

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	04/10/2006

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Beta-Therm Corporation		04/10/2006	CORPORATION:

RECEIVING PARTY DATA

Name:	Mrehtateb, LLC
Street Address:	910 Turnpike Street
City:	Shrewsbury
State/Country:	MASSACHUSETTS
Postal Code:	01545
Entity Type:	LIMITED LIABILITY COMPANY:

PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Registration Number:	1488245	BETACHIP
Registration Number:	1488243	BETACURVE
Registration Number:	1488244	BETATRACK

CORRESPONDENCE DATA

Fax Number: (215)542-5825
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 215-542-5824
 Email: abby@phd-ip.com
 Correspondent Name: Plevy, Howard & Darcy PC
 Address Line 1: P.O. Box 226
 Address Line 4: Fort Washington, PENNSYLVANIA 19034

ATTORNEY DOCKET NUMBER:	MSI-SENSORS-GENERAL
NAME OF SUBMITTER:	Robert E. Rosenthal

CH \$90.00 1488245

Signature:	/Robert E. Rosenthal/
Date:	04/25/2006
Total Attachments: 7 source=CertificateOfMerger_Beta-Therm Corp_Mrehtateb LLC#page1.tif source=CertificateOfMerger_Beta-Therm Corp_Mrehtateb LLC#page2.tif source=CertificateOfMerger_Beta-Therm Corp_Mrehtateb LLC#page3.tif source=CertificateOfMerger_Beta-Therm Corp_Mrehtateb LLC#page4.tif source=ArticlesOfMerger_Beta-Therm Corp_Mrehtateb LLC#page1.tif source=ArticlesOfMerger_Beta-Therm Corp_Mrehtateb LLC#page2.tif source=ArticlesOfMerger_Beta-Therm Corp_Mrehtateb LLC#page3.tif	

CERTIFICATE OF MERGER
OF
Beta-Therm Corporation

A Massachusetts corporation
into

Mrehtateb, LLC

A Massachusetts limited liability company

Pursuant to Ch. 156C, Sec. 61 of the Massachusetts Limited Liability Company Act, the undersigned surviving limited liability company hereby submits the following Certificate of Merger for filing:

1. The name, federal employer identification number, and principal office address of the entities involved in the merger are:

<u>Name</u>	<u>FEIN</u>	<u>Principal office address</u>
Beta-Therm Corporation	04-2799704	910 Turnpike Street Shrewsbury, MA 01545
Mrehtateb, LLC	Applied For	910 Turnpike Street Shrewsbury, MA 01545

2. The date and jurisdiction of formation or organization of the entities involved in the merger are:

<u>Name</u>	<u>Date of formation</u>	<u>State of formation</u>
Beta-Therm Corporation	07/01/1983	Massachusetts
Mrehtateb, LLC	03/29/2006	Massachusetts

3. The name of the surviving limited liability company is: Mrehtateb, LLC. The federal employer identification number of the surviving limited liability company has been applied for.

4. An agreement of merger has been approved and executed by each entity which is to merge.

5. The agreement of merger is on file at a place of business of the surviving limited liability company, the address of which is 910 Turnpike Street, Shrewsbury, MA 01545.

6. A copy of the agreement of merger will be furnished by the surviving limited liability company, on request and without cost, to any member of any domestic limited liability company or any person holding an interest in any other business entity which is to merge.

7. There are no Managers of the surviving limited liability company. The surviving limited liability company is member managed.

8. The name and business address of each person authorized to execute on behalf of the surviving limited liability company, documents to be filed with the Secretary of the Commonwealth is:

<u>Name</u>	<u>Business Address</u>
Frank Guidone	910 Turnpike Street, Shrewsbury, MA 01545

9. The name and business address of each person authorized to execute, acknowledge, deliver and record on behalf of the surviving limited liability company, any recordable instrument purporting to affect an interest in real property is:

<u>Name</u>	<u>Business Address</u>
Frank Guidone	910 Turnpike Street, Shrewsbury, MA 01545

10. Paragraph 1 of the Certificate of Organization of the surviving limited liability company shall be amended to reflect the change of name of the surviving limited liability to: BetaTherm USA, LLC.

[Remainder of Page Intentionally Blank. Signature Page follows.]

IN WITNESS WHEREOF the undersigned affirms and swears, under penalties of perjury, that to the undersigned's knowledge and belief, the foregoing statements are true as of the 6th day of April, 2006.

Mrehtateb, LLC

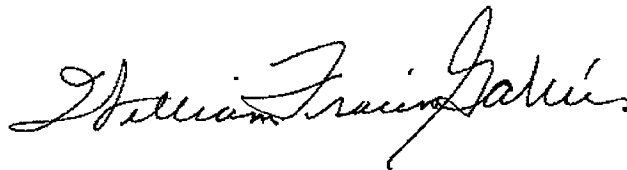
By 

THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are

deemed to have been filed with me on:

April 10, 2006 11:58 AM

A handwritten signature in cursive script, reading "William Francis Galvin".

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth

**D
PC**

The Commonwealth of Massachusetts

William Francis Galvin

Secretary of the Commonwealth

One Ashburton Place, Boston, Massachusetts 02108-1512

FORM MUST BE TYPED

Articles of Merger

FORM MUST BE TYPED

Involving Domestic Entities

(General Laws Chapter 156D, Section 11.06; 950 CMR 113.36)

(1) Exact name of each domestic corporation or other entity involved in the merger:

Beta-Therm Corporation

Mrehtateb, LLC

(2) Exact name of the surviving entity: Mrehtateb, LLC

(3) The merger shall be effective at the time and on the date approved by the Division, unless a later effective date not more than 90 days from the date and time of filing is specified: _____

(check appropriate box)

(4) The plan of merger was duly approved by the shareholders, and where required, by each separate voting group as provided by G.L. Chapter 156D and the articles of organization.

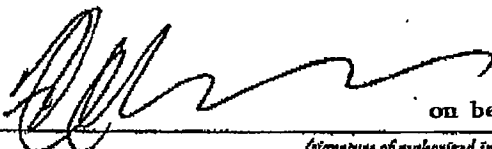
OR

The plan of merger did not require the approval of the shareholders.

(5) Participation of each other entity was duly authorized by the law under which the other entity is organized or by which it is governed and by its articles of organization or other organizational documents.

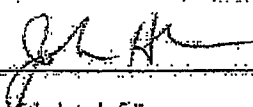
(6) Attach any amendment to articles of organization of the surviving entity, where the survivor is a domestic business corporation.

(7) Attach the articles of organization of the surviving entity where the survivor is a NEW domestic business corporation, including all the supplemental information required by 950 CMR 113.16.

Signed by:  on behalf of **Mrehtateb, LLC**
(signature of authorized individual)

Chairman of the board of directors,
 President,
 Other officer,
 Court-appointed fiduciary,

on this 10th day of April, 2006

Signed by:  on behalf of **Beta-Therm Corporation**
(signature of authorized individual)

Chairman of the board of directors,
 President,
 Other officer,
 Court-appointed fiduciary,

on this 10th day of April, 2006

THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are

deemed to have been filed with me on:

April 10, 2006 11:55 AM

A handwritten signature in cursive script, reading "William Francis Galvin".

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth