

REC



2-15-2002

TO THE ASSISTANT COMMISSIONER OF PATENT:

101984509

original documents or copy thereof.

1. Name of conveying party(ies): (If multiple assignors, list numerically)

Gordon Plastics, Inc.

- Individual
- Association
- General Partnership
- Limited Partnership
- Corporation - State: California
- Other:

2.15.02

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

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

Name: Gordon Composites, Inc.  
Internal Address:  
Street Address: 2350 Air Park Way  
City: Montrose State: Colorado ZIP: 81401

- Individual
- Association
- General Partnership
- Limited Partnership
- Corporation - State: Colorado
- 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) and address(es) attached?  
 Yes  No

3. Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other:

Execution Date: (If multiple assignors, list execution dates in numerical order corresponding to numbers indicated in 1 above) September, 1996

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

- a. Trademark Application No(s):
- b. Trademark Registration No(s):  
1,677,626; 1,676,781; 1,676,782

Additional numbers attached?  Yes  No

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

Name: Marguerite L. Gunn  
KNOBBE, MARTENS, OLSON & BEAR, LLP  
Customer No. 20,995  
Internal Address: Sixteenth Floor  
Street Address: 620 Newport Center Drive  
City: Newport Beach State: CA ZIP: 92660  
Attorney's Docket No.: GORDA.01T/02T/03T

7. Total fee (37 CFR 1.21(h)): \$90.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: 11-1410

Please charge this account for any additional fees which may be required, or credit any overpayment to this account.

6. Total number of registrations involved: 3

9. 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.

Marguerite L. Gunn  
Name of Person Signing

Signature

2/15/02  
Date

Total number of pages including cover sheet, attachments and document: 7

Mail documents to be recorded with required cover sheet information to:

02/15/2002 6TOM11 00000203 1677626

01 FC:481  
02 FC:482

40.00 OP  
50.00 OP

U.S. Patent and Trademark Office  
Attn: Assignment Division  
Crystal Gateway-4  
1213 Jefferson Davis Highway, Suite 320  
Arlington, VA 22202

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Name: **GORDON COMPOSITES, INC.**

Entity ID: **19961070435**

Entity Type: **CORPORATION**

Filing Date: **05/23/1996**

Status: **GOOD**

State of  
Incorporation: **CO**

Term: **PERPETUAL**

Inactive Date: **N/A**

Last Report: **06/02/2000**

Last Report  
Filing ID: **20001110579**

Name  
Reservation **N/A**  
Expires:

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Registered Agent

Name:  
**GORDON DAVID C.JR.**

Physical Address:  
**2350 AIR PARK WAY  
MONTROSE Colorado 81401**

PO Box:  
**None**

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Principal Address:  
**SAME AS REGISTERED AGENT**

Secondary Address:

Mail to: Secretary of State  
Corporations Section  
1560 Broadway, Suite 200  
Denver, CO 80202  
(303) 894-2251  
Fax (303) 894-2242

For office use only 002

Please include a typed  
self-addressed envelope

MUST BE TYPED  
FILING FEE: \$25.00  
MUST SUBMIT TWO COPIES

FILED  
VICTORIA HUGHLEY  
CLERK OF THE SECRETARY OF STATE

19981225322 C  
25.00  
SECRETARY OF STATE  
12-18-1998 15:23:00

*DPC 19961070435*

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION

CHANGE OF NAME  
DELAYED EFFECTIVE DATE

12-31-98

Pursuant to the provisions of the Colorado Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is GORDON PLASTICS, INC. *NC65*

SECOND: The following amendment to the Articles of Incorporation was adopted on December 10, 1998, as prescribed by the Colorado Business Corporation Act, in the manner marked with an X below:

- No shares have been issued or Directors Elected - Action by Incorporators
- No shares have been issued but Directors Elected - Action by Directors
- Such amendment was adopted by the board of directors where shares have been issued and shareholder action was not required.
- Such amendment was adopted by a vote of the shareholders. The number of shares voted for the amendment was sufficient for approval.

THIRD: If changing corporate name, the new name of the corporation is GORDON COMPOSITES, INC.

FOURTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows:

None

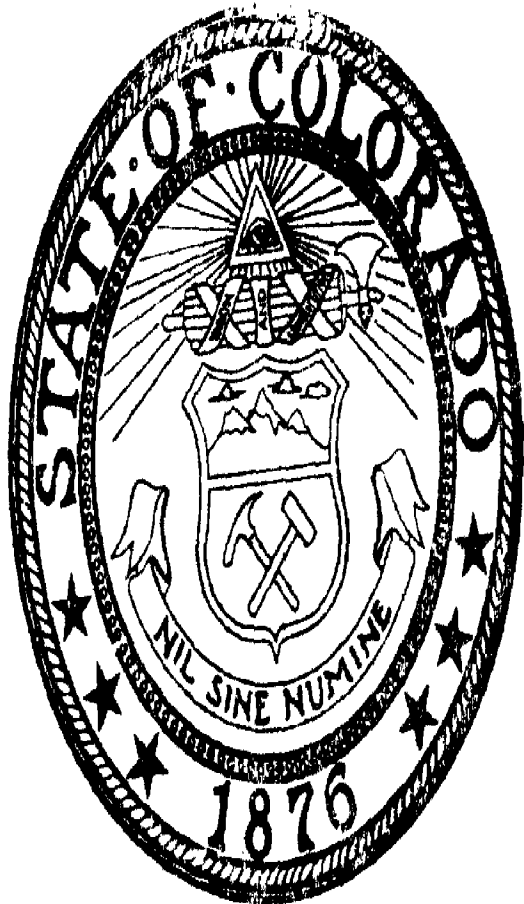
If these amendments are to have a delayed effective date, please list that date: December 31, 1998  
(Not to exceed ninety (90) days from the date of filing)

GORDON PLASTICS, INC.

Signature *David Gordon*  
Title President

Revised 7/95

APR 98



STATE OF COLORADO  
DEPARTMENT OF STATE

I hereby certify that this is a true and complete copy of the document filed in this office and admitted to record in

File 19981225322

DATED October 12, 2001

Donetta Davidson

Secretary of State

By J. H. [Signature]

CHANGE OF NAME

PP 95110769

DB 961020435

MERGER OF  
GORDON PLASTICS, INC.  
(A California corporation)  
INTO  
GORDON COMPOSITES, INC.  
(A Colorado corporation)

961126297 C \$85.00  
SECRETARY OF STATE  
09-26-96 14:39

The undersigned corporation in accordance with Sections 7-111-103 and 7-111-107 of the Colorado Business Corporation Act and Sections 1101, 1103 and 1108 of the California Corporations Code Annotated, hereby adopt the following Articles and Plan of Merger:

ARTICLE 1. The parties hereto agree to effect this Merger.

ARTICLE 2. The corporation to survive the Merger is Gordon Composites, Inc., a Colorado corporation, which shall carry on business under the name Gordon Plastics, Inc.

ARTICLE 3. The parties to these Articles and Plan of Merger are Gordon Composites, Inc. (hereafter "GCI"), a Colorado corporation and Gordon Plastics, Inc. (hereafter "GPI"), a California corporation.

ARTICLE 4. The Articles of Incorporation of the surviving corporation is to be amended as part of the Merger as follows:

\*ARTICLE I.

\*NAME

The name of the Corporation is GORDON PLASTICS, INC.

ARTICLE 5. The total number of shares of stock of all classes which the parties hereto have authority to issue and number of shares outstanding is as follows:

GPI has an authorized capitalization of 10,000,000 (no par) shares of common stock divided into 5,000,000 (no par) shares of Class A Common Stock and 5,000,000 (no par) shares of Class B Common stock, of which 420,000 (no par) shares of Class A Common Stock are issued and outstanding.

GCI has an authorized capitalization of 10,000,000 (no par) shares of common stock divided into 5,000,000 (no par) shares of Class A Common Stock and 5,000,000 (no par) shares of Class B Common stock, of which 420,000 (no par) shares of Class A Common Stock are issued and outstanding.

ARTICLE 6. The manner and basis of exchanging and converting the issued stock of GPI is as follows: Each share of issued and outstanding Common stock (no par value)

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of GPI shall be surrendered and cancelled. Shares of GCI Class A Common Stock (no par value) outstanding at the date of this Merger shall not be converted or exchanged but shall remain outstanding as shares of Class A Common Stock (no par value) of the surviving corporation.

ARTICLE 7. These Articles and Plan of Merger were duly adopted and approved by the Board of Directors of each corporation in each case by Written Consent of all Directors and all Shareholders dated September 20, 1996, in the manner and by the vote required by the laws of the States of Colorado and California respectively.

ARTICLE 8. The Plan of Merger is as follows:

8.1 The Articles of Incorporation of GCI, as in effect on the effective date of the Merger, shall continue in full force and effect and shall not be changed or amended by the Merger except as provided in Article 4.

8.2 GCI reserves the right and power, after the effective date of the Merger, to alter, amend, change or repeal any of the provisions contained in its Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred on officers, directors or stockholders herein are subject to this reservation.

8.3 The Bylaws of GCI, as such Bylaws exist on the effective date of the Merger, shall remain and be the Bylaws of GCI until altered, amended or repealed, or until new Bylaws shall be adopted in accordance with the provisions thereof or in the manner permitted by the applicable provisions of law.

8.4 The officers and directors of GCI as of the effective date of the Merger shall continue in office until the next annual meeting of the Directors and stockholders of GCI.

8.5 Each share of issued and outstanding Common Stock of GPI shall be cancelled. Shares of GCI, Class A common stock (no par value) outstanding at the date of this Merger shall not be converted or exchanged but shall remain outstanding as shares of Class A Common Stock (no par value) of GCI, the surviving corporation.

8.6 On the effective date of the Merger, the separate existence of GPI shall cease (except to the extent continued by statute), and all of its property, rights, privileges and franchises, of whatsoever nature and description, shall be transferred to, vest in, and devolve upon GCI, as the surviving corporation, without further act or deed and GCI shall assume all of GPI's obligations. Confirmatory deeds, assignments or other like instruments, when deemed desirable by GCI to evidence such transfer, vesting or devolution of any property, right, privilege or franchise, shall at any time, or from time to time, be made and delivered in the name of GPI by the last acting officers thereof, or by the corresponding officers of the surviving corporation.

8.7 Mailing of the Plan of Merger is hereby waived.

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jl@ardent.com  
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8.8 The effective date of the Merger shall be at the close of business on September 30, 1996.

IN WITNESS WHEREOF, the President and Secretary of each Corporation to this Merger have signed these Articles of Merger this \_\_\_ day of September, 1996.

GORDON PLASTICS, INC.

ATTEST:

  
D. Michael Gordon, Secretary

By   
David C. Gordon, Jr., President

GORDON COMPOSITES, INC.

ATTEST:

  
D. Michael Gordon, Secretary

By   
David C. Gordon, Jr., President

MERGER \_\_\_\_\_ CONSOLIDATION \_\_\_\_\_

CANCELLATION OF LIMITED PARTNERSHIP DUE TO MERGER \_\_\_\_\_

DOMESTIC \_\_\_\_\_ FOREIGN \_\_\_\_\_ PROFIT \_\_\_\_\_ NONPROFIT \_\_\_\_\_

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MERGER #961126297

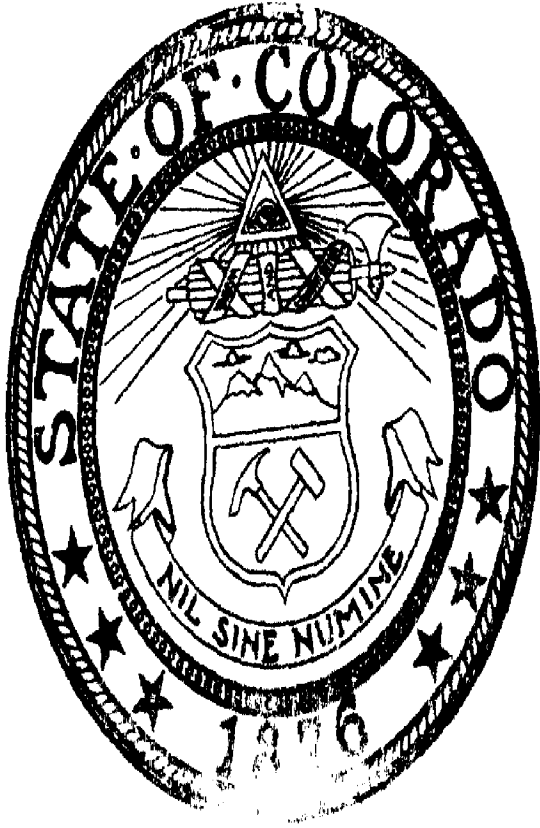
GORDON PLASTICS, INC. (FP951107769)  
(CALIFORNIA CORPORATION)

INTO

GORDON COMPOSITES, INC. (DP961070435)  
(COLORADO CORPORATION)

THE SURVIVOR





STATE OF COLORADO  
DEPARTMENT OF STATE

I hereby certify that this is a true and complete copy of the document filed in this office and admitted to record in File 961126297

DATED October 12, 2001

Donetta Davidson

Secretary of State

By Atyle