

06-18-2004



Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)

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

Tab settings ⇨ ⇨ ⇨ ▼ ▼ ▼ ▼ ▼ ▼

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

1. Name of conveying party(ies):

ProQual, L.L.C.

6.14.04

- 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: May 5, 2004

2. Name and address of receiving party(ies)

Name: Bergamo, Inc.

Internal
Address: _____

Street Address: 85 Harrison Drive

City: Wolcott State: CT Zip: 06716

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State CT
- 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 registration number(s):

A. Trademark Application No.(s)

76/521,502
Filed 6/9/03

B. Trademark Registration No.(s)

2,790,554 issued 12/9/03

Additional number(s) attached Yes No

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

Name: Peter L. Costas

Internal Address: Pepe & Hazard LLP

Street Address: 225 Asylum Street

City: Hartford State: CT Zip: 06103

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41).....\$ 80.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

03-3355

(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.

Peter L. Costas

Name of Person Signing

Signature

June 10, 2004

Date

Total number of pages including cover sheet, attachments, and document: 2

06/17/2004
01 FC:8521
02 FC:8522

MBETACHE 00000112 76521502

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Mail documents to be recorded with required cover sheet information to:
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Washington, D.C. 20231



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06-14-2004

TRADEMARK

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REEL: 002992 FRAME: 0908

ARTICLES OF MERGER
(Corporation with Limited Liability Company)

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1. The names of the parties to the merger are Bergamo, Inc., a corporation organized and existing under the laws of the State of Connecticut, and ProQual, L.L.C., a limited liability company organized and existing under the laws of the State of Connecticut.
2. The name of the surviving corporation in the merger is Bergamo, Inc., a corporation organized and existing under the laws of the State of Connecticut.
3. The date the merger will be effective is May 10, 2004.
4. The Agreement and Plan of Merger ("Plan of Merger") was duly authorized and approved by ProQual, L.L.C. in the manner required by Section 34-194 of the Connecticut General Statutes, and by Bergamo, Inc. in accordance with the Certificate of Incorporation and Bylaws of said corporation.
5. The Certificate of Incorporation of Bergamo, Inc, as in effect on the date of the merger provided for in this Agreement, shall continue in full force and effect as the Certificate of Incorporation following the merger described herein.
6. The Plan of Merger is on file at 85 Harrison Drive, Wolcott, Connecticut 06716, which is the place of business of Bergamo, Inc., the survivor herein.
7. A copy of the Plan of Merger will be furnished by Bergamo, Inc. on request and without cost to any person holding an interest in ProQual, L.L.C. or Bergamo, Inc.
8. Executed this 5th day of May 2004.

FILING #0002728105 PG. 01 OF 01 VOL. B-000654
FILED 05/07/2004 11:03 AM PAGE 01830
SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE


BERGAMO, INC.

By:


Peter J. Bergamo
Its President

PROQUAL, L.L.C.

By:


Peter J. Bergamo
Its Member

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