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09-08-2005

FORM PTO-1594 (Substitute)

RE



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

To the Director of the U.S. Patent and Trademark Office

103076344

original documents or copy thereof.

1. Name of conveying party(ies):

Elder Davis, Inc.

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

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

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

Name: The York Group, Inc.

Address: Two NorthShore Center

Suite 100

City: Pittsburgh State: PA Zip: 15212

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State Delaware
- 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
- Security Agreement
- Other _____
- Merger
- Change of Name

Execution Date: December 5, 2001

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

A. Trademark Application No(s).

B. Trademark Registration No(s).

2,272,244

Additional numbers attached? Yes No

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

Name: Frederick H. Colen

REED SMITH LLP

Address: P.O. Box 488

City: Pittsburgh State: PA Zip: 15230

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 2.6(b)(6)): \$ 65

- Enclosed
- Authorized to be charged to deposit account _____
- Charge any deficiency to deposit account

8. Deposit account number:

18-0582

(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 and correct copy of the original document.

Frederick H. Colen
Name of Person Signing

Frederick H. Colen
Signature

8/31/05
Date

Total number of pages including cover sheet, attachments, and document: 8

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

Mail Stop Assignment Recordation Services, Director of the U.S. Patent and Trademark Office,
P.O. Box 1450, Alexandria, VA 22313-1450

09/07/2005 DBYRNE 00000160 2272244

01 FC:8521
02 FC:8522

40.00 DP
25.00 DP

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REEL: 003217 FRAME: 0910

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, 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:

"COLONIAL GUILD TRADE COMPANY, INC." A DELAWARE CORPORATION,

"DIXIE VAULT TRADE COMPANY, INC.", A DELAWARE CORPORATION,

"DOODY TRADE COMPANY, INC." A DELAWARE CORPORATION,

"ELDER DAVIS, INC." A INDIANA CORPORATION,

"ELDER DAVIS TRADE COMPANY, INC." A DELAWARE CORPORATION,

"STAR MANUFACTURING CORPORATION" A INDIANA CORPORATION,

"WEST POINT TRADE COMPANY, INC." A DELAWARE CORPORATION,

"YORK ACQUISITION CORP." A DELAWARE CORPORATION,

WITH AND INTO "THE YORK GROUP, INC." UNDER THE NAME OF "THE YORK GROUP, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRD DAY OF DECEMBER, A.D. 2001, AT 4:45 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1481944

DATE: 12-05-01

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STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 04:45 PM 12/03/2001
010613427 - 2584408

**CERTIFICATE OF OWNERSHIP AND MERGER
MERGING
COLONIAL GUILD TRADE COMPANY, INC.,
DIXIE VAULT TRADE COMPANY, INC.,
DOODY TRADE COMPANY, INC.,
ELDER DAVIS, INC.,
ELDER DAVIS TRADE COMPANY, INC.,
STAR MANUFACTURING CORPORATION,
WEST POINT TRADE COMPANY, INC.
AND
YORK ACQUISITION CORP.
INTO
THE YORK GROUP, INC.**

The York Group, Inc., a corporation organized and existing under the laws of the State of Delaware, does hereby certify:

FIRST: That this corporation was incorporated on the 22nd day of January, 1996, pursuant to the General Corporation Law of the State of Delaware.

SECOND: That this corporation owns all of the outstanding shares of the stock of:

- a. Colonial Guild Trade Company, Inc., a corporation incorporated on the 16th day of December, 1998, pursuant to the General Corporation Law of the State of Delaware;
- b. Dixie Vault Trade Company, Inc., a corporation incorporated on the 20th day of January, 1998, pursuant to the General Corporation Law of the State of Delaware;
- c. Doody Trade Company, Inc., a corporation incorporated on the 20th day of January, 1998, pursuant to the General Corporation Law of the State of Delaware;
- d. Elder Davis, Inc., a corporation incorporated on the 20th day of November, 1989, pursuant to the Business Corporation Law of the State of Indiana;
- e. Elder Davis Trade Company, Inc., a corporation incorporated on the 20th day of January, 1998, pursuant to the General Corporation Law of the State of Delaware;
- f. Star Manufacturing Corporation, a corporation incorporated on the 4th day of April, 1991, pursuant to the Business Corporation Law of the State of Indiana;

- g. West Point Trade Company, Inc., a corporation incorporated on the 20th day of January, 1998, pursuant to the General Corporation Law of the State of Delaware;
- h. York Acquisition Corp., a corporation incorporated on the 20th day of November, 1996, pursuant to the General Corporation Law of the State of Delaware.

THIRD: That the laws of the state of Indiana, the jurisdiction of organization of Elder Davis, Inc. and Star Manufacturing Corporation, permit a merger of a business corporation of Indiana with a business corporation of another jurisdiction.

FOURTH: That this corporation, by the following resolutions of its Board of Directors, duly adopted by the unanimous written consent of its members, filed with the minutes of the Board as of the 3rd day of December, 2001, determined to and did merge into itself said Colonial Guild Trade Company, Inc., Dixie Vault Trade Company, Inc., Doody Trade Company, Inc., Elder Davis, Inc., Elder Davis Trade Company, Inc., Star Manufacturing Corporation, West Point Trade Company, Inc. and York Acquisition Corp.:

RESOLVED, that The York Group, Inc. merge, and it hereby does merge, into itself Colonial Guild Trade Company, Inc., Dixie Vault Trade Company, Inc., Doody Trade Company, Inc., Elder Davis, Inc., Elder Davis Trade Company, Inc., Star Manufacturing Corporation, West Point Trade Company, Inc. and York Acquisition Corp. in accordance with the terms of the Plan of Merger attached hereto as Exhibit A and The York Group, Inc. assumes all of their obligations;

RESOLVED FURTHER, that the merger shall be effective upon filing with the Secretary of State of Delaware; and

RESOLVED FURTHER, that the proper officer of this corporation be and he or she is hereby directed to make and execute a Certificate of Ownership and Merger setting forth a copy of the resolutions to merge said Colonial Guild Trade Company, Inc., Dixie Vault Trade Company, Inc., Doody Trade Company, Inc., Elder Davis, Inc., Elder Davis Trade Company, Inc., Star Manufacturing Corporation, West Point Trade Company, Inc. and York Acquisition Corp. and assume their liabilities and obligations, and the date of adoption thereof, and to cause the same to be filed with the Secretary of State of Delaware and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in anywise necessary or proper to effect said merger.

IN WITNESS WHEREOF, said The York Group, Inc. has caused this Certificate of Ownership and Merger to be signed by its duly authorized officer as of the 3rd day of December, 2001.

THE YORK GROUP, INC.

By David M. Kelly
David M. Kelly
Chairman of the Board

1.A Additional Conveying Party(ies) Name(s) To Be Recorded

4.A Additional Trademark Application Serial Numbers To Be Recorded

| <u>MARK</u> | <u>SERIAL NUMBER</u> | <u>FILING DATE</u> |
|-------------|----------------------|--------------------|
| | | |

4.B Additional Trademark Registration Numbers To Be Recorded

| <u>MARK</u> | <u>REGISTRATION NUMBER</u> | <u>REGISTRATION DATE</u> |
|-------------|----------------------------|--------------------------|
| ELAN | 2,287,683 | October 19, 1999 |