



12-28-2001



12-21-2001

U.S. Patent & TMO/TM Mail Rpt Dt. #76

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- New 12-21-01
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- Correction of PTO Error
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Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
- Merger Effective Date
Month Day Year
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Name

Execution Date
Month Day Year

Formerly

- Individual General Partnership Limited Partnership Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

Receiving Party

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Name

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- Individual General Partnership Limited Partnership
- Corporation Association
- Other

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- Citizenship/State of Incorporation/Organization

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12/27/2001 DBYRNE 00000172 1886558

01 FC:481 40.00 OP
02 FC:482 125.00 OP

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Pages

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Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1886558"/>	<input type="text" value="2091645"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="2056148"/>	<input type="text" value="2091646"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="2056149"/>	<input type="text" value="2091647"/>	<input type="text"/>

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

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.

Kenneth J. Purcell

12/17/2001

Name of Person Signing

Signature

Date Signed

State of Delaware

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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 OWNERSHIP, WHICH MERGES:

"ALYSIS TECHNOLOGIES, INC.", A DELAWARE CORPORATION, WITH AND INTO "IA CORPORATION I" UNDER THE NAME OF "ALYSIS TECHNOLOGIES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTEENTH DAY OF SEPTEMBER, A.D. 1999, AT 4:30 O'CLOCK P.M.



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991403986

Edward J. Freel, Secretary of State

9991490

AUTHENTICATION:

09-27-99

DATE:

03/09/01 18:10 FAX
Sent By: ELLIOT B ARONSON;
510 658 9220;

Mar-7-01 12:18PM;

STATE OF DELAWARE
SECRETARIES AND OFFICERS
DIVISION OF CORPORATIONS
FILED 04:30 PM 03/13/1999
991381859 - 2304117

WILSON SON-SING - 382 674 8308

NO. 399 PAGE

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

ALYSIS TECHNOLOGIES, INC.

WITH AND INTO

IA CORPORATION I

(Pursuant to Section 253 of the General Corporation Law of Delaware)

IA CORPORATION I, a Delaware corporation (the "Corporation"), does hereby certify:

FIRST: That the Corporation is incorporated pursuant to the General Corporation Law of the State of Delaware.

SECOND: That the Corporation owns all of the outstanding shares of the capital stock of ALYSIS TECHNOLOGIES, INC., a Delaware corporation ("Merger Sub").

THIRD: That the Corporation, by the following resolutions of its Board of Directors, duly adopted on the 13th day of September, 1999, determined to merge Merger Sub with and into the Corporation on the conditions set forth in such resolutions:

RESOLVED that the Corporation merge Merger Sub with and into the Corporation and assume all of said subsidiary's liabilities and obligations, effective as of the close of business on September 14, 1999; and be it further

RESOLVED that upon the effective date of the merger, the name of the Corporation shall be changed to "Alysis Technologies, Inc."; and be it further

RESOLVED that the President or Chief Financial Officer, and the Secretary or any Assistant Secretary, of the Corporation be, and they hereby are directed to make, execute and acknowledge a Certificate of Ownership and Merger setting forth a copy of the resolutions to merge said Merger Sub with and into the Corporation, to change the Corporation's name to Alysis Technologies, Inc. and to assume Merger Sub's liabilities and obligations and to file the same in the Office of the Secretary of State of Delaware and a certified copy thereof in the Office of the Recorder of Deeds of New Castle County; and be it further

RESOLVED that the officers of the Corporation be, and they hereby are, severally and not jointly, authorized and directed to provide all notices, execute all documents, make all filings and take all actions as any of them may deem to be necessary or appropriate in connection with the carrying out of the purposes of the foregoing resolutions.

CORPORATION (12/17/99)

NO. 559 680

DIV OF CORPS - TECH SUPPORT + CT WILM

10:32

03/27/99

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be executed by its authorized officers this 13th day of September, 1999.

IA CORPORATION I

By: /s/ Kevin D. Moran
Kevin D. Moran
President and Chief Executive Officer

ATTBST:

By: /s/ Geraldine McGrath
Geraldine McGrath
Vice President

UNRECORDED

-2-

NO. 558 010

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09/27/99