

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

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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):
Engineered Data Products Holdings, Inc.

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

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

2 Name and address of receiving party(ies)
Name: Engineered Data Products Holdings, LLC
 Internal Address: _____
 Street Address 2550 West Midway Boulevard
 City: Broomfield State: CO Zip: 80020-1633

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State _____
 Other Delaware limited liability company

If assignee is not domiciled in the United States, a domestic representative designation is attached Yes No
 (Designations must be a separate document from assignments)
 Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date 12/31/2004

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s) _____
SEE ATTACHED SHEET

B. Trademark Registration No.(s) _____
SEE ATTACHED SHEET

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed.
 Name: Becky A. Williams
 Internal Address KMZ Rosenman

 Street Address 525 W. Monroe Street

 City Chicago State IL Zip 60661

6. Total number of applications and registrations involved: 17

7 Total fee (37 CFR 3.41) \$ 440.00
 Enclosed
 Authorized to be charged to deposit account

8 Deposit account number
50-1214

DO NOT USE THIS SPACE

9 Signature.
Becky A. Williams Becky A. Williams March 4, 2005
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and documents 6

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

CH \$440.00 501214 76270518

FORM PTO-1594

Box 4 (A) Trademark Application No.(s) Continued

<u>Mark</u>	<u>Serial No.</u>	<u>Filing Date</u>
R2I READY-2-IMAGE	78/270,518	07/03/2003
LABELS ANYWHERE	78/335,163	12/02/2003

Box 4 (B) Trademark Registration No.(s) Continued

<u>Mark</u>	<u>Registration No.</u>	<u>Registration Date</u>
EDP	1,781,460	07/13/1993
TRI-OPTIC	1,809,150	12/07/1993
COLORFLEX	2,750,295	08/12/2003
INTAGLIO	2,678,292	01/21/2003
THE INNOVATORS OF FILING TECHNOLOGY	2,865,643	07/20/2004
MISCELLANEOUS DESIGN	2,639,838	10/22/2002
COLORTRAX	2,574,496	05/28/2002
STICKERPRINT	2,432,365	02/27/2001
EDP ENGINEERED DATA PRODUCTS & Design	2,522,111	12/25/2001
QUICK.A.FFIX	2,571,806	05/21/2002
MISCELLANEOUS DESIGN	2,750,320	08/12/2003
MISCELLANEOUS DESIGN	2,618,429	09/10/2002
R2I REDI-2-IMAGE	2,913,184	12/21/2004
WATCHDOG	2,416,372	12/26/2000
FILELABEL (Stylized)	2,445,582	04/24/2001

Delaware

PAGE 1

The First State

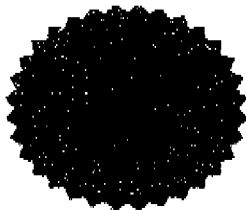
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"ENGINEERED DATA PRODUCTS HOLDINGS, INC.", A DELAWARE CORPORATION,

WITH AND INTO "ENGINEERED DATA PRODUCTS HOLDINGS, LLC" UNDER THE NAME OF "ENGINEERED DATA PRODUCTS HOLDINGS, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF DECEMBER, A.D. 2004, AT 1:48 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. 2004, AT 11:59 O'CLOCK P.M.

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



3903302 8100M

040953633

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3587954

DATE: 12-30-04

TRADEMARK
REEL: 003054 FRAME: 0934

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:48 PM 12/30/2004
FILED 01:48 PM 12/30/2004
SRV 040953633 - 3903302 FILE

CERTIFICATE OF MERGER

MERGING

**ENGINEERED DATA PRODUCTS HOLDINGS, INC.,
A DELAWARE CORPORATION,**

WITH AND INTO

**ENGINEERED DATA PRODUCTS HOLDINGS, LLC,
A DELAWARE LIMITED LIABILITY COMPANY.**

Pursuant to Sections 251 and 264 of the
General Corporation Law of the State of Delaware and Section 18-209
of the Delaware Limited Liability Company Act

Engineered Data Products Holdings, LLC, a Delaware limited liability company (the "Company"), does hereby certify as follows:

FIRST:

a) The Company is a limited liability company duly formed and existing under the laws of the State of Delaware.

b) Engineered Data Products Holdings, Inc. ("EDPH INC."), is a corporation duly organized and existing under the laws of the State of Delaware.

SECOND: An Agreement of Merger (the "Merger Agreement"), dated as of December 30, 2004, by and between the Company and EDPH INC., setting forth the terms and conditions of the merger of EDPH INC. with and into the Company (the "Merger"), has been approved, adopted, executed and acknowledged by each of the constituent entities in accordance with Sections 251 and 264 of the General Corporation Law of the State of Delaware and Section 18-209 of the Delaware Limited Liability Company Act.

THIRD: The name of the surviving limited liability company in the Merger shall be Engineered Data Products Holdings, LLC.

FOURTH: The Certificate of Formation of EDPH LLC, as now in force and effect, shall continue to be the Certificate of Formation of the surviving limited liability company until amended and changed pursuant to the provisions of the Delaware Limited Liability Company Act.

FIFTH: An executed copy of the Merger Agreement is on file at the principal place of business of the EDPH LLC at the following address:

Engineered Data Products Holdings, LLC
c/o Howard Industries, Inc.
136 Main Street
Westport, CT 06880-3304

SIXTH: A copy of the Merger Agreement will be furnished by RDPH LLC, on request and without cost, to any stockholder or interest holder of either constituent corporation.

SEVENTH: The Merger shall be effective as of 11:59 p.m. on December 31, 2004.

[Remainder of page intentionally left blank.]

IN WITNESS WHEREOF, EDPH LLC has caused this Certificate of Merger to be executed in its name as of December 30th, 2004.

ENGINEERED DATA PRODUCTS HOLDINGS, LLC

By: 
Name: Peter Howell
Title: President and Secretary