

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2003

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
American Manufacturing Company, Inc.		12/19/2003	CORPORATION: PENNSYLVANIA

RECEIVING PARTY DATA

Name:	Wind River Investment, LLC
Street Address:	555 Croton Rd.
Internal Address:	Suite 300
City:	King of Prussia
State/Country:	PENNSYLVANIA
Postal Code:	19406
Entity Type:	Limited Liability Company: PENNSYLVANIA

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2238170	SETTING THE PACE WITH NEW IDEAS

CORRESPONDENCE DATA

Fax Number: (212)245-3009
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 212-541-6222`
 Email: skaplan@kanekessler.com
 Correspondent Name: Susan S. Kaplan
 Address Line 1: 1350 Avenue of the Americas
 Address Line 4: New York, NEW YORK 10019

NAME OF SUBMITTER:	Brendan P. McFeely
Signature:	/brendan p mcfely/

OP \$40.00 2238170

Date:

04/11/2005

Total Attachments: 3

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CT CORPORATION SYSTEM

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P.02/84

**PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU**

Entity Number
2968901

**Certificate of Merger or Consolidation
Limited Liability Company
(15 Pa. C.S. § 8958)**

Name: _____
Address: **CT CORP-COUNTER** _____
City: _____ **State:** _____ **Zip Code:** _____

Document will be returned to the name and address you enter to the left.

Fee: \$108 plus \$28 additional for each party.
THIS IS A **TRUE COPY** OF THE ORIGINAL SIGNED DOCUMENT FILED WITH THE DEPARTMENT OF STATE.

Filed in the Department of State on **DEC 22 2003**

Paul C. Cantor
Secretary of the Commonwealth

In compliance with the requirements of the 15 Pa.C.S. § 8958 (relating to articles of merger or consolidation), the undersigned limited liability company(s), desiring to effect a merger or consolidation, hereby state that:

1. The name of the limited liability company surviving the merger or consolidation is:
Wind River Investments, LLC

2. Check and complete one of the following:
 The surviving limited liability company is a domestic limited liability company and the (a) address of its current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to contact the following information to conform to the records of the Department):

(a) Number and Street: **555 Croton Rd., Suite 300** City: **King of Prussia PA** State: **PA** Zip: **19406** County: **Montgomery**

(b) Name of Commercial Registered Office Provider: _____ County: _____

The surviving limited liability company is a qualified foreign limited liability company formed under the laws of _____ and the (a) address of its current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to contact the following information to conform to the records of the Department):

(a) Number and Street: _____ City: _____ State: _____ Zip: _____ County: _____

(b) Name of Commercial Registered Office Provider: _____ County: _____

The surviving limited liability company is a nonqualified foreign limited liability company formed under the laws of _____ and the address of its principal office under the laws of such domiciliary jurisdiction is:

Number and Street: _____ City: _____ State: _____ Zip: _____

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3. The name and the address of the current registered office in this Commonwealth or name of its commercial registered office provider and the county of venue of each other domestic limited liability company and qualified foreign limited liability company which is a party to the plan of merger or consolidation are as follows:

Name	Registered Office Address	Commercial Registered Office Provider	County
American Manufacturing Company, Inc.	555 Croton Rd. Suite 300 King of Prussia, PA 19406		Montgomery

4. Check, and if appropriate complete, one of the following:

The plan of merger or consolidation shall be effective upon filing these Articles of Merger in the Department of State.

The plan of merger or consolidation shall be effective on: 12/31/03 11:59 PM
Date Hour

5. The manner in which the plan of merger or consolidation was adopted by each domestic limited liability company is as follows:

Name of Limited Liability Company	Manner of Adoption
Wind River Investments, LLC	Adopted by members and managers pursuant to 15 Pa.C.S. §8957(g)
American Manufacturing Company, Inc.	Adopted by the directors and shareholders pursuant to 15 Pa.C.S. §1924(a)

6. ~~Strike out this paragraph if no foreign limited liability company is a party to the merger or consolidation. The plan was authorized, adopted or approved, as the case may be, by the foreign limited liability company (or each of the foreign limited liability companies) party to the plan in accordance with the laws of the jurisdiction in which it is organized.~~

7. Check, and if appropriate complete, one of the following:

The plan of merger or consolidation is set forth in full in Exhibit A attached hereto and made a part hereof.

Pursuant to 15 Pa.C.S. § 8958 (b) (relating to omission of certain provisions of plan of merger or consolidation) the provisions, if any, of the plan of merger or consolidation that merge or constitute the operative Certificate of Organization of the surviving limited liability company as in effect subsequent to the effective date of the plan are set forth in full in Exhibit A attached hereto and made a part hereof. The full text of the plan of merger or consolidation is on file at the principal place of business of the surviving limited liability company, the address of which is:

555 Croton Rd., Suite 300 King of Prussia PA 19406 Montgomery
Number and street City State Zip County

DEC-23-2003 14:08

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P.04/04

DSCB: 15-8958-3

IN TESTIMONY WHEREOF, the undersigned limited liability company has caused this Certificate of Merger or Consolidation to be signed by a duly authorized member or manager thereof this

17th day of December, 2003

Wind River Investments, LLC

Name of Limited Liability Company

Robert R. Stovacek

Signature

Executive Vice President

Title

American Manufacturing Company, Inc.

Name of Limited Liability Company

Robert V. Howard

Business Corporation

Signature

President

Title