Form PTO-1594 (Rev. 07/05) QMB Collection 0651-0027 (exp. 6/30/2008)

RECORDATION FORM COVER SHEET TRADEMARKS ONLY				
To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.				
1. Name of conveying party(ies): W. A. Krapf, Inc.	2. Name and address of receiving party(ies)  Additional names, addresses, or citizenship attached?			
Individual(s)	Name: W.A. Krapf, Inc. (Formerly WAKJR Corporation)  Internal Address:  Street Address: 2031 O'Neill Road  City: Macedon  State; NY  Country: Zip: 14502-8953  Association Citizenship  General Partnership Citizenship  Limited Partnership Citizenship  Corporation Citizenship  Corporation Citizenship  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)			
4. Application number(s) or registration number(s) and identification or description of the Trademark.  A. Trademark Application No.(s)  B. Trademark Registration No.(s)  2,388,075				
Additional sheet(s) attached? Yes No C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):  TM: MAGTAG				
5. Name & address of party to whom correspondence concerning document should be mailed:  Name: Peter J. Bilinski	6. Total number of applications and registrations involved:			
Internal Address: Suite 400	7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$			
Street Address: _101.S. Salina Street	Authorized to be charged by credit card  Authorized to be charged to deposit account  Enclosed			
City: Syracuse	8. Payment Information:			
State: <u>NY</u> Zip: <u>13202</u>	a. Credit Card Last 4 Numbers Expiration Date			
Phone Number: <u>315/425-9000</u>	b. Deposit Account Number 500289			
Fax Number: 315/425-9114 Email Address:	Authorized User Name Peter J. Bilinski			
9. Signature: Signature Signature  PETER J BILLING KI	17 May 2006  Date  Total number of pages including cover			
Name of Person Signing sheet, attachments, and document: 4				

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to: Mail Step Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

# Delaware

## The First State

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 MERGER OF "WAKJR CORPORATION", CHANGING ITS NAME FROM "WAKJR CORPORATION" TO "W.A. KRAPF, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF DECEMBER, A.D. 2003, AT 6:35 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY, A.D. 2004.



Farriet Smith Hindson Harriet Smith Windson, Secretary of State

**AUTHENTICATION: 3973023** 

DATE: 06-23-05 **TRADEMARK** 

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CERTIFICATE OF MERGER FILED 06:35 PM 12/02/2003 SRV 030771771 - 3593895 FILE

### W.A. KRAPF, INC. INTO WAKJR CORPORATION

Pursuant to Section 252 of the General Corporation Law of the State of Delaware

The undersigned Corporation organized and existing under and by virtue of the General Corporation Law of Delaware.

#### DOES HEREBY CERTIFY:

FIRST: That the Company was incorporated under the name Krapf Business Systems, Inc. on January 24, 1967, pursuant to the Business Corporation Law ("BCL") of the State of New York, the provisions of which permit the merger of a corporation of another state and a corporation organized and existing under the laws of said state. WAKJR Corporation was incorporated under the name 317th Shelf Corporation on November 21, 2002 pursuant to the Delaware General Corporation Law.

SECOND: That an Agreement of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporation in accordance with the requirements of Section 252 of the General Corporation Law of Delaware.

THIRD: That the name of the surviving corporation of the merger is WAKJR Corporation, which shall herewith be changed to W.A. Krapf, Inc., a Delaware corporation (the Surviving Corporation").

FOURTH: That the amendments or changes in the Certificate of Incorporation of the Surviving corporation, that are to be effected by the merger are as follows:

- That Article 1 of the Certificate of Incorporation of the Surviving Corporation is amended to read in its entirety as follows:
  - The name of the Corporation is W.A. Krapf, Inc." "1.
- That a new Article 7 of the Certificate of Incorporation of the Surviving Corporation is added to read in its entirety as follows:
  - No director of the Corporation shall be liable to the Corporation or its stockholders for monetary damages for breach of his or her fiduciary duty as a director, provided that nothing contained in this Certificate of Incorporation shall eliminate or limit the liability of a director (i) for any breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of the law, (iii) under

(406324:)

Section 174 of the General Corporation Law c... ne State of Delawate, of (v) for any transaction from which the director derived an improper personal benefit."

FIFTH: That the executed Agreement of Merger is on file at an office of the Surviving Corporation, the address of which is 2031 O'Neill Road, Macedon, New York 14502.

SIXTH: That a copy of the Agreement of Merger will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH.: The authorized capital stock of each foreign corporation which is a party to the merger is as follows:

<u>Corporation</u>	<u>Class</u>	No. of Shares	Par value per share or statement that shares are without par value
W.A. Krapf, Inc. (a New York corporation)	Common	200 '	Without Par Value

EIGHTH: That this Certificate of Merger shall be effective on January 1, 2004.

IN WITNESS WHEREOF, the Company has caused this Certificate to be signed by Wallace A. Krapf, its President, this 17th day of November, 2003.

WAKIR CORPORATION

By:

Wallace A. Krapf

President

(406324:)

RECORDED: 05/18/2006

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