

Form PTO-1594 (Rev. 01-09)  
OMB Collection 0651-0027 (exp. 02/28/2009)

U.S. DEPARTMENT OF COMMERCE  
United States Patent and Trademark Office

### RECORDATION FORM COVER SHEET TRADEMARKS ONLY

182-TM-531

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

**1. Name of conveying party(ies):**

Westek Associates, Inc.

- Individual(s)
- General Partnership
- Corporation- State: Delaware
- Other \_\_\_\_\_
- Association
- Limited Partnership

Citizenship (see guidelines) \_\_\_\_\_

Additional names of conveying parties attached?  Yes  No

**2. Name and address of receiving party(ies)**

Additional names, addresses, or citizenship attached?  Yes  No

Name: American Tack & Hardware Co., Inc.

Internal

Address: Saddle River Executive Centre

Street Address: One Route 17 South

City: Saddle River

State: NJ

Country: \_\_\_\_\_ Zip: 07458

- Association Citizenship \_\_\_\_\_
- General Partnership Citizenship \_\_\_\_\_
- Limited Partnership Citizenship \_\_\_\_\_
- Corporation Citizenship NY
- Other \_\_\_\_\_ Citizenship \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
(Designations must be a separate document from assignment)

**3. Nature of conveyance / Execution Date(s) :**

Execution Date(s) August 31, 2001

- Assignment
- Security Agreement
- Other Distribution of All Assets
- Merger
- Change of Name

**4. Application number(s) or registration number(s) and identification or description of the Trademark.**

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,128,893

Additional sheet(s) attached?  Yes  No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

**5. Name & address of party to whom correspondence concerning document should be mailed:**

Name: Kathleen A. Costigan

Internal Address: Hedman & Costigan, P.C.

Street Address: 1185 Avenue of the Americas

City: New York

State: NY Zip: 10036-2646

Phone Number: 212-302-8989

Fax Number: 212-302-8998

Email Address: \_\_\_\_\_

**6. Total number of applications and registrations involved:**

1

**7. Total fee (37 CFR 2.6(b)(6) & 3.41)** \$ 40.00

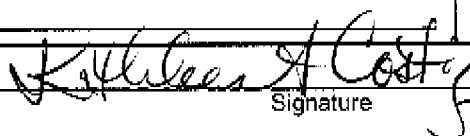
- Authorized to be charged to deposit account
- Enclosed

**8. Payment Information:**

Deposit Account Number 08-1540

Authorized User Name Hedman & Costigan, P.C.

**9. Signature:**



Signature

January 19, 2010

Date

Kathleen A. Costigan

Name of Person Signing

Total number of pages including cover sheet, attachments, and document:

6

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:  
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

CH \$40.00 081540 1128893

**WESTEK ASSOCIATES, INC.****WRITTEN CONSENT OF SOLE STOCKHOLDER**August 31, 2001

The undersigned being the sole stockholder of Westek Associates, Inc., a Delaware corporation (the "Corporation"), hereby adopt the following resolutions as of the date first set forth above, with the same force and effect as though adopted at a duly called and held meeting of stockholders of the Corporation on such date.

**RESOLVED:** That the Corporation immediately pay or provide for the payment of all its debts, claims and obligations in accordance with Section 281 of Title 8 of the Delaware General Corporation Law and any other applicable law and immediately distribute all its remaining assets to its sole stockholder and thereafter be dissolved upon its filing of a Certificate of Dissolution with the Secretary of State of Delaware, and that the officers of the Corporation be, and they hereby are, authorized and directed to proceed with the dissolution of the Corporation according to the provisions of Section 275 of Title 8 of the Delaware General Corporation Law, and to take all such actions and to execute all such other documents and instruments as shall be necessary or desirable to cause such dissolution, or as may be legally required to be taken in connection with such dissolution. This resolution shall constitute a Plan of Liquidation and a Plan of Distribution for the Corporation.

**FURTHER**

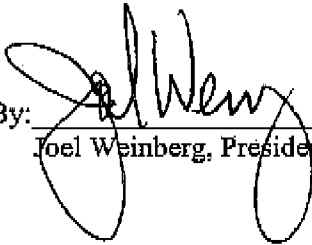
**RESOLVED:** That any officer of the Corporation be, and each of them hereby is, authorized and empowered to take any and all such actions which they or any of them deem necessary in order to surrender the right of the Corporation from doing business as a foreign corporation in the State of California.

**FURTHER**

**RESOLVED:** That the officers of the Corporation be, and each of them acting singly hereby is, authorized in the name of and on behalf of the Corporation to execute and deliver such other instruments and documents, and to take such other actions, as they or any one of them shall deem necessary, appropriate or desirable to carry out the purpose and intent of the foregoing resolutions and to effectuate the transactions contemplated hereby, the taking of such actions, or the execution or delivery of any such documents, agreements, certificates or instruments, to be conclusive evidence of such officer's determination and authority to act for and on behalf of the Corporation.

IN WITNESS WHEREOF, this written consent has been executed as of the date first written above.

American Tack & Hardware Co., Inc.

By:   
Joel Weinberg, President

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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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 DISSOLUTION OF "WESTEK ASSOCIATES, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF OCTOBER, A.D. 2001, AT 10:30 O'CLOCK A.M.

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



*Harriet Smith Windsor*  
*Harriet Smith Windsor, Secretary of State*

2806489 8100

AUTHENTICATION: 1421956

010546328

DATE: 11-01-01

**TRADEMARK**  
**REEL: 004133 FRAME: 0160**

**CERTIFICATE OF DISSOLUTION****OF****WESTEK ASSOCIATES, INC.**

Westek Associates, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

FIRST: That the dissolution of the Corporation was authorized on August 31, 2001.

SECOND: That the dissolution of the Corporation has been authorized by the sole stockholder of the Corporation entitled to vote on a dissolution in accordance with the provisions of subsection (c) of Section 275 of the General Corporation Law of the State of Delaware.

THIRD: That the respective names and addresses of the directors and officers of the Corporation are as follows:

**DIRECTORS****NAMES****ADDRESS**

Joel A. Weinberg	American Tack & Hardware Co., Inc. 25 Robert Pitt Drive Monsey, NY 10952
T. Brook Parker	Heritage Partners, Inc. 30 Rowes Wharf, Suite 300 Boston, MA 02110
Peter Z. Herman	Heritage Partners, Inc. 30 Rowes Wharf, Suite 300 Boston, MA 02110
Richard W. Syrek	American Tack & Hardware Co., Inc. 25 Robert Pitt Drive Monsey, NY 10952
James C. Collins	American Tack & Hardware Co., Inc. 25 Robert Pitt Drive Monsey, NY 10952

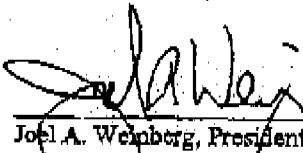
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STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 10:30 AM 10/31/2001  
010546328 - 2806489

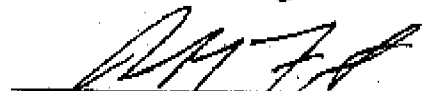
OFFICERS

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Joel A. Weinberg	President and Chief Executive Officer	American Tack & Hardware Co., Inc. 25 Robert Pitt Drive Monsey, NY 10952
T. Brook Parker	Secretary	Heritage Partners, Inc. 30 Rowes Wharf, Suite 300 Boston, MA 02110
Richard Frant	Treasurer and Vice President of Finance	American Tack & Hardware Co., Inc. 25 Robert Pitt Drive Monsey, NY 10952
Richard Syrek	Chief Operating Officer and Executive Vice President	American Tack & Hardware Co., Inc. 25 Robert Pitt Drive Monsey, NY 10952
Peter Z. Hermann	Assistant Secretary	Heritage Partners, Inc. 30 Rowes Wharf, Suite 300 Boston, MA 02110

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by Joel A. Weinberg, its President, and attested by Richard Frant, its Treasurer, this 31<sup>st</sup> day of August, 2001.

  
\_\_\_\_\_  
Joel A. Weinberg, President

The undersigned, Richard Frant, being the duly elected and qualified Treasurer of the Corporation, does hereby certify that Joel A. Weinberg is the duly elected and qualified President of the Corporation and that his signature set forth above is his true signature.

  
\_\_\_\_\_  
Richard Frant