

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

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

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):

Tighe Industries, Inc.

- Individual(s) Association
- General Partnership Limited Partnership
- Corporation- State: PA
- Other _____

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

3. Nature of conveyance /Execution Date(s) :

Execution Date(s) 07/13/2006

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

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Perform Group, LLC

Internal

Address: _____

Street Address: 333 E. Seventh Ave.

City: York

State: PA

Country: USA Zip: 17404

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship _____
- Other LLC Citizenship DE

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)

See additional sheet.

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

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

Name: Charles J. Long

Internal Address: _____

Street Address: 25 N. Duke St., 2nd Floor

City: York

State: PA Zip: 17401

Phone Number: (717)845-9641

Fax Number: (717)854-1565

Email Address: sabl.law@juno.com

6. Total number of applications and registrations involved:

37

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 940.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

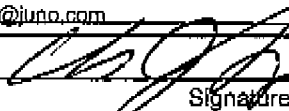
8. Payment Information:

a. Credit Card Last 4 Numbers 4207
Expiration Date 12/06

b. Deposit Account Number _____

Authorized User Name _____

9. Signature:


Signature

8/9/06
Date

Charles J. Long

Name of Person Signing

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

9

Documents to be recorded (including cover sheet) should be faxed to (671) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

- | | |
|---------------|---------------|
| 1. 3,041,131 | 24. 2,240,775 |
| 2. 2,990,791 | 25. 1,938,419 |
| 3. 2,931,940 | 26. 1,751,938 |
| 4. 2,761,867 | 27. 1,732,114 |
| 5. 2,758,981 | 28. 1,725,840 |
| 6. 2,704,914 | 29. 1,701,887 |
| 7. 2,660,627 | 30. 1,597,570 |
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| 9. 2,646,821 | 32. 1,514,596 |
| 10. 2,640,885 | 33. 1,219,222 |
| 11. 2,640,884 | 34. 1,185,892 |
| 12. 2,608,125 | 35. 1,177,381 |
| 13. 2,591,335 | 36. 1,149,001 |
| 14. 2,573,254 | 37. 1,086,047 |
| 15. 2,569,975 | |
| 16. 2,561,750 | |
| 17. 2,558,505 | |
| 18. 2,549,990 | |
| 19. 2,549,989 | |
| 20. 2,532,613 | |
| 21. 2,522,621 | |
| 22. 2,442,847 | |
| 23. 2,446,528 | |

Delaware

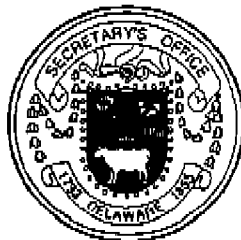
PAGE 1

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, WHICH MERGES:

"TIGHE INDUSTRIES, INC.", A PENNSYLVANIA CORPORATION, WITH AND INTO "PERFORM GROUP, LLC" UNDER THE NAME OF "PERFORM GROUP, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIFTH DAY OF JULY, A.D. 2006, AT 12:19 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 AUGUST, A.D. 2006, AT 12:01 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

4156405 8100M

060698612

AUTHENTICATION: 4925655

DATE: 07-25-06
TRADEMARK

REEL: 003371 FRAME: 0535

Date Filed: 07/26/2006
Effective Date: 08/01/2006
Pedro A. Cortés
Secretary of the Commonwealth

PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU

3657697

Certificate of Merger or Consolidation
Limited Liability Company
(15 Pa. C.S. § 8958)

| | | | |
|---------|------------|-----|--------|
| Name | CT-COUNTER | | |
| Address | CT-COUNTER | | |
| City | State | Zip | County |
| | | | |

Document will be returned to the name and address you enter to the left.

←

Fee: \$150 plus \$40 additional for each party in addition to two

Commonwealth of Pennsylvania
CERTIFICATE OF MERGER 4 Page(s)



T0620760175

In compliance with the requirements of the 15 Pa.C.S. § 8958 (relating to articles of merger or consolidation), the undersigned limited liability company(s), desiring to effect a merger or consolidation, hereby state that:

1. The name of the limited liability company surviving the merger or consolidation is:
Perform Group, LLC

2. Check and complete one of the following:

The surviving limited liability company is a domestic limited liability company and the (a) address of its current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) Number and Street City State Zip County

(b) Name of Commercial Registered Office Provider County

c/o:

The surviving limited liability company is a qualified foreign limited liability company formed under the laws of Delaware and the (a) address of its current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) Number and Street City State Zip County

333 E. Seventh Ave., P.O. Box 709 York PA 17404 York

(b) Name of Commercial Registered Office Provider County

c/o:

The surviving limited liability company is a nonqualified foreign limited liability company formed under the laws of _____ and the address of its principal office under the laws of such domiciliary jurisdiction is:

Number and Street City State Zip

PA DEPT. OF STATE

2006 JUL 26 PM 12:17

TRADEMARK

REEL: 003371 FRAME: 0536

DSCB:15-8958-2

3. The name and the address of the current registered office in this Commonwealth or name of its commercial registered office provider and the county of venue of each other domestic business corporation and qualified foreign limited liability company which is a party to the plan of merger or consolidation are as follows:

| Name | Registered Office Address | Commercial Registered Office Provider | County |
|------------------------|---------------------------|---------------------------------------|--------|
| Tighe Industries, Inc. | 333 E. Seventh Ave., | P.O. Box 709, York, PA, 17404, | York |

4. Check, and if appropriate complete, one of the following:

The plan of merger or consolidation shall be effective upon filing these Articles of Merger in the Department of State.

The plan of merger or consolidation shall be effective on: August 1, 2006 at 12:01 a.m.
 Date Hour

5. The manner in which the plan of merger or consolidation was adopted by each domestic corporation and foreign qualified limited liability company is as follows:

| Name of Foreign Qualified Limited Liability Company | Manner of Adoption |
|-----------------------------------------------------|-------------------------------------------------|
| Tighe Industries, Inc. | Unanimous Consent of Shareholders and Directors |

6. Strike out this paragraph if no foreign limited liability company is a party to the merger or consolidation:

The plan was authorized, adopted or approved, as the case may be, by the foreign limited liability company (or each of the foreign limited liability companies) party to the plan in accordance with the laws of the jurisdiction in which it is organized.

7. Check, and if appropriate complete, one of the following:

The plan of merger or consolidation is set forth in full in Exhibit A attached hereto and made a part hereof.

Pursuant to 15 Pa.C.S. § 8958 (b) (relating to omission of certain provisions of plan of merger or consolidation) the provisions, if any, of the plan of merger or consolidation that amend or constitute the operative Certificate of Organization of the surviving limited liability company as in effect subsequent to the effective date of the plan are set forth in full in Exhibit A attached hereto and made a part hereof. The full text of the plan of merger or consolidation is on file at the principal place of business of the surviving limited liability company, the address of which is:

| | | | | |
|-------------------------|------|-------|-------|--------|
| 333 East Seventh Avenue | York | PA | 17404 | York |
| Number and street | City | State | Zip | County |

3: 15-8958-3

IN TESTIMONY WHEREOF, the undersigned limited liability company has caused this Certificate of Merger or Consolidation to be signed by a duly authorized member or manager thereof this

13th day of JULY 2006

Perform Group, LLC

Name of Corporation/Limited Partnership

[Handwritten Signature]

Signature

Vice President

Title

Tighe Industries, Inc.

Name of Corporation/Limited Partnership

[Handwritten Signature]

Signature

President

Title

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:37 PM 07/25/2006
FILED 12:19 PM 07/25/2006
SRV 060698612 - 4156405 FILE

CERTIFICATE OF MERGER
OF
TIGHE INDUSTRIES, INC.
WITH AND INTO
PERFORM GROUP, LLC

The undersigned limited liability company, organized and existing under and by virtue of the laws of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation and formation of each of the constituent entities of the merger are as follows:

| <u>NAME</u> | <u>STATE OF FORMATION</u> |
|------------------------|---------------------------|
| Tighe Industries, Inc. | Pennsylvania |
| Perform Group, LLC | Delaware |

SECOND: That an Agreement and Plan of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent entities in accordance with the requirements of Section 1921 of the Pennsylvania Business Corporate Law of 1988 and Section 18-209 of the Delaware Limited Liability Company Act.

THIRD: That the name of the surviving limited liability company of the merger is Perform Group, LLC.

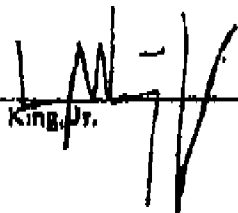
FOURTH: That the Certificate of Formation of Perform Group, LLC, a Delaware limited liability company, which will survive the merger, shall be the Certificate of Formation for the surviving limited liability company.

FIFTH: That the executed Agreement and Plan of Merger is on file at the principal place of business of the surviving limited liability company, the address of which is 333 East Seventh Avenue, York, Pennsylvania 17404.

SIXTH: That a copy of the Agreement and Plan of Merger will be furnished by the surviving limited liability company, on request and without cost, to any stockholder of the constituent corporation.

SEVENTH: That this Certificate of Merger shall be effective on August 1, 2006 at 12:01
a.m.

PERFORM GROUP, LLC

By: 
Leroy A. King, Jr.

Dated: July 13, 2006

(0017002001)

TOTAL P.03