

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	05/01/1989

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Falcone Piano Company, Inc.		04/27/1989	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

Name:	Falcone Piano Company
Street Address:	600 - 108th Avenue N.E., Suite 1014
City:	Bellevue
State/Country:	WASHINGTON
Postal Code:	98004
Entity Type:	CORPORATION: WASHINGTON

**PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Registration Number:	1425705	FALCONE

**CORRESPONDENCE DATA**

Fax Number: (916)498-1074  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 916-498-1010  
 Email: jpo@intellectual.com  
 Correspondent Name: John P. O'Banion  
 Address Line 1: 400 Capitol Mall, Suite 1550  
 Address Line 4: Sacramento, CALIFORNIA 95814

ATTORNEY DOCKET NUMBER:	BUR1012.73C
NAME OF SUBMITTER:	John P. O'Banion
Signature:	/John P. O'Banion/

Date:

07/25/2007

**Total Attachments: 18**

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**CERTIFICATION**

DUPLICATE COPY  
State of Delaware

03000

I certify that this is a true and correct copy of a document in the possession of Preston Thorgrimson Shidler Gates & Ellis, 701 Fifth Avenue, Suite 5000, Seattle, WA 98104-7078 as of this 15<sup>th</sup> day of January, 1993.

*Karen Berg*

NOTARY PUBLIC

My appointment expires 8-16-95



**Office of Secretary of State**

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE

DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF MERGER OF "FALCONE PIANO COMPANY, INC." A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, MERGING WITH AND INTO "FALCONE ACQUISITION CORPORATION" A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF WASHINGTON UNDER THE NAME OF "FALCONE PIANO COMPANY" AS RECEIVED AND FILED IN THIS OFFICE THE FIRST DAY OF MAY, A.D. 1989, AT 10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF WASHINGTON.

RECEIVED FOR RECORD

May 4 A.D. 19 89

*Michael T. Scuse*

RECORDER

\$3.00 STATE DOCUMENT FEE PAID



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*Michael Harkins*  
Michael Harkins, Secretary of State

AUTHENTICATION: *B. Green*

DATE: 05/02/1989

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BOOK **S120** PAGE **227****CERTIFICATE OF MERGER****OF****FALCONE PIANO COMPANY, INC.****INTO****FALCONE ACQUISITION CORPORATION****FILED****MAY 1 1999***[Signature]*  
**10 Am**  
SECRETARY OF STATE

Pursuant to Section 252 of the  
General Corporation Law of the  
State of Delaware and Sections 23A.20.070 and .040 of the  
Revised Code of Washington

Falcone Piano Company, Inc. and Falcone Acquisition  
Corporation hereby certify as follows:

1. The names and states of incorporation of the  
constituent corporations are: (a) Falcone Piano Company, Inc., a  
corporation organized and existing under the laws of the State of  
Delaware ("Falcone Piano"); and (b) Falcone Acquisition  
Corporation, a corporation organized and existing under the laws  
of the State of Washington ("Acquisition") (collectively, the  
"Constituent Corporations").

2. The authorized capital stock of Falcone Piano consists  
of 20,000,000 shares of common stock having a par value of \$.01  
per share, of which 3,441,286 shares are issued and outstanding  
and 10,000,000 shares of preferred stock having a par value of  
\$.01 per share, of which 3,077,504 are issued and outstanding.

3. The authorized capital stock of Acquisition consists of  
50,000 shares of common stock having no par value, of which 1,700  
shares are issued and outstanding.

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4. The Agreement and Plan of Merger, (the "Merger Agreement"), between the Constituent Corporations, dated and effective as of May 1, 1989, a copy of which is attached hereto and incorporated herein by this reference, has been approved, adopted, certified, executed and acknowledged by each of the Constituent Corporations in accordance with Section 252(c) of the General Corporation Law of the State of Delaware and Sections 23A.20.010 and .030 of the Revised Code of Washington. With respect to Falcone Piano, a consent, in accordance with Section 228 of the General Corporate Law of the State of Delaware, was executed by holders of 3,212,242 of the common stock and 2,747,726 of the holders of the preferred stock, each of which constituted more than a majority of the issued and outstanding shares of each class of stock of Falcone Piano. With respect to Acquisition, 1,700 shares were voted in favor of the Merger and 0 shares were voted against the Merger.

5. Pursuant to the Merger Agreement, Falcone Piano shall be merged with and into Acquisition and Acquisition shall be the surviving corporation.

6. This merger shall effect an amendment to the Articles of Incorporation of Acquisition such that its corporate name shall be changed to Falcone Piano Company. Other than the name change, the Articles of Incorporation of Acquisition shall be the Articles of Incorporation of the surviving corporation.

7. Acquisition hereby agrees that it may be served with process in the State of Delaware in any proceeding for the enforcement of any obligation of Falcone Piano, as well as for

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enforcement of any obligation of Acquisition arising from the merger including any suit or other proceeding to enforce the right of any stockholders as determined in appraisal proceedings pursuant to the provisions of Section 262 of the General Corporation Law of the State of Delaware. Such Secretary of State may mail a copy of such service to Acquisition at Honeywell Center, 600 - 108th Avenue N.E., Suite 1014, Bellevue, WA 98004.

8. Acquisition irrevocably appoints the Secretary of State of the State of Delaware as its agent to accept service of process in any proceeding described in Section 7 above.

9. The executed Merger Agreement is on file at the principal place of business of Acquisition, located at Honeywell Center, 600 - 108th Avenue N.E., Suite 1014, Bellevue, WA 98004.

10. A copy of the Merger Agreement will be furnished by Acquisition upon the request and without cost, to any stockholder of either of the Constituent Corporations.

IN WITNESS WHEREOF, the undersigned have caused this Certificate to be executed as of the 27th day of April, 1989.

FALCONE PIANO COMPANY, INC.

FALCONE ACQUISITION CORPORATION

By Bernard G. Greer  
Bernard G. Greer, Chairman

By Bernard G. Greer  
Bernard G. Greer, Chairman

ATTEST:

ATTEST:

Richard B. Dodd  
Richard B. Dodd,  
Assistant Secretary  
HCK12548/891348-3A/MT.sv  
4/27/89

Richard B. Dodd  
Richard B. Dodd,  
Assistant Secretary

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**AGREEMENT AND PLAN OF MERGER****BETWEEN****FALCONE PIANO COMPANY, INC.****AND****FALCONE ACQUISITION CORPORATION**

This Agreement and Plan of Merger made and entered into as of May 1, 1989, by and between FALCONE ACQUISITION CORPORATION, a Washington corporation, ("Acquisition") and FALCONE PIANO COMPANY, INC., a Delaware corporation ("Falcone Piano") (said corporations hereinafter sometimes referred to jointly as the "Constituent Corporations").

**RECITALS**

A. The Constituent Corporations desire to merge pursuant to the applicable statutes of the States of Delaware and Washington, in accordance with the terms and conditions hereinafter set forth.

B. Falcone Piano is duly organized and existing under the laws of the State of Delaware, having been incorporated on January 10, 1983.

C. Acquisition is duly organized and existing under the laws of the State of Washington, having been incorporated on March 23, 1989.

D. Falcone Piano has capital stock consisting of 20,000,000 authorized shares of common stock having a par value of \$.01 per share, of which 3,441,286 are issued and outstanding and 10,000,000 authorized shares of preferred stock having a par value of \$.01 per share of which 3,077,504 are issued and outstanding.

E. Acquisition has authorized capital stock consisting of 50,000 shares of common stock with no par value, of which 1,700 shares are now issued and outstanding.

**ARTICLE I**

Falcone Piano and Acquisition shall be merged into a single corporation, in accordance with applicable provisions of the laws of the state of Washington and of the state of Delaware, by Falcone Piano merging into Acquisition, with Acquisition being the surviving corporation.

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BOOK **S120** PAGE **231****ARTICLE II**

Upon the merger becoming effective as provided in the applicable laws of the State of Washington and of the State of Delaware (the time when the merger shall so become effective being sometimes herein referred to as the "Effective Date"):

2.1 The two Constituent Corporations shall be a single corporation which shall be Acquisition as the surviving corporation and the separate existence of Falcone Piano shall cease except to the extent provided by the laws of the state of Delaware in the case of a corporation after its merger into another corporation.

2.2 Acquisition shall thereupon and thereafter possess all the rights, privileges, and immunities of each of the Constituent Corporations, and all property, real, personal, and mixed, and all debts due on whatever account, and all other choses in action, and all and every other interest of, or belonging to or due to each of the Constituent Corporations, shall be taken and deemed to be vested in Acquisition without further act or deed; and the title to all real estate, or any interest therein, vested in either of the Constituent Corporations shall not revert or be in any way impaired by reason of the merger.

2.3 Acquisition shall be responsible and liable for all of the liabilities and obligations of each of the Constituent Corporations, and any claim existing or action or proceeding pending by or against either of the Constituent Corporations may be prosecuted to judgment as if the merger had not taken place, or Acquisition may be substituted in its place, and either the rights of creditors nor any liens upon the property of either of the Constituent Corporations shall be impaired by the merger.

2.4 The Bylaws of Acquisition as existing and constituted immediately prior to the Effective Date of merger shall be and constitute the Bylaws of the surviving corporation.

2.5 The Board of Directors, and the members thereof, of Acquisition immediately prior to the Effective Date shall be and constitute the Board of Directors, and members thereof, and the officers of the surviving corporation.

**ARTICLE III**

The Articles of Incorporation of Acquisition shall be amended to change the name of Acquisition to Falcone Piano Company, and said Articles of Incorporation as amended shall constitute the Articles of Incorporation of the surviving corporation.



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## ARTICLE IV

4.1 In consideration for the merger, the shareholders of Falcone Piano shall receive the following: (a) the common and preferred stock of Falcone Piano held by Bernard G. Greer and Judith O. A. Greer shall be converted into 6,519 shares of common stock of Acquisition; (b) the common and preferred stock of Falcone Piano held by Alistar Acquisitions Corporation shall be converted into 5,401 shares of the common stock of Acquisition; and (c) all other stockholders shall receive cash in the amount of \$.02 per share for each share of common stock and \$.02 per share for each share of preferred stock of Falcone Piano. Upon the Effective Date of the Merger all of the issued and outstanding shares of all classes of stock, options to purchase any class of stock and warrants to purchase common stock of Falcone Piano shall be canceled and no longer outstanding. Holders of warrants to purchase preferred stock shall be given the opportunity to receive \$.02 per share of preferred stock which, under the terms of the particular warrant, the holder has the right to purchase, provided the holder transmits the warrant to Acquisition within ten (10) days of notice of such offer. Holders of preferred warrants which do not accept the offer shall thereafter be entitled to the same rights granted the holders of common stock under this Agreement, upon exercise of their warrants.


4.2 After the Effective Date of the merger, Bernard G. Greer and Judith O. A. Greer and Alistar Acquisition Corporation shall surrender them to Acquisition or its duly appointed agent, in such manner as Acquisition shall legally require. On receipt of such share certificates, Acquisition shall issue and exchange therefor certificates for shares of common stock in Acquisition, representing the number of shares of such stock to which such holder is entitled as provided above.

4.3 Following the Effective Date of the merger, Acquisition shall notify the stockholders described in Section 4.1(c) above of the merger and shall, upon surrender of their share certificates, transfer to such stockholders the consideration described in Section 4.1(c) above.

IN WITNESS WHEREOF, this Plan has been duly executed and delivered by the duly authorized officers of the parties hereto on the date first herein above written.

FALCONE ACQUISITION  
CORPORATIONBy   
Bernard G. Greer, Chairman

Attest:

  
Richard B. Dodd,  
Assistant Secretary

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FALCONE PIANO COMPANY, INC.

By *Bernard G. Greer*  
Bernard G. Greer, Chairman

Attest:

*[Signature]*  
Richard B. Dodd,  
Assistant Secretary

STATE OF WASHINGTON )  
  ) ss.  
COUNTY OF KING        )

I certify that I know or have satisfactory evidence that Bernard G. Greer signed this instrument, on oath stated that he was authorized to execute the instrument and acknowledged it as the Chairman of FALCONE ACQUISITION CORPORATION, to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

Dated: 4/27/89

*Peter C. Spratt*  
Signature of Notary Public

My appointment expires:

7/5/91



STATE OF WASHINGTON )  
  ) ss.  
COUNTY OF KING        )

I certify that I know or have satisfactory evidence that Bernard G. Greer signed this instrument, on oath stated that he was authorized to execute the instrument and acknowledged it as the Chairman of FALCONE PIANO COMPANY, INC., to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

Dated: 4/27/89

*Peter C. Spratt*  
Signature of Notary Public

My appointment expires:

7/5/91



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## CERTIFICATE

I, Bernard G. Greer, Chairman of Falcone Acquisition Corporation, and Falcone Piano Company, Inc. hereby certify that the Agreement and Plan of Merger dated as of May 1, 1989, has been adopted pursuant to Section 251(f) of the Delaware Corporation Law Section and 23A.20 et seq. of the Revised Code of Washington.

DATED this 27th day of April, 1989.

  
Bernard G. Greer, Chairman  
Falcone Piano Company, Inc.  
and Falcone Acquisition  
Corporation

BCK7384/891344-3A/AG

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STATE of WASHINGTON SECRETARY of STATE

I, Ralph Munro, Secretary of State of the State of Washington and custodian of its seal, hereby certify that

ARTICLES OF MERGER

of

FALCONE ACQUISITION CORPORATION

a Washington Profit corporation,

was/were filed for record in this office on the date indicated below.

Merging with and into itself FALCONE PIANO COMPANY, INC. (A Delaware Corp. not qualified in WA); and Changing name to FALCONE PIANO COMPANY

Corporation Number: 601 169 793

Date: April 28, 1989



CERTIFICATION

I certify that this is a true and correct copy of a document in the possession of Preston Thorgrimson Shidler Gates & Ellis, 701 Fifth Avenue, Suite 5000, Seattle, WA 98104-7078 as of this 14th day of January, 1993.

Karen Berg

NOTARY PUBLIC My appointment expires 8-16-95

Given under my hand and the seal of the State of Washington, at Olympia, the State Capitol.

Ralph Munro

Ralph Munro, Secretary of State

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**ARTICLES OF MERGER**  
**OF**  
**FALCONE PIANO COMPANY, INC.**  
**INTO**  
**FALCONE ACQUISITION CORPORATION**

**FILED**  
**APR 28 1989**  
SECRETARY OF STATE  
STATE OF WASHINGTON

Pursuant to Section 252 of the  
General Corporation Law of the  
State of Delaware and Sections 23A.20.070 and .040 of the  
Revised Code of Washington

Falcone Piano Company, Inc. and Falcone Acquisition Corporation hereby certify as follows:

1. The names and states of incorporation of the constituent corporations are: (a) Falcone Piano Company, Inc., a corporation organized and existing under the laws of the State of Delaware ("Falcone Piano"); and (b) Falcone Acquisition Corporation, a corporation organized and existing under the laws of the State of Washington ("Acquisition") (collectively, the "Constituent Corporations").

2. The authorized capital stock of Falcone Piano consists of 20,000,000 shares of common stock having a par value of \$.01 per share, of which 3,441,286 shares are issued and outstanding and 10,000,000 shares of preferred stock having a par value of \$.01 per share, of which 3,077,504 are issued and outstanding.

3. The authorized capital stock of Acquisition consists of 50,000 shares of common stock having no par value, of which 1,700 shares are issued and outstanding.

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4. The Agreement and Plan of Merger, (the "Merger Agreement"), between the Constituent Corporations, dated and effective as of May 1, 1989, a copy of which is attached hereto and incorporated herein by this reference, has been approved, adopted, certified, executed and acknowledged by each of the Constituent Corporations in accordance with Section 252(c) of the General Corporation Law of the State of Delaware and Sections 23A.20.010 and .030 of the Revised Code of Washington. With respect to Falcone Piano, a consent, in accordance with Section 228 of the General Corporate Law of the State of Delaware, was executed by holders of 3,212,242 of the common stock and 2,747,726 of the holders of the preferred stock, each of which constituted more than a majority of the issued and outstanding shares of each class of stock of Falcone Piano. With respect to Acquisition, 1,700 shares were voted in favor of the Merger and 0 shares were voted against the Merger.

5. Pursuant to the Merger Agreement, Falcone Piano shall be merged with and into Acquisition and Acquisition shall be the surviving corporation.

6. This merger shall effect an amendment to the Articles of Incorporation of Acquisition such that its corporate name shall be changed to Falcone Piano Company. Other than the name change, the Articles of Incorporation of Acquisition shall be the Articles of Incorporation of the surviving corporation.

7. Acquisition hereby agrees that it may be served with process in the State of Delaware in any proceeding for the enforcement of any obligation of Falcone Piano, as well as for

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enforcement of any obligation of Acquisition arising from the merger including any suit or other proceeding to enforce the right of any stockholders as determined in appraisal proceedings pursuant to the provisions of Section 262 of the General Corporation Law of the State of Delaware. Such Secretary of State may mail a copy of such service to Acquisition at Honeywell Center, 600 - 108th Avenue N.E., Suite 1014, Bellevue, WA 98004.

8. Acquisition irrevocably appoints the Secretary of State of the State of Delaware as its agent to accept service of process in any proceeding described in Section 7 above.

9. The executed Merger Agreement is on file at the principal place of business of Acquisition, located at Honeywell Center, 600 - 108th Avenue N.E., Suite 1014, Bellevue, WA 98004.

10. A copy of the Merger Agreement will be furnished by Acquisition upon the request and without cost, to any stockholder of either of the Constituent Corporations.

IN WITNESS WHEREOF, the undersigned have caused this Certificate to be executed as of the 27th day of April, 1989.

FALCONE PIANO COMPANY, INC.

FALCONE ACQUISITION CORPORATION

By Bernard G. Greer  
Bernard G. Greer, Chairman

By Bernard G. Greer  
Bernard G. Greer, Chairman

ATTEST:

ATTEST:

Richard B. Dodd  
Richard B. Dodd,  
Assistant Secretary

Richard B. Dodd  
Richard B. Dodd,  
Assistant Secretary

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**AGREEMENT AND PLAN OF MERGER****BETWEEN****FALCONE PIANO COMPANY, INC.****AND****FALCONE ACQUISITION CORPORATION**

This Agreement and Plan of Merger made and entered into as of May 1, 1989, by and between FALCONE ACQUISITION CORPORATION, a Washington corporation, ("Acquisition") and FALCONE PIANO COMPANY, INC., a Delaware corporation ("Falcone Piano") (said corporations hereinafter sometimes referred to jointly as the "Constituent Corporations").

**RECITALS**

A. The Constituent Corporations desire to merge pursuant to the applicable statutes of the States of Delaware and Washington, in accordance with the terms and conditions hereinafter set forth.

B. Falcone Piano is duly organized and existing under the laws of the State of Delaware, having been incorporated on January 10, 1983.

C. Acquisition is duly organized and existing under the laws of the State of Washington, having been incorporated on March 23, 1989.

D. Falcone Piano has capital stock consisting of 20,000,000 authorized shares of common stock having a par value of \$.01 per share, of which 3,441,286 are issued and outstanding and 10,000,000 authorized shares of preferred stock having a par value of \$.01 per share of which 3,077,504 are issued and outstanding.

E. Acquisition has authorized capital stock consisting of 50,000 shares of common stock with no par value, of which 1,700 shares are now issued and outstanding.

**ARTICLE I**

Falcone Piano and Acquisition shall be merged into a single corporation, in accordance with applicable provisions of the laws of the State of Washington and of the state of Delaware, by Falcone Piano merging into Acquisition, with Acquisition being the surviving corporation.

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**ARTICLE II**

Upon the merger becoming effective as provided in the applicable laws of the State of Washington and of the State of Delaware (the time when the merger shall so become effective being sometimes herein referred to as the "Effective Date"):

2.1 The two Constituent Corporations shall be a single corporation which shall be Acquisition as the surviving corporation and the separate existence of Falcone Piano shall cease except to the extent provided by the laws of the state of Delaware in the case of a corporation after its merger into another corporation.

2.2 Acquisition shall thereupon and thereafter possess all the rights, privileges, and immunities of each of the Constituent Corporations, and all property, real, personal, and mixed, and all debts due on whatever account, and all other choses in action, and all and every other interest of, or belonging to or due to each of the Constituent Corporations, shall be taken and deemed to be vested in Acquisition without further act or deed; and the title to all real estate, or any interest therein, vested in either of the Constituent Corporations shall not revert or be in any way impaired by reason of the merger.

2.3 Acquisition shall be responsible and liable for all of the liabilities and obligations of each of the Constituent Corporations, and any claim existing or action or proceeding pending by or against either of the Constituent Corporations may be prosecuted to judgment as if the merger had not taken place, or Acquisition may be substituted in its place, and either the rights of creditors nor any liens upon the property of either of the Constituent Corporations shall be impaired by the merger.

2.4 The Bylaws of Acquisition as existing and constituted immediately prior to the Effective Date of merger shall be and constitute the Bylaws of the surviving corporation.

2.5 The Board of Directors, and the members thereof, of Acquisition immediately prior to the Effective Date shall be and constitute the Board of Directors, and members thereof, and the officers of the surviving corporation.

**ARTICLE III**

The Articles of Incorporation of Acquisition shall be amended to change the name of Acquisition to Falcone Piano Company, and said Articles of Incorporation as amended shall constitute the Articles of Incorporation of the surviving corporation.

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## ARTICLE IV

4.1 In consideration for the merger, the shareholders of Falcone Piano shall receive the following: (a) the common and preferred stock of Falcone Piano held by Bernard G. Greer and Judith O. A. Greer shall be converted into 6,519 shares of common stock of Acquisition; (b) the common and preferred stock of Falcone Piano held by Alistar Acquisitions Corporation shall be converted into 5,401 shares of the common stock of Acquisition; and (c) all other stockholders shall receive cash in the amount of \$.02 per share for each share of common stock and \$.02 per share for each share of preferred stock of Falcone Piano. Upon the Effective Date of the Merger all of the issued and outstanding shares of all classes of stock, options to purchase any class of stock and warrants to purchase common stock of Falcone Piano shall be canceled and no longer outstanding. Holders of warrants to purchase preferred stock shall be given the opportunity to receive \$.02 per share of preferred stock which, under the terms of the particular warrant, the holder has the right to purchase, provided the holder transmits the warrant to Acquisition within ten (10) days of notice of such offer. Holders of preferred warrants which do not accept the offer shall thereafter be entitled to the same rights granted the holders of common stock under this Agreement, upon exercise of their warrants.

4.2 After the Effective Date of the merger, Bernard G. Greer and Judith O. A. Greer and Alistar Acquisition Corporation shall surrender them to Acquisition or its duly appointed agent, in such manner as Acquisition shall legally require. On receipt of such share certificates, Acquisition shall issue and exchange therefor certificates for shares of common stock in Acquisition, representing the number of shares of such stock to which such holder is entitled as provided above.

4.3 Following the Effective Date of the merger, Acquisition shall notify the stockholders described in Section 4.1(c) above of the merger and shall, upon surrender of their share certificates, transfer to such stockholders the consideration described in Section 4.1(c) above.

IN WITNESS WHEREOF, this Plan has been duly executed and delivered by the duly authorized officers of the parties hereto on the date first herein above written.

FALCONE ACQUISITION  
CORPORATION

By   
Bernard G. Greer, Chairman

Attest:

  
Richard B. Dodd,  
Assistant Secretary

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FALCONE PIANO COMPANY, INC.

By Bernard G. Greer  
Bernard G. Greer, Chairman

Attest: [Signature]  
Richard B. Dodd,  
Assistant Secretary

STATE OF WASHINGTON )  
                                  ) ss.  
COUNTY OF KING         )

I certify that I know or have satisfactory evidence that Bernard G. Greer signed this instrument, on oath stated that he was authorized to execute the instrument and acknowledged it as the Chairman of FALCONE ACQUISITION CORPORATION, to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

Dated: 4/27/09 [Signature]  
Signature of Notary Public

My appointment expires:  
7/9/11

STATE OF WASHINGTON )  
                                  ) ss.  
COUNTY OF KING         )

I certify that I know or have satisfactory evidence that Bernard G. Greer signed this instrument, on oath stated that he was authorized to execute the instrument and acknowledged it as the Chairman of FALCONE PIANO COMPANY, INC., to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

Dated: 4/27/09 [Signature]  
Signature of Notary Public

My appointment expires:  
7/9/11

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4/26/09

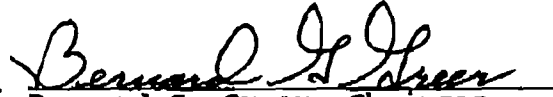
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## CERTIFICATE

I, Bernard G. Greer, Chairman of Falcone Acquisition Corporation, and Falcone Piano Company, Inc. hereby certify that the Agreement and Plan of Merger dated as of May 1, 1989, has been adopted pursuant to Section 251(f) of the Delaware Corporation Law Section and 23A.20 et seq. of the Revised Code of Washington.

DATED this 27th day of April, 1989.

  
Bernard G. Greer, Chairman  
Falcone Piano Company, Inc.  
and Falcone Acquisition  
Corporation

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