

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	11/15/2002

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
West Chemical Products, Inc.		11/15/2002	CORPORATION: NEW YORK

RECEIVING PARTY DATA

Name:	Penetone Corporation
Street Address:	700 Gotham Parkway
City:	Carlstadt
State/Country:	NEW JERSEY
Postal Code:	07072
Entity Type:	CORPORATION: NEW JERSEY

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1057335	FOAM-EZE

CORRESPONDENCE DATA

Fax Number: (212)527-7701
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 212-527-7700
 Email: tmdocket@darbylaw.com
 Correspondent Name: Karin Segall/Darby & Darby P.C.
 Address Line 1: P.O. BOX 5257
 Address Line 4: New York, NEW YORK 10150-5257

ATTORNEY DOCKET NUMBER:	08006/3000435-US0
NAME OF SUBMITTER:	Karin Segall
Signature:	/Karin Segall/

OP \$40.00 1057335

Date:

01/30/2007

Total Attachments: 5

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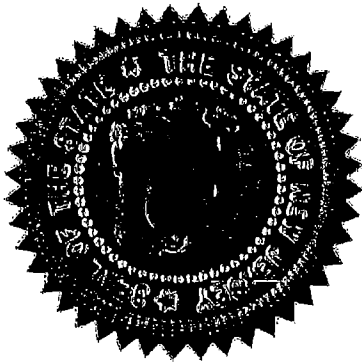
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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
FILING CERTIFICATION (CERTIFIED COPY)

PENETONE CORPORATION
0100010680

*I, the Treasurer of the State of New Jersey,
do hereby certify, that the above named business
did file and record in this department a
Certificate of Amendment on November 27th, 2002
and that the attached is a true copy of this
document as the same is taken from and compared
with the original(s) filed in this office and now
remaining on file and of record.*

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
2nd day of December, 2002



A handwritten signature in cursive script, reading "John E. McCormac".

John E McCormac, CPA
Treasurer

TRADEMARK

REEL: 003471 FRAME: 0260

CERTIFICATE OF MERGER

OF

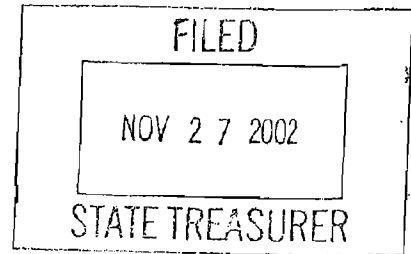
WECHCO, INC.

and

WEST CHEMICAL PRODUCTS, INC.

INTO

PENETONE CORPORATION



Pursuant to the provisions of Sections 14A:10-1 and 14A:10-7 of the New Jersey Business Corporation Act, it is hereby certified that:

FIRST: The names of the merging corporations are **Wechco, Inc. ("Wechco")**, a corporation organized under the laws of the State of New York, **West Chemical Products, Inc. ("West")**, a corporation organized under the laws of the State of New York, and **Penetone Corporation ("Penetone")**, a corporation organized under the laws of the State of New Jersey.

SECOND: Attached hereto and made a part hereof is the Plan of Merger for merging **Wechco** and **West** with and into **Penetone** as approved by the Board of Directors of each of the constituent corporations.

THIRD: All of the shareholders of the constituent corporations entitled to vote approved the Plan of Merger pursuant to their written consents without a meeting of shareholders; and the number of shares represented by such consents is 382,000 on behalf of **Wechco**, 1,366,068 on behalf of **West**, and 48,401 on behalf of **Penetone**. The date of said consents and approval was November 15, 2002.

FOURTH: The applicable provisions of the laws of the jurisdiction of organization of **Wechco** and **West** relating to the merger of **Wechco** and **West** with and into **Penetone** will have been complied with upon compliance with any of the filing and recording requirements thereof.

FIFTH: **Penetone** will continue its existence as the surviving corporation under its present name pursuant to the provisions of the New Jersey Business Corporation Act.

SIXTH: Upon the effective date of the Merger, Article "THIRD" of the Certificate of Incorporation of **Penetone** shall be amended and restated in its entirety to read as follows:

PLAN OF MERGER dated November 15, 2002 by and among each of **Wechco, Inc. ("Wechco")**, a business corporation organized under the laws of the State of New York, **West Chemical Products, Inc. ("West")**, a business corporation organized under the laws of the State of New York and a wholly-owned subsidiary of **Wechco**, and **Penetone Corporation ("Penetone")**, a business corporation organized under the laws of the State of New Jersey and a wholly-owned subsidiary of **West**.

1. **Wechco, West, and Penetone** shall, pursuant to the provisions of the New York Business Corporation Law and the provisions of the New Jersey Business Corporation Act, be merged into a single corporation, to wit, **Penetone**, which shall be the surviving corporation upon the effective date of the merger and which is sometimes hereinafter referred to as the "surviving corporation", and which shall continue to exist as said surviving corporation under its present name pursuant to the provisions of New Jersey Business Corporation Act. The separate existence of **Wechco** and **West**, which are sometimes hereinafter collectively referred to as the "terminating corporations", shall cease upon the effective date of the merger in accordance with the provisions of the New York Business Corporation Law.

2. The Certificate of Incorporation of the surviving corporation upon the effective date of the merger shall be the Certificate of Incorporation of said surviving corporation and shall continue in full force and effect until amended and changed in the manner prescribed by the provisions of the New Jersey Business Corporation Act; provided, however, that as set forth in Article Sixth of the Merger Certificate, the Certificate of Incorporation of the surviving corporation shall be amended to increase the number of authorized shares to three hundred thousand shares (300,000), \$.001 par value.

3. The present bylaws of the surviving corporation will be the bylaws of said surviving corporation and will continue in full force and effect until changed, altered, or amended as therein provided and in the manner prescribed by the provisions of the New Jersey Business Corporation Act.

4. The directors and officers in office of the surviving corporation upon the complete effective date of the merger shall continue to be the members of the Board of Directors and the officers of the surviving corporation, all of whom shall hold their directorships and offices until the election and qualification of their respective successors or until their tenure is otherwise terminated in accordance with the bylaws of the surviving corporation.

5. Since all outstanding shares of the **West** are held by **Wechco** and **West** and **Wechco** are merging simultaneously with **Penetone**, each issued share of the **West** shall, upon the complete effective date of the merger, be surrendered and cancelled, and no shares of the surviving corporation issued therefor. Each issued share of **Wechco** shall, upon the complete effective date of the merger, be surrendered and cancelled, and

exchanged for one share of the capital stock of the surviving corporation, other than the shares of Wechco that are owned by the surviving corporation, which shall be surrendered and cancelled. The issued shares of the surviving corporation shall not be converted or exchanged in any manner, but each said share which is issued as of the complete effective date of the merger shall continue to represent one issued share of the surviving corporation.

6. In the event that the merger of the terminating corporations with and into the surviving corporation shall have been fully authorized in accordance with the provisions of the New York Business Corporation Law and in accordance with the provisions of the New Jersey Business Corporation Act, the terminating corporations and the surviving corporation hereby stipulate that they will cause to be executed and filed and/or recorded any document or documents prescribed by the laws of the State of New York and the State of New Jersey, and that they will cause to be performed all necessary acts therein and elsewhere to effectuate the merger.

7. The Board of Directors and the proper officers of the terminating corporations and of the surviving corporation, respectively, are hereby authorized, empowered, and directed to do any and all acts and things, and to make, execute, deliver, file, and/or record any and all instruments, papers, and documents which shall be or become necessary, proper, or convenient to carry out or put into effect any of the provisions of this Plan of Merger or of the merger herein provided for.

"THIRD: The aggregate number of shares which the corporation shall have the authority to issue is three hundred thousand (300,000), and the par value of each such share is \$.001."

SEVENTH: The merger shall be effective on the 30th day of November, 2002.

Executed on this 15 day of November, 2002.

WECHCO, INC.

By: Bruce Muretta
Name: BRUCE MURETTA
Title: TREASURER
V-President

WEST CHEMICAL PRODUCTS, INC.

By: Bruce Muretta
Name: BRUCE MURETTA
Title: TREASURER
V-President

PENETONE CORPORATION

By: Bruce Muretta
Name: BRUCE MURETTA
Title: TREASURER
V-President