

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	08/19/1998

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Circle Company Associates, Inc.		08/19/1998	CORPORATION: MASSACHUSETTS

RECEIVING PARTY DATA

Name:	Circle Company Associates, Inc.
Street Address:	300 A Street
Internal Address:	5th Floor
City:	Boston
State/Country:	MASSACHUSETTS
Postal Code:	02210
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2192300	CIRCLES

CORRESPONDENCE DATA

Fax Number: (617)832-7000
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 617-832-1000
 Email: ustrademark@foleyhoag.com
 Correspondent Name: Charles Weinstein, Esq., Foley Hoag LLP
 Address Line 1: 155 Seaport Boulevard
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ATTORNEY DOCKET NUMBER:	20295-8
NAME OF SUBMITTER:	Charles E. Weinstein

CH \$40.00 2192300

Signature:

/Charles E. Weinstein/

Date:

01/08/2008

Total Attachments: 1
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**CERTIFICATE OF MERGER
OF
Circle Company Associates, Inc. A MASSACHUSETTS CORPORATION,
WITH AND INTO
Circle Company Associates, Inc. A DELAWARE CORPORATION**

The undersigned corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware DOES HEREBY CERTIFY:

FIRST: The name and state of incorporation of each of the constituent corporations of the merger are as follows:

<u>Name</u>	<u>State of Incorporation</u>
Circle Company Associates, Inc.	Delaware
Circle Company Associates, Inc.	Massachusetts

SECOND: A plan and agreement of merger (the "Plan of Merger") 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 is "Circle Company Associates, Inc.". The surviving corporation is a corporation incorporated under the laws of the State of Delaware.

FOURTH: The certificate of incorporation of Circle Company Associates, Inc., a Delaware corporation, as in effect immediately prior to the merger, shall be the certificate of incorporation of the surviving corporation.

FIFTH: An executed copy of the Plan of Merger is on file at the principal place of business of the surviving corporation, which is located at 350 Summer Street, Boston, MA 02127.

SIXTH: A copy of the Plan of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of either constituent corporation.


SEVENTH: The authorized capital stock of Circle Company Associates, ^{INC.} a Massachusetts corporation, consists of 1,200,000 shares of common stock, par value \$.01, and 325,000 shares of Preferred Stock, \$.01 par value, all of which have been designated Series A Convertible Preferred Stock.

Dated: August 19, 1998

CIRCLE COMPANY ASSOCIATES, INC. (A DELAWARE CORPORATION)

By: 
Katherine A. Sherbrooke, President

Attest:

By: 
Janet J. Kraus, Secretary

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