## Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	10/14/2005

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
SI Geosolutions LLC		110/14/2005	LIMITED LIABILITY COMPANY:

### RECEIVING PARTY DATA

Name:	SI Geosolutions Corporation	
Street Address:	6025 Lee Highway	
Internal Address:	Suite 303	
City:	Chattanooga	
State/Country:	TENNESSEE	
Postal Code:	37421	
Entity Type:	CORPORATION:	

PROPERTY NUMBERS Total: 25

Property Type	Number	Word Mark
Registration Number:	1729434	LANDLOK
Registration Number:	1933713	PYRAMAT
Registration Number:	1300707	SI
Registration Number:	1947607	SYNFAB
Registration Number:	2141213	EC-DESIGN
Registration Number:	2083261	GEOTEX
Registration Number:	2105589	SI
Registration Number:	2107468	SI
Registration Number:	2161578	SI
Registration Number:	1138804	FIBRILON
Registration Number:	2116035	EARTHSCAPE

TRADEMARK " REEL: 003198 FRAME: 0850

900036626

Registration Number:	2556835	SYNFLEX
Registration Number:	2579540	SYNTEMPP
Registration Number:	2492599	SI
Registration Number:	2504044	SI
Registration Number:	2504045	SI
Registration Number:	2504046	SI
Registration Number:	2662026	WINNING THE GAME
Registration Number:	2642115	WINNING THE GAME
Registration Number:	2961136	XTINGUISH
Registration Number:	2889225	GATORMAT
Registration Number:	2756092	GEOSOLUTIONS
Serial Number:	78346128	Х3
Serial Number:	78473001	RECOVER
Serial Number:	78366120	ANCHORMAT

#### **CORRESPONDENCE DATA**

Fax Number: (330)376-9646

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 330-376-1242

Email: rlskoglund@rennerkenner.com

Correspondent Name: Rodney L. Skoglund Address Line 1: First National Tower

Address Line 2: Fourth Floor

Address Line 4: Akron, OHIO 44308

ATTORNEY DOCKET NUMBER:	SYN.C.US0477
NAME OF SUBMITTER:	Rodney L. Skoglund
Signature:	/Rodney L. Skoglund/
Date:	11/23/2005

Total Attachments: 3

source=Cert of Merger#page1.tif source=Cert of Merger#page2.tif source=Cert of Merger#page3.tif

> TRADEMARK REEL: 003198 FRAME: 0851

LANIER2

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:30 PM 10/14/2005
FILED 01:19 PM 10/14/2005
SRV 050841363 - 4018896 FILE

#### **CERTIFICATE OF MERGER**

of

SI GEOSOLUTIONS LLC
(a Delaware limited liability company)

with and into

# SI GEOSOLUTIONS CORPORATION (a Delaware corporation)

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

The undersigned corporation does hereby certify that:

FIRST: The constituent entities (the "Constituent Entities") participating in the merger herein certified (the "Merger") are:

- (i) SI Geosolutions LLC, which is a limited liability company formed under the laws of the State of Delaware ("Geo LLC"); and
- (ii) SI Geosolutions Corporation, which is a corporation organized under the laws of the State of Delaware ("Geo Corp").

SECOND: An Agreement and Plan of Merger, dated as of October 14, 2005 by and between Geo LLC and Geo Corp (the "Agreement and Plan of Merger") has been approved, adopted, certified, executed and acknowledged by each of the Constituent Entities in accordance with the provisions of subsection (c) of Section 264 of the Delaware General Corporation Law and the provisions of Section 18-209 of the Delaware Limited Liability Company Act.

THIRD: Under the terms of the Agreement and Plan of Merger, Geo LLC will merge with and into Geo Corp. The name of the surviving corporation in the Merger shall be SI Geosolutions Corporation (the "Surviving Corp").

FOURTH: The Certificate of Incorporation of the Surviving Corporation is hereby amended and shall read as set forth in Exhibit A hereto, and shall remain in full force and effect until amended or changed pursuant to the provisions of the DGCL.

FIFTH: The executed Agreement and Plan of Merger is on file at an office of the Surviving Corp, the address of which is as follows:

6025 Lee Highway, Suite 303 Chattanooga, Tennessee 37421

NY\_80340703\_6.DOC

TRADEMARK
REEL: 003198 FRAME: 0852

SIXTH: A copy of the Agreement and Plan of Merger will be furnished by the Surviving Corp, on request and without cost, to any member of Geo LLC or stockholder of Geo Corp.

SEVENTH: This Certificate of Merger shall be effective as of the date and time it is filed with the Secretary of State of the State of Delaware.

[The remainder of this page is intentionally left blank.]

NO. 2147 P. 5/22

IN WITNESS WHEREOF, the undersigned corporation has caused this Certificate of Merger to be duly executed by an authorized officer.

SI GEOSOLUTIONS CORPORATION

By: /s/ G. Lee McCarter
Name: G. Lee McCarter
Title: Chief Financial Officer

Dated: October 14, 2005

TRADEMARK REEL: 003198 FRAME: 0854