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

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	MERGER	
EFFECTIVE DATE:	11/17/2006	

#### **CONVEYING PARTY DATA**

Name	Formerly Execution Date Entity		Entity Type
Brainin-Advance Industries, Inc.		I11/17/2006 I	CORPORATION: RHODE ISLAND

#### **RECEIVING PARTY DATA**

Name:	Brainin-Advance Industries LLC		
Street Address:	48 Frank Mossberg Drive		
City:	Attleboro		
State/Country:	MASSACHUSETTS		
Postal Code:	02703		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		

#### PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	2266373	ELECTRIX
Registration Number:	1648036	

#### **CORRESPONDENCE DATA**

Fax Number: (312)577-4565

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

Phone: 3125778265

kristin.brozovic@kattenlaw.com Email: Correspondent Name: Kristin Brozovic c/o Katten Muchin

Address Line 1: 525 W Monroe Street Address Line 4: Chicago, ILLINOIS 60661

ATTORNEY DOCKET NUMBER: 307170-234

NAME OF SUBMITTER: Kristin Brozovic

**TRADEMARK** 

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REEL: 003431 FRAME: 0221

Signature:	/Kristin Brozovic/
Date:	11/20/2006
Total Attachments: 3 source=Merger#page1.tif source=Merger#page2.tif source=Merger#page3.tif	

TRADEMARK REEL: 003431 FRAME: 0222

# Delaware

## 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:

"BRAININ-ADVANCE INDUSTRIES, INC.", A RHODE ISLAND CORPORATION,

WITH AND INTO "BRAININ-ADVANCE INDUSTRIES LLC" UNDER THE NAME OF "BRAININ-ADVANCE INDUSTRIES LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SEVENTEENTH DAY OF NOVEMBER, A.D. 2006, AT 2:47 O'CLOCK P.M.



4252239

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AUTHENTICATION: 5207597

DATE: 11-17-06

TRADEMARK REEL: 003431 FRAME: 0223 State of Delaware Secretary of State Division of Corporations Delivered 02:42 FM 11/17/2006 FILED 02:47 FM 11/17/2006 SRV 061057023 - 4252239 FILE

# CERTIFICATE OF MERGER OF BRAININ-ADVANCE INDUSTRIES, INC. INTO BRAININ-ADVANCE INDUSTRIES LLC

Pursuant to Section 18-209 of the Delaware Limited Liability Company Act (the "Delaware Act"), the undersigned surviving limited liability company submits the following Certificate of Merger for filing and certifies that:

1. The name and jurisdiction of formation or organization of the limited liability company and other business entity which are parties to the merger are:

Name	<u>Jurisdiction</u>	Type of Entity
Brainin-Advance Industries LLC (the "LLC")	Delaware	limited liability company
Brainin-Advance Industries, Inc. (the "Corporation")	Rhode Island	corporation

- An Agreement and Plan of Merger has been approved and executed by each of the LLC and the Corporation in accordance with Section 18-209 of the Delaware Act.
- 3. The name of the surviving limited liability company is Brainin-Advance Industries LLC (the "Surviving Company").
- 4. The Agreement and Plan of Merger is on file at the place of business of the Surviving Company which is located at 48 Frank Mossberg Drive, Attleboro, MA 02703.
- 5. A copy of the Agreement and Plan of Merger will be furnished by the Surviving Company, on request and without cost, to any member of the Surviving Company or any person holding an interest in the Corporation.
- 6. The Merger shall become effective immediately upon the filing of this Certificate of Merger.

[Signature Appears on the Following Page]

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TRADEMARK REEL: 003431 FRAME: 0224 IN WITNESS WHEREOF, this Certificate of Merger has been duly executed on November 17, 2006, and is being filed in accordance with Section 18-209 of the Act by the Surviving Company in the Merger.

#### BRAININ-ADVANCE INDUSTRIES LLC

By: /s/ Bernard V. Buonanno
Name: Bernard V. Buonanno
Title: Vice President and Assistant

Secretary

TRADEMARK REEL: 003431 FRAME: 0225

**RECORDED: 11/20/2006**