# TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/29/2005

# **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
MILTEX, INC.		12/29/2005	CORPORATION: NEW YORK

#### **RECEIVING PARTY DATA**

Name:	MILTEX, INC.
Street Address:	589 DAVIES DRIVE
City:	YORK
State/Country:	PENNSYLVANIA
Postal Code:	17402
Entity Type:	CORPORATION: DELAWARE

#### PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2409815	CARB-N-SERT

#### **CORRESPONDENCE DATA**

Fax Number: (212)755-7306

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

Phone: 212-326-3939

Email: NYTEF@JONESDAY.COM

Correspondent Name: JONES DAY

Address Line 1: 222 EAST 41ST STREET

Address Line 4: NEW YORK, NEW YORK 10017

ATTORNEY DOCKET NUMBER:	10944-028-999
NAME OF SUBMITTER:	Elizabeth S. Langston
Signature:	/Elizabeth S. Langston/

TRADEMARK REEL: 003555 FRAME: 0063

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Date:	06/05/2007

# **Total Attachments: 3**

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# 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:

"MILTEX, INC.", A NEW YORK CORPORATION,

WITH AND INTO "MILTEX, INC." UNDER THE NAME OF "MILTEX, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2005, AT 5:11 O'CLOCK P.M.

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



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4417260

Variet Smith Hindson

DATE: 01-03-06

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#### CERTIFICATE OF MERGER (DELAWARE)

OF

MILTEX, INC. (NEW YORK)

INTO

MILTEX, INC. (DELAWARE)

The undersigned, being president and secretary of Miltex, Inc., a Delaware corporation (the "Surviving Corporation") pursuant to Section 252 of the Delaware General Corporation Law (the "DGCL"), does hereby certify that:

FIRST: The constituent corporations are Miltex, Inc., a New York corporation ("Miltex-NY") and Miltex, Inc., a Delaware corporation and wholly owned subsidiary of Miltex-NY ("Miltex-DE"), New York corporations.

<u>SECOND</u>: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations pursuant to Title 8 Section 252 of the General Corporation Law of the State of Delaware.

THIRD: The Resolution of the Board of Directors of Miltex-DE, dated December 29th, 2005, approving the Agreement and Plan of Merger (the "Merger Agreement") to merge Miltex-NY into Miltex-DE, with Miltex-DE as the Surviving entity is annexed hereto as Exhibit A.

<u>FOURTH</u>: Miltex-NY is authorized to issue 30,000 shares with a par value of \$.010. As of the effective time of the Merger, each of the 30,000 shares with a par value of \$.010 of Miltex-NY which are issued and outstanding immediately prior to the effective time, by virtue of the merger and without any action on the part of the holder thereof automatically shall be converted to one (1) share of the Surviving Corporation.

<u>PIFTH</u>: The Certificate of Incorporation of Miltex-DE shall be the Certificate of Incorporation of the Surviving Corporation.

SIXTH: The Agreement of Merger is on file at 289 Davies Drive, York, PA 17402, an office of the surviving corporation.

SEVENTH: A copy of the Agreement of Merger will be furnished by the surviving corporation on request, without cost, to any stockholder of the constituent corporation.

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State of Delaware Secretary of State Division of Corporations Delivered 05:11 PM 12/29/2005 FILED 05:11 PM 12/29/2005 SRV 051073564 - 4078502 FILE

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IN WITNESS WHEREOF, the undersigned has caused this instrument to be duly executed by its authorized officers.

Dated: December 29th, 2005

MILTEX, INC.

By:/s/T.Robert Perrett
Name: T. Robert Perrett
Title: President and Socretary

TRADEMARK

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