



12-11-2000

Docket No.: 158/L12

FORM PTO-1595 (Modified) Rev. 6-93 UMB No. 0651-0011 (exp. 4/94) Copyright 1996-97 LegalStar P08A/REV02

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office



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Tab settings

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

1. Name of conveying party(ies): L&H Merger LLC
Additional names(s) of conveying party(ies) Yes No

MRO
11-03-00

2. Name and address of receiving party(ies):
Name: L&H Applications USA, Inc.
Address: 52 Third Street

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other Merger Document
Execution Date: 12/20/99

City: Burlington State/Prov.: MA
Country: US ZIP: 01803-4414
Additional name(s) & address(es) Yes No

4. Application number(s) or registration numbers(s):
If this document is being filed together with a new application, the execution date of the application is:
Patent Application No. Filing date
09/211,874 12/15/98
Additional numbers Yes No

B. Patent No.(s)
6. Total number of applications and patents involved: 1
7. Total fee (37 CFR 3.41):.....\$ 40.00
 Enclosed - Any excess or insufficiency should be credited or debited to deposit account
 Authorized to be charged to deposit account

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Jay Sandvos
Registration No. 43,900
Address: BROMBERG & SUNSTEIN LLP
125 Summer Street
City: Boston State/Prov.: MA
Country: US ZIP: 02110-1618

8. Deposit account number:
19-4972

12/11/2000 DNGUYEN 00000067 194972 09211874 DO NOT USE THIS SPACE

01 FC:581 40.00 CH
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.
Jay Sandvos Signature Date 10/31/00
Name of Person Signing Signature Date
Total number of pages including cover sheet, attachments, and 3



State of Delaware

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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:

"L&H MERGER LLC", A DELAWARE LIMITED LIABILITY COMPANY, WITH AND INTO "L&H APPLICATIONS USA, INC." UNDER THE NAME OF "L&H APPLICATIONS USA, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTIETH DAY OF DECEMBER, A.D. 1999, AT 4:35 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1999.

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



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Edward J. Freel, Secretary of State

AUTHENTICATION: 0155347

DATE: 12-21-99

PATENT
REEL: 011310 FRAME: 0828

CERTIFICATE OF MERGER
OF
L&H MERGER LLC
INTO
L&H APPLICATIONS USA, INC.

Pursuant to Sec. 18-209 of the Delaware Limited Liability Company Act, the undersigned surviving corporation submits the following Certificate of Merger for filing and certifies that:

1. The name and jurisdiction of formation or organization of the limited liability company and other business entity which are to merge are:

<u>Name</u>	<u>Jurisdiction</u>
L&H Merger LLC	Delaware
L&H Applications USA, Inc.	Delaware

2. An agreement of merger has been approved and executed by the domestic limited liability company and the corporation which are to merge.

3. The name of the surviving corporation is: L&H Applications USA, Inc.

4. The merger shall become effective on December 31, 1999.

5. The agreement of merger is on file at a place of business of the surviving corporation which is located at 52 Third Avenue, Burlington, MA 01803-4414.

6. A copy of the agreement of merger will be furnished by the surviving corporation, on request and without cost, to any member of any domestic limited liability company or any person holding an interest in any other business entity which is to merge.

IN WITNESS WHEREOF, this Certificate of Merger has been duly executed as of the 20th day of December 1999, and is being filed in accordance with Sec. 264 of the Act by an authorized person of the surviving corporation in the merger.

L&H APPLICATIONS USA, INC.

By: /s/ Gaston Bastiaens
Gaston Bastiaens, President