

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):
Klearfold, Inc.

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

Citizenship (see guidelines) Pennsylvania

Execution Date(s) 12/31/2002

Additional names of conveying parties attached? Yes No

2. Name and address of receiving party(ies) Yes
Additional names, addresses, or citizenship attached? No

Name: Klearfold, Inc.

Internal _____
Address: _____

Street Address: 299 Park Avenue

City: New York

State: New York

Country: USA Zip: 10171

Association Citizenship _____
 General Partnership Citizenship _____
 Limited Partnership Citizenship _____
 Corporation Citizenship Delaware
 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)

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

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) 1949217

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: Thomas A. Boshinski

Internal Address: Attn: Law Dept.

Street Address: Courthouse Plaza NE

City: Dayton

State: OH Zip: 45463

Phone Number: 937-495-3438

Fax Number: 937-495-3161

Email Address: _____

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 132500

Authorized User Name Thomas A. Boshinski

9. Signature: Thomas A. Boshinski Jan 13, 2005
Signature Date

Thomas A. Boshinski
Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 4

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 132500 1949217

Delaware

PAGE 1

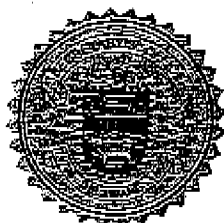
The First State

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:

"KLEARFOLD, INC.", A PENNSYLVANIA CORPORATION, WITH AND INTO "KLEARFOLD, INC." UNDER THE NAME OF "KLEARFOLD, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2002, AT 2:11 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2002, AT 5 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3608209 8100M

AUTHENTICATION: 2182331

DATE: 01-02-03

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 02:11 PM 12/31/2002
020811868 - 3608209

CERTIFICATE OF MERGER
of
KLEARFOLD, INC.
(an Pennsylvania corporation)
into
KLEARFOLD, INC.
(a Delaware corporation)

(Under Section 252 of the General Corporation Law of the State of Delaware)

KLEARFOLD, INC., a Delaware corporation, hereby certifies that:

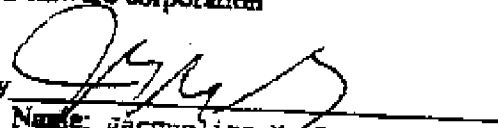
- (1) The name and jurisdiction of incorporation of each of the constituent corporations are:
 - (a) Klearfold, Inc., a Pennsylvania corporation (the "Merged Corporation"); and
 - (b) Klearfold, Inc., a Delaware corporation (the "Surviving Corporation").
- (2) An agreement of merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with Section 252(c) of the Delaware General Corporation Law.
- (3) The name of the surviving corporation is Klearfold, Inc. (DE)
- (4) The certificate of incorporation of the Surviving Corporation shall be the certificate of incorporation of the surviving corporation.
- (5) The merger shall be effective at 5:00 p.m. on December 31, 2002.
- (6) The executed agreement of merger is on file at an office of the Surviving Corporation at One High Ridge Park, Stamford, CT 06905.
- (7) A copy of the agreement of merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.
- (8) The authorized capital stock of the Merged Corporation consists of 100 shares of common stock with a par value of \$100 per share.

[Signature on Following Page]

IN WITNESS WHEREOF, the undersigned has caused this certificate to be signed by an authorized officer on the 31st day of December, 2002.

KLEARFOLD, INC.,
a Delaware corporation

By



Name: Jacqueline M. Barry
Title: Treasurer and CFO