

03-02-1999



Atty. Docket No.: 459-268X

Page 1 of 1

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RECORDATION FORM COVER SHEET

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

1. Name of conveying party(ies):

Crisplant USA, Inc.

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

2. Name and address of receiving party(ies)

Name: Crisplant Inc.

Internal Address:

Street Address: 7495 New Technology Way

City: Frederick State: MD ZIP: 21703-9401

Country: Postal Code:

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

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

Execution Date: August 30, 1996

4. Application number(s) or patent number(s): 5,054,601

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No(s).

B. Patent No(s).

5,054,601

Additional numbers attached? Yes No

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

Name: BIRCH, STEWART, KOLASCH & BIRCH, LLP

Street Address: P.O. BOX 747

City: FALLS CHURCH State: VA ZIP: 22040-0747

Country: USA

6. Total number of applications and patents involved: One (1)

7. Total fee (37 C.F.R. § 3.41): \$40.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number: 02-2448

(Attach triplicate copy of this page if paying by deposit account)

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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

Joe M. Muncy, Reg. No. 32334
Name of Person Signing/Reg. No.

Joe McKenney Muncy
Signature

February 25, 1999
Date

Total number of pages including cover sheet, attachments, and document: Three (3)

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, DC 20231

03/01/1999 SBURMS 00000067 5054601

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PATENT
REEL: 9781 FRAME: 0436

STATE OF MARYLAND

471357

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

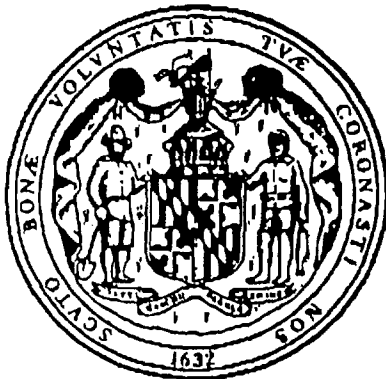
301 West Preston Street Baltimore, Maryland 21201

DATE: SEPTEMBER 04, 1996

THIS IS TO ADVISE YOU THAT THE ARTICLES OF MERGER FOR
CRISPLANT USA, INC. (MD)-SURVIVOR CHANGING TO CRISPLANT INC. AND
CRISPLANT USA MANUFACTURING, INC. (DE)-MERGING OUT
(EFFECTIVE DATE: AUGUST 30, 1996 AT 10:14 A.M.)
WERE RECEIVED AND APPROVED FOR RECORD ON AUGUST 30, 1996 AT 10:14 AM.

FEE PAID:

85.00



JOSEPH V. STEWART
CHARTER SPECIALIST

AT5-091

PATENT
REEL: 9781 FRAME: 0437

Office of the Secretary of State

I, EDWARD J. FREEL, 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:

"CRISPLANT USA MANUFACTURING, INC.", A DELAWARE CORPORATION, WITH AND INTO "CRISPLANT USA, INC." UNDER THE NAME OF "CRISPLANT INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF MARYLAND, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF AUGUST, A.D. 1996, AT 11:30 O'CLOCK A.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

8088693

DATE:

08-30-96

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