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

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Merger/Change of Name

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
AFT Merger Corporation		03/13/2007	CORPORATION: MISSOURI
American Filing Technologies, Inc.		03/13/2007	CORPORATION: MISSOURI

### **RECEIVING PARTY DATA**

Name:	Amerifile, Inc.
Street Address:	3834 Forest Park Blvd.
City:	St. Louis
State/Country:	MISSOURI
Postal Code:	63108
Entity Type:	CORPORATION: MISSOURI

#### PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Serial Number:	75570431	WALLSTRETCHER
Serial Number:	75342608	AMERIFILE

#### **CORRESPONDENCE DATA**

Fax Number: (215)832-5767

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

Phone: 215-569-5767

Email: perry@blankrome.com

Correspondent Name: David M. Perry

Address Line 1: One Logan Square c/o Blank Rome LLP

Address Line 2: 9th Floor

Address Line 4: Philadelphia, PENNSYLVANIA 19103-6998

ATTORNEY DOCKET NUMBER:	122205-00102
NAME OF SUBMITTER:	David M. Perry

TRADEMARK REEL: 003504 FRAME: 0528

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Signature:	/David M. Perry/
Date:	03/21/2007
Total Attachments: 6 source=American Filing merger#page1.tif source=American Filing merger#page2.tif source=American Filing merger#page3.tif source=American Filing merger#page4.tif source=American Filing merger#page5.tif source=American Filing merger#page6.tif	

TRADEMARK REEL: 003504 FRAME: 0529 STATE OF MISSOURI



## Robin Carnahan Secretary of State

CERTIFICATE OF MERGER MISSOURI ENTITY SURVIVING

WHEREAS, Articles of Merger of the following entities:

AFT Merger Corporation - 00801028 INTO:

AMERICAN FILING TECHNOLOGIES, INC. - CC0389782

Organized and existing under laws of Missouri have been received, found to conform to law, and filed.

NOW, THEREOF, I, ROBIN CARNAHAN, Secretary of State of the State of Missouri, issue this Certificate of Merger, certifying that the merger of the aforenamed entities is effected, with

AMERICAN FILING TECHNOLOGIES, INC. - CC0389782

as the surviving entity.

The name subsequently changed to:

AMERIFILE, INC.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 13th day of March, 2007.





TRADEMARK
REEL: 003504 FRAME: 0530



City, State, and Zip Code:

## State of Missouri Robin Carnahan, Secretary of State

**Corporations Division** P.O. Box 778 / 600 W. Main Street, Rm 322 Jefferson City, MO 65102

**File Number:** CC0389782

Date Filed: 03/13/2007 Robin Carnahan

**Secretary of State** 

## **Summary Articles of Merger**

(Section 351.430, RSMo) (Submit with filing fee of \$30)

Pursuant to the provisions of The General and Business Corporation Law of Missouri, the undersigned corporations certify the following: 1. The constituent corporations are: **AFT Merger Corporation** Name of Corporation
American Filing Technologies, Inc. Parent State Name of Corporation 2. A plan of merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations as required by Chapter 351, RSMo.); The name of the surviving corporation is American Filing Technologies, Inc. 3. Name of Corporation Parent State 4. Check one of the following: The merger has effected amendments or changes in the articles of the surviving corporation and those are attached to this summary. (Please attach amendments.) There are no amendments or changes to the articles of the surviving corporation, and the articles of the surviving corporation shall be the articles of incorporation. The executed plan of merger is on file at the principal place of business of the surviving corporation at 5. 3834 Forest Park Blvd., St. Louis, MO 63108 street, city, state and zip 6. A copy of a plan of merger will be furnished by the surviving corporation, on request and without cost, to any shareholder of any constituent corporation. The effective date of this document is the date it is filed by the Secretary of State of Missouri, unless you indicate a future date, as 7. follows: Date may not be more than 90 days after the filing date in this office To be completed only if surviving corporation is a foreign corporation. If the surviving corporation is a foreign corporation, it is agreed that, upon and after the issuance of a certificate of merger by the 8. Secretary of State of the State of Missouri: a. The surviving corporation may be served with process in the State of Missouri in any proceeding for the enforcement of any obligation of any corporation organized under the laws of the State of Missouri which is party to the merger and in any proceeding for the enforcement of the rights of a dissenting shareholder of any such corporation organized under the laws of the State of Missouri against the surviving corporation; b. The Secretary of State of the State of Missouri shall be and hereby is irrevocably appointed as the agent of the surviving corporation to accept service of process in any such proceeding; the address to which the service of process in any such proceeding shall be mailed is Name and address to return filed document: State of Missouri Name: Merger - General Business - Domestic 5 Page(s) Address:



	d John O Stambarr		ct to the penalties provided under Section 575.040, I Secretary	
July Stants	resy	Printed Name	Title	Date
	Bruce Newman		President	•
Authorized Signature		Printed Name	Title	Date
Authorized Signature		Printed Name	Title	Date

Authorized Signature

c. The surviving corporation will promptly pay to the dissenting shareholders of any corporation organized under the laws of the State of Missouri which is a party to the merger the amount, if any, to which they shall be entitled under the provisions of "The

General and Business Corporation Law of Missouri" with respect to the rights of dissenting shareholders.

Corp. 40 (01/05)

c. The surviving corporation will promptly pay to the dissenting shareholders of any corporation organized under the laws of the State of Missouri which is a party to the merger the amount, if any, to which they shall be entitled under the provisions of "The General and Business Corporation Law of Missouri" with respect to the rights of dissenting shareholders.

John S. Stambaugh		Secretary	
	Printed Name	Title	Date
Bruce Newman		President	3/8/07
	Printed Name	Title	Date
			Da
		Printed Name Bruce Newman	Printed Name Title  Bruce Newman President  Printed Name Title

Corp. 40 (01/05)

# ATTACHMENT TO SUMMARY ARTICLES OF MERGER

On the effective date of the Merger, the Articles of Incorporation of American Filing Technologies, Inc., the surviving corporation, shall be amended by deleting Article One in its entirety and substituting the following in lieu thereof so that Article One in its entirety shall read:

"ARTICLE ONE

The name of the Corporation is Amerifile, Inc."

attachment to summary articles of merger for aft merger corporation\_v1.DOC

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TAXATION BUREAU
P O BOX 3666
JEFFERSON CITY MO 65105-3666

# STATE OF MISSOURI Department of Revenue

Telephone: (573) 751-9268
Fax: (573) 522-1160
E-mail: taxclearance@dor.mo.gov



## CERTIFICATE OF TAX CLEARANCE

AFT MERGER CORPORATION 3834 FOREST PARK BLVD ST LOUIS NO 63108

DATE: MARCH 8, 2007

MISSOURI CORPORATION CHARTER NUMBER: 00801028

In response to the corporation's request, a review of the tax records has been completed. All taxes owed, including all liabilities owed as determined by the Division of Employment Security, pursuant to Chapter 288, RSMo, have been paid.

This statement is not to be construed as limiting the authority of the Director of Revenue to pursue collection of liabilities resulting from final litigation, default in payment of any installment agreement entered into with the Director of Revenue, any successor liability that may become due in the future, or audits or reviews of the taxpayer's records as provided by law.

This Certificate of Tax Clearance must be presented to the Missouri Secretary of State's Office with any required paperwork and payment. For information concerning the Secretary of State's requirements, you may call their office at (573) 751-4153 or toll free at (866) 223-6535.

THIS CERTIFICATE REMAINS VALID FOR SIXTY (60) DAYS FROM THE ISSUANCE DATE. If you do not complete your transaction in sixty (60) days you must obtain a new Certificate of Tax Clearance. Additionally, a new Form 943, Request for Tax Clearance, may be required.

Sincerely,

Jim Brentlinger Administrator

RW: DU2096

ENC.

CBN001 200706700300823

> TRADEMARK REEL: 003504 FRAME: 0535

**RECORDED: 03/21/2007**