

03-17-2000



TRADEMARK
01424-T0001A et al.

MKD
2-15-00

101291912

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Assignor:	Lexitech, Inc. (Connecticut Corporation)
Assignee:	Lexitech, Inc. (Delaware Corporation)
Trademark Reg./Serial Nos.:	Issue/File Dates:
1,588,666; 1,591,227; 75/484,524;	3/27/90; 4/10/90; 5/13/98;
2,251,483; 1,746,812; 1,755,740;	6/8/99; 1/19/93; 3/2/93; 3/18/97; 6/1/99;
2,045,760; 2,249,686; 75/484,521;	5/13/98; 5/13/98
75/484,128	
Title of Applications:	LEXITECH, LEXITECH(service mark), LEXITECH, LEXITECH, WAYFINDER, WAYFINDER, NETKEY, NETKEY, NETKEY, WE TURN THE MONITOR AROUND

Box Assignment
Assistant Commissioner for Patents
Washington, DC 20231

Merger Recordation Form Cover Sheet

Dear Sir:

Please record the attached original document.

1. Name of conveying party(ies). Lexitech, Inc. (Connecticut Corporation).
2. Name and Address of Receiving Party. Lexitech, Inc.(Delaware Corporation); 32 Park Drive East; Branford, CT 06405
3. Nature of Conveyance: Merger Execution Date: March 3, 1999
4. Name and Address of Party to Whom Correspondence Concerning Document should be mailed.

Gene S. Winter, Registration No. 28,352
Attorney for Assignee
ST.ONGE STEWARD JOHNSTON & REENS LLC
986 Bedford Street
Stamford, CT 06905-5619
203 324-6155

03/16/2000 JSHARAZZ 00000100 1588666

01 FC:481
02 FC:482

40.00 DP
225.00 DP

Mailing Certificate: I hereby certify that this correspondence is today being deposited with the U.S. Postal Service as *First Class Mail* in an envelope addressed to: Box Assignment; Commissioner of Patents and Trademarks; Washington, DC 20231.

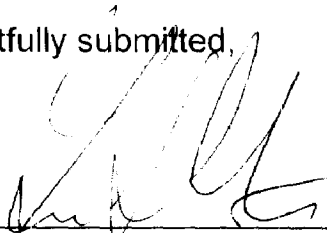
February 9, 2000

Danielle Dominici

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5. Registration/Serial Numbers: 1,588,666; 1,591,227; 75/484,524; 2,251,483; 1,746,812; 1,755,740; 2,045,760; 2,249,686; 75/484,521; 75/484,128
6. Total Number of Trademarks Involved: 10
7. Total Fee (37 CFR 3.41). \$400.00 due. (\$40.00 per Trademark) A check for this amount is enclosed.
8. Authorization to Charge Deposit Account. The Commissioner is hereby authorized to charge any additional fees due by this paper and during the entire pendency of this Application to Account No. 19-4516.
9. Statement and Signature. Total number of pages including cover sheet, attachments and document are 4. To the best of my knowledge and belief, the foregoing information is true and correct.

Respectfully submitted,



Gene S. Winter, Registration No. 28,352
Wesley W. Whitmyer, Jr., Registration No. 33,558
Attorneys for Assignees
ST.ONGE STEWARD JOHNSTON & REENS LLC
986 Bedford Street; Stamford, CT 06905-5619
Telephone: 203 324-6155

Office of the Secretary of State

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:

"LEXITECH, INC.", A CONNECTICUT CORPORATION, WITH AND INTO "LEXITECH, INC." UNDER THE NAME OF "LEXITECH, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE ELEVENTH DAY OF MARCH, A.D. 1999, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

0237056

AUTHENTICATION:

02-03-00

DATE:

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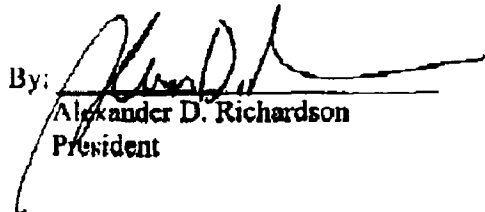
**CERTIFICATE OF MERGER
OF
LEXITECH, INC.
INTO
LEXITECH, INC.**

Lexitech, Inc. hereby certifies that:

1. The name and state of incorporation of each of the constituent corporations are:
 - a) Lexitech, Inc., a Connecticut corporation; and
 - b) Lexitech, Inc., a Delaware corporation.
2. An Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by Lexitech, Inc. and Lexitech, Inc. in accordance with the provisions of subsection (c) of Section 252 of the General Corporation Law of the State of Delaware.
3. The name of the surviving corporation is Lexitech, Inc.
4. The Certificate of Incorporation of Lexitech, Inc., as now in force and effect, shall continue to be the Certificate of Incorporation of the surviving corporation until amended and changed pursuant to the provisions of the General Corporation Law of the State of Delaware.
5. The executed Agreement and Plan of Merger is on file at the principal place of business of Lexitech, Inc., 32 Park Drive East, Branford, Connecticut 06405.
6. A copy of the aforesaid Agreement and Plan of Merger will be furnished by Lexitech, Inc., on request, and without cost, to any stockholder of each of the constituent corporations.
7. The authorized capital stock of the non-surviving corporation, Lexitech, Inc., consists of 10,000 shares of common stock, \$.01 par value, of which 5,000 shares were issued and outstanding as of the date hereof.
8. The merger shall become effective at 12 p.m., E.S.T. on March 3, 1999.

Dated: February 22, 1999

LEXITECH, INC.

By: 
Alexander D. Richardson
President

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