

06-24-1999

HEET

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

To the Honorable Commissioner of

tached original documents or copy thereof.

1. Name of conveying party(ies):

Posting Equipment Corporation

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

3. Nature of conveyance:

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

Execution Date: March 14, 1995

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

Name: MHI Enterprises, Inc.

Internal Address: _____

Street Address: 752 Military RoadCity: Buffalo State: NY ZIP: 14216Additional name(s) and address(es) attached? ☐ Yes ☒ No

4. Application number(s) or patent number(s):

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) D 296,840Additional Numbers attached? ☐ Yes ☒ No

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

Name: Michael F. ScaliseHodgson, Russ, Andrews, Woods & Goodyear, LLPInternal Address: Intellectual Property Law SectionStreet Address: One M&T Plaza, Suite 2000City: Buffalo State: NY ZIP: 14203-23916. Total number of applications and patents involved: / 1 /7. Total fee (37 CFR 3.41)..... \$40.00

- ☒ Enclosed
☐ Authorized to be charged to deposit account

8. Deposit account number:

08-2442

(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.

Michael F. Scalise, Reg. No. 34,920

Name of Person Signing

Signature

June 17, 199

Date

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

7

Mail documents to be recorded with required cover sheet information to:
Commissioner for Patents and Trademarks, Box Assignments
Washington, D.C. 20231

162 WASHINGTON AVENUE
ALBANY, NY 12231

N. Y. S. DEPARTMENT OF STATE
DIVISION OF CORPORATIONS AND STATE RECORDS

FILING RECEIPT

ENTITY NAME : KHI ENTERPRISES, INC.

DOCUMENT TYPE : MERGER (DOM. BUSINESS)

COUNTY: ERIE

SERVICE COMPANY : EMPIRE CORPORATE & INFORMATION SERVICES

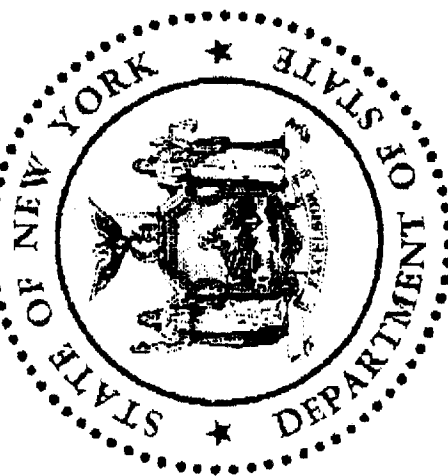
SERVICE CODE: 12

CONSTITUENT NAME: HEAD-HATCHER INC. (ET AL)

FILED: 05/04/1995 DURATION: ***** CASH #: 950504000497 FILM #: 950504000460

ADDRESS FOR PROCESS

REGISTERED AGENT



FILER

DARON & MOREY
1000 CATHEDRAL PLACE
298 MAIN STREET
BUFFALO, NY 14202-4096

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BILLED :

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0.00
0.00
95.00

REFUND:

0.00

PATENT

REEL: 010033 FRAME: 0452

200-1100 (1/89)

State of New York }
Department of State }
 } ss:

I hereby certify that I have compared the annexed copy with the original documents filed by the Department of State and that the same is a correct transcript of said original.

Witness my hand and seal of the Department of State on

MAY - 4 1995

Alexander F. Treadwell
Secretary of State

CERTIFICATE OF MERGER**OF****MEAD-HATCHER INC.****AND****POSTING EQUIPMENT CORPORATION****AND****JOMARIAN CORP.****INTO****MHI ENTERPRISES, INC.****Under Section 905 of the Business Corporation Law**

THE UNDERSIGNED, being the President and Secretary, respectively, of **MHI ENTERPRISES, INC.**, the surviving corporation, hereby certify:

FIRST: The name of each constituent corporation to the merger is **MEAD-HATCHER INC.**, **POSTING EQUIPMENT CORPORATION**, **JOMARIAN CORP.**, each of which are wholly-owned subsidiaries of **MHI ENTERPRISES, INC.**, and **MHI ENTERPRISES, INC.**

SECOND: The name of the surviving corporation is **MHI ENTERPRISES, INC.**

THIRD: (a) The number of outstanding shares of **MEAD-HATCHER INC.** is One Thousand (1,000) shares of voting common stock, no par value, all of which are owned by **MHI ENTERPRISES, INC.**

(b) The number of outstanding shares of POSTING EQUIPMENT CORPORATION is Five Thousand (5,000) shares of voting common stock, no par value, all of which are owned by MHI ENTERPRISES, INC.

(c) The number of outstanding shares of JOMARIAN CORP. is Seventy-Six (76) shares of voting common stock, no par value, all of which are owned by MHI ENTERPRISES, INC.

(d) The number of outstanding shares of MHI ENTERPRISES, INC. is Two Hundred (200) shares of voting common stock, no par value.

FOURTH: The Certificate of Incorporation of MEAD-HATCHER INC. was filed by the New York Department of State on December 19, 1960. The name under which MEAD-HATCHER INC. was formed is Mead-Lee Associates, Inc.


FIFTH: The Certificate of Incorporation of POSTING EQUIPMENT CORPORATION was filed by the New York Department of State on January 29, 1951.

SIXTH: The Certificate of Incorporation of JOMARIAN CORP. was filed by the New York Department of State on July 31, 1957.

SEVENTH: The Certificate of Incorporation of MHI ENTERPRISES, INC. was filed by the New York Department of State on November 28, 1994.

EIGHTH: The Plan of Merger has been adopted by the Board of Directors of MHI ENTERPRISES, INC., the surviving corporation.

IN WITNESS WHEREOF, the undersigned have executed this Certificate and affirmed the statements made herein are true under penalties of perjury this 14th day of March, 1995.


William D. Crawford, President


David M. Hatcher, Secretary

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CERTIFICATE OF MERGER

OF

MEAD-HATCHER INC.

AND

POSTING EQUIPMENT CORPORATION

AND

JONARIAN CORP.

INTO

MHI ENTERPRISES INC.

Under Section 905 of the Business Corporation Law

BILLED

March 14, 1995

DAMON & MOREY
1000 CATHEDRAL PLACE
298 MAIN STREET

CPK

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STATE OF NEW YORK
DEPARTMENT OF STATE
FILED MAY 04 1995
TAX \$
BY: mr
File

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TOTAL P.07

PATENT

REEL: 010033 FRAME: 0457

RECORDED: 06/21/1999