

02-12-2007



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2007 FEB -9 AM 10:35

To the Director of the U. S. Patent a

Documents or the new address(es) below.

2.9.07

**1. Name of conveying party(ies):**

PLASTIC SPECIALTIES, INC.

- Individual(s)
- General Partnership
- Corporation- State: Mississippi
- Other \_\_\_\_\_
- Association
- Limited Partnership

Citizenship (see guidelines) USA

Additional names of conveying parties attached?  Yes  No

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

Execution Date(s) Merger filed January 19, 2007

- Assignment
- Security Agreement
- Other \_\_\_\_\_
- Merger
- Change of Name

**2. Name and address of receiving party(ies)**

Additional names, addresses, or citizenship attached?  Yes  No

Name: SPECTRUS INC.

Internal

Address: \_\_\_\_\_

Street Address: 10163 U.S. Highway 31 North

City: Charlevoix

State: Michigan

Country: USA Zip: 49720

- Association
- General Partnership
- Limited Partnership
- Corporation
- Other \_\_\_\_\_

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)

76/664,444  
76/664,445

B. Trademark Registration No.(s)

Additional sheet(s) attached?  Yes  No

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

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

Name: Joan Pennington

Internal Address: Unit 1804

Street Address: 535 North Michigan Avenue

City: Chicago

State: Illinois Zip: 60611

Phone Number: 312/670-0736

Fax Number: 312/670-7864

Email Address: JPenningtonAtty@cs.com

**6. Total number of applications and registrations involved:**

2

**7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 80.00**

- 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 50-1048

Authorized User Name Joan Pennington

**9. Signature:**

02/09/2007 D BYRNE 00000119 501048 76664444

Signature

February 7, 2007

Date

40.00 DA  
25.00 DA

Joan Pennington

Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 3

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:  
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

**CERTIFICATE OF MERGER  
OF  
PLASTIC SPECIALTIES, INC., a Mississippi corporation  
WITH AND INTO  
SPECTRUS INC., a Delaware corporation**

Pursuant to Section 252 of the Delaware General Corporation Law:

The undersigned corporation hereby certifies that:

**FIRST:** The names and states of incorporation of the constituent corporations are as follows:

<u>Name</u>	<u>State of Incorporation</u>
Spectrus Inc.	Delaware
Plastic Specialties, Inc.	Mississippi

**SECOND:** An Agreement of Merger dated as of January 15, 2007 between the constituent corporations has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 252 of the General Corporation Law of the State of Delaware.

**THIRD:** The name of the surviving corporation of the merger is Spectrus Inc., a Delaware corporation.

**FOURTH:** Upon the effectiveness of the merger, the Certificate of Incorporation of Spectrus Inc., a Delaware corporation, shall be the Certificate of Incorporation of the surviving corporation.

**FIFTH:** The executed Agreement of Merger is on file at the office of the surviving corporation. The address of such office is One Park Plaza, Suite 600, Irvine, CA 92614.

**SIXTH:** The executed Agreement of Merger will be furnished by the surviving corporation, on request and at without cost, to any stockholder of any constituent corporation.

**SEVENTH:** The authorized capital stock of Spectrus Inc., a Delaware corporation, is 1,000 shares, all of which are designated as Common Stock, \$.001 par value. The authorized capital stock of Plastic Specialties, Inc., a Mississippi corporation, is 1,000 shares, all of which are designated as Common Stock, no par value.

Dated: January 15, 2007

SPECTRUS INC., a Delaware corporation

By:   
Trygve M. Thoresen  
Vice President & Secretary

# Delaware

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*The First State*

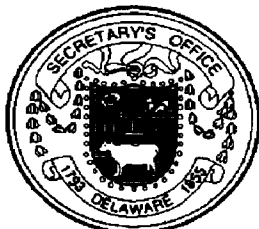
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"PLASTIC SPECIALTIES, INC.", A MISSISSIPPI CORPORATION, WITH AND INTO "SPECTRUS INC." UNDER THE NAME OF "SPECTRUS INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SEVENTEENTH DAY OF JANUARY, A.D. 2007, AT 8:14 O'CLOCK A.M.

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

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070050391



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5368556

DATE: 01-19-07

RECORDED: 02/09/2007

TRADEMARK  
REEL: 003482 FRAME: 0262