

09-17-1998

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12-04-1998

Docket No.:

MPO 9/17/98

U.S. Patent & TMO/TM Mail Rcpt Dt. #34



100913978

ached original documents or copy thereof.

1. Name of conveying party(ies):

ROCHESTER LICENSCO INC.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State **Delaware**
 Other _____

Additional names(s) of conveying party(ies) attached? Yes No

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

Name: **THE ROCHESTER CORPORATION**

Internal Address: _____

Street Address: **751 Old Brandy Road**

City: **Culpeper** State: **VA** ZIP: **22701**

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State **Delaware**
 Other _____

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)
 Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: **September 30, 1997**

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)
75/363,568

B. Trademark Registration No.(s)
637,584 711,698
708,931 720,544

Additional numbers attached? Yes No

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

Name: **Robert D. Hovey**

Internal Address: **Hovey, Williams, Timmons & Collins**

Street Address: **2405 Grand Blvd., Suite 400**

City: **Kansas City** State: **MO** ZIP: **64108**

6. Total number of applications and registrations involved:..... **5**

7. Total fee (37 CFR 3.41):.....\$ **\$140.00**

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: _____

DO NOT USE THIS SPACE

09/28/1998 DNGUYEN 00000102 637584

01 FC:481 40.00 OP
02 FC:482 100.00 OP

Statement and signature. To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Robert D. Hovey
Name of Person Signing

Signature Date: **9/14/98**

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

4

TRADEMARK

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, 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:

"ROCHESTER LICENSCO INC.", A DELAWARE CORPORATION,
WITH AND INTO "THE ROCHESTER CORPORATION" UNDER THE NAME OF "THE ROCHESTER CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF SEPTEMBER, A.D. 1997, AT 12 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

0829385 8100M

AUTHENTICATION: 9279665

981333957

DATE: 08-31-98

TRADEMARK
REEL: 1822 FRAME: 0066

CERTIFICATE OF MERGER
OF
ROCHESTER LICENSCO INC.
(Subsidiary)
INTO
THE ROCHESTER CORPORATION
(Parent)

The undersigned corporation, organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

<u>Name</u>	<u>State of Incorporation</u>
The Rochester Corporation	Delaware
Rochester Licensco Inc.	Delaware

SECOND: That an agreement and plan of merger (the "Agreement and Plan of Merger") between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 251 of the General Corporation Law of the State of Delaware.

THIRD: That the name of the surviving corporation of the merger is The Rochester Corporation.

FOURTH: That the Certificate of Incorporation of The Rochester Corporation, a Delaware corporation and the surviving corporation, shall be the Certificate of Incorporation of the surviving corporation.

FIFTH: That the executed Agreement and Plan of Merger is on file at the principal place of business of the surviving corporation. The address of the principal place of business of the surviving corporation is 751 Old Brandy Road, Culpepper, Virginia 22701.

