

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2007

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Evcon Industries, Inc.		12/31/2007	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Evcon Holdings, Inc.
Street Address:	1209 Orange Street
City:	Wilmington
State/Country:	DELAWARE
Postal Code:	19801
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1503462	CONVERTIBLE

CORRESPONDENCE DATA

Fax Number: (202)861-1783
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Email: trademarks@bakerlaw.com
 Correspondent Name: John H. Weber
 Address Line 1: 1050 Connecticut Avenue, N.W.
 Address Line 2: Washington Square, Suite 1100
 Address Line 4: Washington, DISTRICT OF COLUMBIA 20036

ATTORNEY DOCKET NUMBER:	87394.694
NAME OF SUBMITTER:	Kelu Lu & John H. Weber
Signature:	/Kelu Lu/

Date:

08/26/2008

Total Attachments: 3

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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 OWNERSHIP, WHICH MERGES:

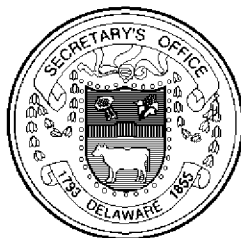
"EVCON INDUSTRIES, INC.", A DELAWARE CORPORATION,
WITH AND INTO "EVCON HOLDINGS, INC." UNDER THE NAME OF
"EVCON HOLDINGS, INC.", A CORPORATION ORGANIZED AND EXISTING
UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED
IN THIS OFFICE THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2007, AT
6:17 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY
OF DECEMBER, A.D. 2007.

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

2206305 8100M

071356725



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6287119

DATE: 01-04-08

You may verify this certificate online
at corp.delaware.gov/authver.shtml

TRADEMARK
REEL: 003842 FRAME: 0412

CERTIFICATE OF OWNERSHIP AND MERGER

**EVCON INDUSTRIES, INC. MERGING INTO
EVCON HOLDINGS, INC.**

Evcon Holdings, Inc., a corporation organized and existing under the laws of Delaware with its registered address located at 1209 Orange Street, Wilmington, Delaware ("Evcon Holdings"), **DOES HEREBY CERTIFY:**

FIRST: That Evcon Holdings was incorporated on the 29th day of August, 1989, State File Number 2206305, pursuant to the General Corporation Law of the State of Delaware.

SECOND: That Evcon Holdings owns all of the outstanding shares (of each class) of the stock of *EVCON INDUSTRIES, INC.*, a corporation incorporated on the 20th day of July, 1989 pursuant to the General Corporation Law of the State of Delaware, State File Number 909033503;

THIRD: That Evcon Holdings, by the unanimous written consent of its sole Shareholder and Board of Directors, duly adopted the following resolutions on December 31, 2007 to become effective for accounting purposes December 31, 2007 and legally effective upon the filing of this certificate by the Delaware Secretary of State:

WHEREAS, the sole Shareholder and the Board have been presented with a Plan and Agreement of Merger (the "Plan", a copy of which is attached hereto as *Exhibit "A"* and incorporated by reference herein) pursuant to which *Evcon Industries, Inc.* (a wholly owned subsidiary of the Corporation) will merge with and into the Corporation effective for accounting purposes as of December 31, 2007, and having reviewed the terms and conditions of the Plan deem it advisable for the general welfare of this Corporation.

NOW, THEREFORE, BE IT RESOLVED, that the Shareholder and the Board have determined that the tax-free statutory merger of the Corporation and *Evcon Industries* upon the terms and conditions set forth in the Plan, is advisable and to the advantage and benefit of this Corporation and the Shareholder.

FURTHER RESOLVED, that the Plan of Merger and the transactions contemplated therein are hereby ratified and approved in all respects by the Board and the Shareholder.

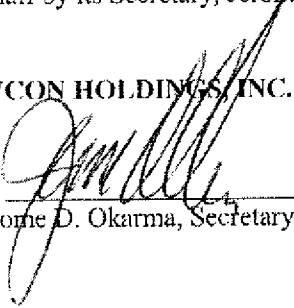
FURTHER RESOLVED, that any Officer or Director of the Corporation are hereby authorized and directed to execute the Plan on behalf of the Corporation, and file a Certificate of Merger with the Delaware Secretary of State (and true copies of the same be placed in the corporate minute book).

FURTHER RESOLVED, that any Officer or Director of the Corporation are authorized and directed to execute in the name and on behalf of this Corporation, and to deliver, any and all agreements, certificates, applications or other instruments and to take, from time to time, any and all other actions necessary or desirable to carry out the purposes of the foregoing resolutions.

FOURTH: Anything herein or elsewhere to the contrary notwithstanding, this merger December 31, 2007, be amended or terminated and abandoned by the Board of Directors of *Evcon Holdings, Inc.* at any time prior to the time that this merger filed with the Secretary of State becomes effective.

IN WITNESS WHEREOF, Evcon Holdings has caused this Certificate to be signed on its behalf by its Secretary, Jerome D. Okarma effective as of December 31, 2007.

EVCON HOLDINGS, INC.

By 
Jerome D. Okarma, Secretary

Evcon Holdings-Evcon Industries Certificate of Ownership and Merger