGREEMENT OF MERGER


David Allen and Jonathan Louie certify that:

1. They are the President and Secretary, respectively, of Nicro Marine Products, Inc., a California corporation.
2. The Agreement of Merger in the form attached was duly approved by the Board of Directors and shareholders of the corporation.
3. The shareholder approval was by the holders of 100% of the outstanding shares of the corporation.
4. There is only one class of shares and the number of shares outstanding is 50,000.

We declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: December 11, 1997.

  
 \_\_\_\_\_  
 DAVID ALLEN

  
 \_\_\_\_\_  
 JONATHAN LOUIE

