

Form PTO-1594 (Rev 03/05)
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):

eiStream Kofie, Inc.
1750 Viceroy Drive
Dallas, Texas 75235

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

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

3. Nature of conveyance)/Execution Date(s) :

Execution Date(s) December 20, 2001

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

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes

No

Name: eiStream WMS, Inc

Internal

Address: _____

Street Address: 1750 Viceroy Drive

City: Dallas

State: Texas

Country: USA Zip: 75235

- 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)

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)

See attached Schedule A

Additional sheet(s) attached? Yes No

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

See attached Schedule A

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

Name: Kay Lyn Schwartz

Internal Address: Gardere Wynne Sewell LLP

Suite 3000

Street Address: 1601 Elm Street

City Dallas

State Texas Zip: 75201-4761

Phone Number: 214-999-4702

Fax Number: 214-999-3702

Email Address: kschwartz@gardere.com

6. Total number of applications and registrations involved:

10

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 265.00

- 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 07-0153

Authorized User Name _____

9. Signature:

Kay Lyn Schwartz
Signature
KAY LYN SCHWARTZ
Name of Person Signing

6-17-05
Date

Total number of pages including cover sheet, attachments and document

6

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 1460, Alexandria, VA 22313-1450

CH \$265.00 070153 2426661

SCHEDULE A

<u>MARK</u>	<u>REGISTRATION NO.</u>
KOFILE (Class 9)	2442561
KOFILE and design (Class 9)	2442560
KOFILE and design (Class 42)	2442562
KOFILE (Class 42)	2442563
KOFILE and design (Class 41)	2442554
KOFILE (Class 41)	2442555
KOFILE and design (Class 40)	2442556
KOFILE (Class 40)	2442557
KOFILE and design (Class 16)	2442558
KOFILE (Class 16)	2442559

Delaware

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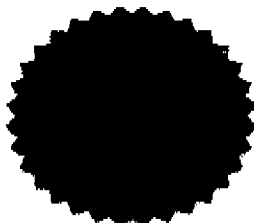
The First State

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:

"EISTREAM KOFIL, INC.", A DELAWARE CORPORATION,
WITH AND INTO "EISTREAM WMS, INC." UNDER THE NAME OF
"EISTREAM WMS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2001, AT 1 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. 2001, AT 11:59 O'CLOCK P.M.

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1530022

DATE: 12-28-01

TRADEMARK

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STATE OF DELAWARE
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 FILED 01:00 PM 12/27/2001
 010570434 - 3272005

CERTIFICATE OF MERGER
 of
eiSTREAM KOFIL, INC.
 into
eiSTREAM WMS, INC.

Pursuant to Section 251 of the Delaware General Corporation Law, eiSTREAM WMS, INC., a Delaware corporation, the surviving entity in the merger of eiStream Kofil, Inc., a Delaware corporation, and eiStream WMS, Inc., a Delaware corporation (collectively, the "Constituent Corporations"), adopts the following Certificate of Merger (this "Certificate") in connection with the merger of the Constituent Corporations (the "Merger").

1. The names of the Constituent Corporations and the state under the laws of which they are organized are:

<u>Name of Constituent Corporation</u>	<u>State</u>
eiStream WMS, Inc.	Delaware
eiStream Kofil, Inc.	Delaware

2. An Agreement and Plan of Merger regarding the Merger (the "Plan") has been approved, adopted, certified, executed, and acknowledged by eiStream WMS, Inc. and eiStream Kofil, Inc., in accordance with the provisions of subsection (c) of Section 251 of the Delaware General Corporation Law.

3. The name of the surviving entity is eiStream WMS, Inc. (the "Surviving Entity"). The Surviving Entity is a corporation of the State of Delaware and will continue to be governed by the laws of the State of Delaware and its Certificate of Incorporation. No amendment or change to the Certificate of Incorporation of the Surviving Entity is being effected by the Merger.

4. The executed Plan is on file at the principal place of business of the Surviving Entity, which is 2911 Turtle Creek Blvd., Suite 1100, Dallas, Texas 75219, and a copy of the Plan will be furnished by the Surviving Entity, on request and without cost, to any stockholder of either of the Constituent Corporations.

5. The Merger shall become effective at 11:59 p.m., Delaware time, on December 31, 2001.

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TRADEMARK

REEL: 003135 FRAME: 0991

Dec. 28. 2001 5:37AM

No. 1389 P. 3/3

IN WITNESS WHEREOF, this Certificate was executed by John D. Woolf, Vice President of eiStream WMS, Inc., a Delaware corporation, as the Surviving Entity, this 20th day of December, 2001.

**eiSTREAM WMS, INC.,
a Delaware corporation**

By: 
John D. Woolf, Vice President