FORM PTO-1618A Expires 06/30/99 OMB 0651-0027 02-25-1999



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RECORDATION FORM CUVER SHEET

TRADEMARKS ONLY TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies). Submission Type Conveyance Type X | New License Assignment Resubmission (Non-Recordation Security Agreement **Nunc Pro Tunc Assignment** Document ID # **Effective Date** Month Day Year Merger Correction of PTO Error 3/1/89 Reel# Frame # Change of Name Corrective Document Reel# Frame # Other **Conveying Party** Mark if additional names of conveying parties attached **Execution Date** Month Day Year Extrufix of Florida, Inc. 1/31/89 Formerly Individual General Partnership | Limited Partnership | X | Corporation **Association** Other X | Citizenship/State of Incorporation/Organization Florida Receiving Party Mark if additional names of receiving parties attached Name Extrufix, Inc. DBA/AKA/TA Composed of 4125 L.B. McLeod Road Address (line 1) Address (line 2) Address (line 3) Florida Orlando 32811 State/Country Zip Code Individual If document to be recorded is an General Partnership | Limited Partnership assignment and the receiving party is not domiciled in the United States, an X Corporation **Association** appointment of a domestic representative should be attached. Other (Designation must be a separate document from Assignment.) Florida Citizenship/State of Incorporation/Organization 00000180 1015818 FOR OFFICE USE ONLY FC:461 40,00 32

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Domestic Representative Name and Address	nter for the first Receiving Party only.			
Name				
Address (line 1)				
Address (line 2)				
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Address (line 4)				
Correspondent Name and Address Area Code and Tel	ephone Number (516) 228-8484			
Name Jeffrey S. Steen				
Address (line 1) Dilworth & Barrese				
Address (line 2) 333 Earle Ovington Boulevard				
Address (line 3) Uniondale, NY 11553				
Address (line 4)				
Pages Enter the total number of pages of the attach including any attachments.	ned conveyance document # 6			
Trademark Application Number(s) or Registration	Number(s) Mark if additional numbers attached			
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Trademark Application Number(s)	Registration Number(s)			
	1,015,318			
Number of Properties Enter the total number of prop	erties involved. # 1			
- Enter the total number of prop	1 (07.050.044)			
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Method of Payment: Enclosed X Depo	osit Account			
(Enter for payment by deposit account or if additional fees can be cha Deposit Account Nui				
Authorization to cha	rge additional fees: Yes X No			
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. Charges to deposit account are authorized, as indicated herein.				
Jeffrey S. Steen	2/17/99			
Name of Person Signing Signing	nature Date Signed			

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	MARKS ONLY			
	Please record the attached original document(s) or copy(ies).			
Submission Type	Conveyance Type Assignment License			
X New	Assignment License			
Resubmission (Non-Recordation)	Security Agreement Nunc Pro Tunc Assignment			
Document ID #	Merger Effective Date Month Day Year			
Correction of PTO Error Reel # Frame #	3/1/89			
Corrective Document	X Change of Name			
Reel # Frame #	Other			
Conveying Party	Mark if additional names of conveying parties attached Execution Date			
Name Extrufix of Florida, Inc. Month Day Year 1/31/89				
Formerly				
Individual General Partnership Limited Partnership X Corporation Association				
Other				
X Citizenship/State of Incorporation/Organiza	tion Florida			
Receiving Party	Mark if additional names of receiving parties attached			
Name Extrufix, Inc.				
DBA/AKA/TA				
Composed of				
Address (line 1) 4125 L.B. McLeod Road				
Address (line 2)				
Address (line 3) Orlando	Florida 32811			
Individual General Partnership	State/Country Zip Code Limited Partnership If document to be recorded is an assignment and the receiving party is			
X Corporation Association	not domiciled in the United States, an appointment of a domestic			
Other	representative should be attached. (Designation must be a separate			
X Citizenship/State of Incorporation/Organiza	document from Assignment.) tion Florida			
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Name		
Address (line 1)		
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Address (line 4)		
Corresponde	ent Name and Address Area Code and Telephone Number (516) 2	28-8484
Name [Jeffrey S. Steen	
Address (line 1)	Dilworth & Barrese	
Address (line 2)	333 Earle Ovington Boulevard	
Address (line 3)	Uniondale, NY 11553	
Address (line 4)		
Faucs	Enter the total number of pages of the attached conveyance document including any attachments.	# 6
Trademark A	pplication Number(s) or Registration Number(s) Mark	if additional numbers attached
Enter either the T	Trademark Application Number <u>or t</u> he Registration Number (DO NOT ENTER BOTH numb	
Trade	emark Application Number(s) Registration	Number(s)
<u> </u>		
Number of P	roperties Enter the total number of properties involved. # 1	
Fee Amount	Fee Amount for Properties Listed (37 CFR 3.41): \$ 4	0.00
Method of		
Deposit Ac	count	
(Enter for pay	,	04-1121
	Authorization to charge additional fees: Yes	X No

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. Charges to deposit account are authorized, as

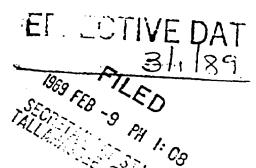
Statement and Signature

indicated herein.

Jeffrey S. Steen

Name of Person Signing

Signature Date Signed



ARTICLES OF MERGER OF EXTRUFIX, INC. and EXTRUFIX OF FLORIDA, INC.

THE UNDERSIGNED Officers of Extrufix, Inc. and Extrufix of Florida, Inc., deliver these Articles of Merger in order to effect a merger of EXTRUFIX, INC., a North Carolina Corporation ("Extrufix") and EXTRUFIX OF FLORIDA, INC., a Florida Corporation ("Extrufix of Florida") under the Florida General Corporation Act.

- 1. <u>Names</u>. The names of the corporations which are parties to the merger are Extrufix, and Extrufix of Florida, Inc.
- 2. Relationship. Extrufix of Florida is a wholly owned subsidiary of Extrufix.
- 3. <u>Effective Date</u>. The effective date of the merger shall be March 1, 1989.
- 4. Surviving Corporation. As a result of the merger the separate existence of Extrufix shall cease and Extrufix of Florida will be the surviving corporation.
- 5. Statement of Change in the Articles of Incorporation of the Surviving Corporation to be Effected by the Merger. The name of the surviving corporation, Extrufix of Florida, Inc., will be changed to Extrufix, Inc. The Articles of Incorporation of Extrufix of Florida shall be so amended.

6.

7. Shares of Extrufix, Inc. Voting for the Plan of Merger. The Plan of Merger was approved by the unanimous consent of all the shareholders of Extrufix on the 18th day of October, 1988. The mailing of the plan of merger was waived on October 18, 1988.

8.

TRADEMARK REEL: 1859 FRAME: 0407

Terms and Conditions. The terms and conditions of the proposed merger are specifically set forth in the Plan of Merger attached and hereby incorporated by reference. EXECUTED this 3/2 day of EXTRUFIX. INC. FRANK B. MCNERNE OONAGH MCNERNEY Secretary President EXTRUFIX OF FLORIDA, INC. OONAGH-MCNERNEY. President Secretary ACKNOWLEDGEMENT STATE OF FLORIDA COUNTY OF ORANGE THE FOREGOING Articles of Merger were acknowledged before me this Haday of Manuall. 1989 by FRANK B. McNERNEY, President of Extrufix, Inc. and Extrufix of Florida, Inc. Motary Public, State of Florida My Commission Expires May 6, 1991 Bonded Thru Troy Fain - Insurance Inc. $(T:620\EXTRUFIX\004A)$

1.020 (BRIKOLIA (004A)

EXTRUFIX, INC. EXTRUFIX OF FLORIDA, INC.

PLAN OF MERGER

WHEREAS, Extrufix, Inc. is the owner of all the issued and outstanding stock of Extrufix of Florida, Inc.;

WHEREAS, Extrufix of Florida, Inc. will be the surviving corporation;

WHEREAS, the shareholders and directors of both corporations have approved this Plan of Merger;

NOW THEREFORE, in consideration of the premises set forth above:

- 1. Merger. Extrufix, Inc. shall be merged into the surviving corporation, Extrufix of Florida, Inc. The effective date of the merger will be March 1, 1989.
- 2. Exchange of Stock. The shareholders of Extrufix, Inc. shall exchange each outstanding share of stock of Extrufix, Inc. for each existing issued and outstanding share of stock of Extrufix of Florida, Inc..
- 3. No Additional Securities Issued. No additional securities will be issued by the surviving corporation pursuant to this Plan of Merger.
- 4. Amendment of Articles of Incorporation. The Articles of Incorporation of the surviving corporation Extrufix of Florida, Inc. shall be amended to change the name of the corporation to Extrufix, Inc.

5. Articles of Merger.

- 5.1. The officers of Extrufix, Inc. shall cause Articles of Merger to be filed with the North Carolina Secretary of State.
- 5.2. The officers of Extrufix of Florida, Inc. shall cause Articles of Merger to be filed with the Florida Department of State.
- 5.3. The officers of Extrufix, Inc. shall cause a certified copy of the Articles of Merger received from the Secretary of State of North Carolina to be filed with the Register of Deeds in the county where the corporation has its registered office within 60 days of the receipt of the copy from the

TRADEMARK REEL: 1859 FRAME: 0409 5.4. The officers of Extrufix of Florida, Inc. shall cause a copy of the Articles of Merger certified by the Department of State to be filed in the office of the official who is the recording officer in each county in which real property of Extrufix of Florida, Inc. is situated.

6. Effect of Merger.

- 6.1. Pursuant to the laws of the State of North Carolina and the State of Florida, upon the filing of the Articles of Merger, the separate existence of Extrufix, Inc. shall cease and only Extrufix of Florida, Inc. shall survive and Extrufix of Florida, Inc. shall thereupon and thereafter possess all the rights, privileges, immunities, and franchises of a public as well as a private nature, of Extrufix, Inc.
- 6.2. Pursuant to the laws of the State of North Carolina and the State of Florida, all property, real, personal and mixed, and all debts due on whatever account, all other choses in action, and all and every other interest of or belonging to, or due to Extrufix, Inc. shall be taken and deemed to be transferred to, and vested in Extrufix of Florida, Inc. without further act, or deed and the title to any real estate, or any interest therein vested in Extrufix, Inc. shall not revert, or in any way be impaired by reason of such merger.
- 6.3. Pursuant to North Carolina and Florida law, Extrufix of Florida, Inc. shall thenceforth be responsible and liable for all the liabilities and obligations of Extrufix, Inc. and any claim existing, or action, or proceeding, pending by or against Extrufix, Inc. may be prosecuted as if the merger had not taken place, or Extrufix of Florida, Inc. may be substituted in place of Extrufix, Inc. Neither the rights of creditors nor any liens upon the property shall be impaired by such merger.
- 7. Documentation of Transfer and Assumption. Notwithstanding the effect of the merger pursuant to the laws of the State of North Carolina and the laws of the State of Florida, the officers and directors of Extrufix of Florida, Inc. and Extrufix, Inc. are authorized to sign any and all documents and do any and all acts necessary to effectuate the Plan of Merger, including but not limited to, executing deeds transferring all real property, executing all assignments of all personal property and sending notices of the cessation of the existence of Extrufix, Inc. and the transfer of all assets to and the assumption of its liabilities by Extrufix of Florida, Inc. to all taxing authorities, licensing authorities, insurers, debtors, creditors, suppliers and all other persons previously dealing with Extrufix, Inc. whom they deem necessary or desirable.

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EXTRUFIX INC. 35 HASTINGS ROAD PEFFERLAW, ONTARIO LOE 1NO (705) 437-2438

FAX: (705) 437-2797

AFFIDAVIT

I, Michael McNerney of Cedar Valley, Ontario hereby confirm that I was the Vice President of Extrufix Inc., a North Carolina corporation, having its head office in Wilmington, North Carolina.

I further hereby confirm that pursuant to an amalgamation and merger which was effective March 1, 1989 in the state of Florida, the North Carolina corporation transferred all rights, titles and interest to the United States Trademark Registration Number 1,015,318, to the surviving corporation, Extrufix of Florida, Inc.

Executed at Pefferlaw, Ontario by Michael McNerney, Vice President DATE: June 7, 1995

Michael McNerney

Witnessed by:

Kathie Nikolovski

JEFF STEEN

7/24/97 CORPORATE DETAIL RECORD SCREEN 9:58 AM

NUM: K39376 ST:FL ACTIVE/FL PROFIT FLD: 10/18/1988

LAST: NAME CHANGE AMENDMENT FLD: 02/09/1989 EFF: 03/01/198

FEI#: 56-1223768

RECORDED: 02/22/1999

NAME : EXTRUFIX, INC.

NH: 1

PRINCIPAL: 4125 L. B. MCLEOD RD. CHANGED: 04/07/95

ADDRESS 4542 L.B. MCLEOD RD., SUITE E

ORLANDO, FL 32811 US

RA NAME : MCNERNEY, FRANK B.

RA ADDR : 4125 L. B. MCLEOD RD. ADDR CHG: 04/07/95

SUITE E

ORLANDO, FL 32811 US

ANN REP : (1995) BY 04/07/95 (1996) BY 01/29/96 (1997) B 05/13/97

7/24/97 OFFICER/DIRECTOR DETAIL SCREEN 9:59 AM

CORP NUMBER: K39376 CORP NAME: EXTRUFIX, INC.

TITLE: D NAME: MCNERNEY, FRANK B.

4125 L. B. MCLEOD RD.

ORLANDO, FL

TITLE: DP NAME: MCNERNEY, OONAGH

4125 L.B. MCLEOD RD.

ORLANDO, FL

TRADEMARK REEL: 1859 FRAME: 0412