

02-13-2003



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Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): Reed-Prentice, Ltd. 2-10-03 Individual(s) Association General Partnership Limited Partnership Corporation-State Other Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies) Name: Package Machinery Company, Inc. Internal Address: Street Address: 380 Union Street W. Springfield City: State: MA Zip: 0q089 Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Massachusetts 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: 6/28/02

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 0668953; 1,334,078 0899354; 0783998; 2389354; 2389355 Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Paul Peter Nicolai, Esquire Internal Address: Nicolai Law Group, P.C. Street Address: 146 Chestnut Street City: Springfield State: MA Zip: 01103

6. Total number of applications and registrations involved: 6 7. Total fee (37 CFR 3.41): \$ 165.00 Enclosed Authorized to be charged to deposit account 8. Deposit account number: (Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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. Paul Peter Nicolai Clerk of Corporation Name of Person Signing Signature Date 1/31/03

Total number of pages including cover sheet, attachments, and document: 4

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

TRADEMARK REEL: 002670 FRAME: 0713

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

ARTICLES OF CONSOLIDATION / MERGER
(General Laws, Chapter 156B, Section 78)

Handwritten notes: 081, 055, 052

Examiner

*Consolidation / *merger of

(S) PACKAGE MACHINERY COMPANY, INC.

AND

(m) REED-PRENTICE, LTD.

the constituent corporations, into

(S) PACKAGE MACHINERY COMPANY, INC.

*one of the constituent corporations.

The undersigned officers of each of the constituent corporations certify under the penalties of perjury as follows:

1. An agreement of *consolidation / *merger has been duly adopted in compliance with the requirements of General Laws, Chapter 156B, Section 78, and will be kept as provided by Subsection (d) thereof. The *existing / *surviving corporation will furnish a copy of said agreement to any of its stockholders, or to any person who was a stockholder of any constituent corporation, upon written request and without charge.

2. The effective date of the *consolidation / *merger determined pursuant to the agreement of *consolidation / *merger shall be the date approved and filed by the Secretary of the Commonwealth. If a later effective date is desired, specify such date which shall not be more than thirty days after the date of filing.

3. (For a merger)

**The following amendments to the Articles of Organization of the surviving corporation have been effected pursuant to the agreement of merger:

NONE

C
P
M
R.A.

*Delete the inapplicable word. **If there are no provisions state "None". Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet as long as each article requiring each addition is clearly indicated.

Handwritten date: 6/24/90

4. The information contained in Item 4 is *not* a permanent part of the Articles of Organization of the ~~resulting~~ / *surviving corporation.

(a) The street address of the ~~resulting~~ / *surviving corporation in Massachusetts is: *(post office boxes are not acceptable)*

380 Union Street, West Springfield, Massachusetts, 01089

(b) The name, residential address, and post office address of each director and officer of the ~~resulting~~ / *surviving corporation is:

	NAME	RESIDENTIAL ADDRESS	POST OFFICE ADDRESS
President:	Katherine E. Putnam	201 Chestnut Plain Road Whately, MA 01093	201 Chestnut Plain Road Whately, MA 01093
Treasurer:	Shahrzad Moshiri	7 Swallow Farms Road Amherst, MA 01002	7 Swallow Farms Road Amherst, MA 01002
Clerk:	Paul Peter Nicolai	24 Venture Drive Springfield, MA 01119	24 Venture Drive Springfield, MA 01119
Directors:	Katherine E. Putnam	201 Chestnut Plain Road Whately, MA 01093	201 Chestnut Plain Road Whately, MA 01093
	Paul Peter Nicolai	24 Venture Drive Springfield, MA 01119	24 Venture Drive Springfield, MA 01119
	Roger Post	1266 North Wolcott Chicago, IL 60622	1266 North Wolcott Chicago, IL 60622
	Brian J. Miller	12 Grahampton Lane Greenwich, CT 06830	12 Grahampton Lane Greenwich, CT 06830

(c) The fiscal year (i.e. tax year) of the ~~resulting~~ / *surviving corporation shall end on the last day of the month of: December

(d) The name and business address of the resident agent, if any, of the ~~resulting~~ / *surviving corporation is: NICOLAI LAW GROUP, P.C., 146 Chestnut Street, Springfield, MA 01103-1539

The undersigned officers of the several constituent corporations listed above further state under the penalties of perjury as to their respective corporations that the agreement of ~~XXXXXX~~ / *merger has been duly executed on behalf of such corporation and duly approved by the stockholders of such corporation in the manner required by General Laws, Chapter 156B, Section 78.

Katherine E. Putnam /KATHERINE E. PUTNAM, *President / ~~XXXXXX~~

Paul Peter Nicolai /PAUL PETER NICOLAI, *Clerk / ~~XXXXXX~~

of PACKAGE MACHINERY COMPANY, INC.
(Name of constituent corporation)

Katherine E. Putnam /KATHERINE E. PUTNAM, *President / ~~XXXXXX~~

Paul Peter Nicolai /PAUL PETER NICOLAI, *Clerk / ~~XXXXXX~~

of REED-PRENTICE, LTD.
(Name of constituent corporation)

*Delete the inapplicable words.