

01-31-2001

PATENTS ONLY



PATENTS ONLY

Please record the document number **101601039**

or of

ent or copy thereof.

1. Name of Party(ies) conveying an interest:  
Invisible Fence Company, Inc.  
355 Phoenixville Pike  
Malvern, PA 19355  
(Delaware Corporation)

Additional name(s) of Parties attached? \_\_\_\_\_

2. Name and Address of Party(ies) receiving an interest:

IFCO ENTERPRISES, INC.  
355 Phoenixville Pike  
Malvern, PA 19355  
(PA. CORP.)

JAN 22 2001

3. Description of interest conveyed:

\_\_\_\_\_ Assignment

XX Change of Name  
(See attached documentation)

\_\_\_\_\_ Security Agreement

\_\_\_\_\_ Merger

Other: Articles of Incorporation for PA Corporation

Execution Date: 30/March/1999

4. Application Number(s) or patent number(s). U.S. Patent No. 5,161,485  
Additional numbers attached? No  
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): 5,161,485

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

Lewis F. Gould, Jr., Esq.  
Duane, Morris & Heckscher  
One Liberty Place  
Philadelphia, PA 19103-7396

6. Number of applications and patents involved: 1

7. Total Fee (37 C.F.R. §3.41): \$40.00  
**PLEASE SEE ATTACHED LETTER**

Enclosed: X

Authorized to be Charged: \_\_\_\_\_

8. Deposit account number: 04-1679  
(Attach duplicate copy of this form if paying by deposit account.)

DO NOT USE THIS SPACE

10. I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Dated: January 18, 2001

Lewis F. Gould, Jr.  
Lewis F. Gould, Jr.  
Registration No. 25,057

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

*State of Delaware*  
*Office of the Secretary of State*

PAGE 1

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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 DISSOLUTION OF "IFCO ENTERPRISES, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF MARCH, A.D. 1999, AT 9 O'CLOCK A.M.

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



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

0875608 8100

991124194

AUTHENTICATION: 9660968

DATE: 03-30-99

PATENT  
REEL: 011467 FRAME: 0346

**CERTIFICATE OF DISSOLUTION**  
**OF**  
**IFCO ENTERPRISES, INC.**

IFCO Enterprises, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY AS FOLLOWS:

1. The dissolution of said IFCO Enterprises, Inc. has been duly authorized by the Board of Directors and stockholders in accordance with subsections (a) and (b) of Section 275 of the General Corporation Law of the State of Delaware.

2. The date the dissolution was authorized is March 27, 1999.

3. The following is a list of the names and addresses of the directors of the said Corporation:

<u>NAME</u>	<u>ADDRESS</u>
Richard D. Mellinger	335 Phoenixville Pike Malvern, PA 19355
Jeffrey E. Hanhausen	335 Phoenixville Pike Malvern, PA 19355
William H. Annesley, III	335 Phoenixville Pike Malvern, PA 19355
Robert K. Weary	335 Phoenixville Pike Malvern, PA 19355

4. The following is a list of the names and addresses of the officers of the said Corporation:

NAMEOFFICEADDRESS

Richard D. Mellinger

President

335 Phoenixville Pike  
Malvern, PA 19355

Jeffrey E. Hanhausen

Treasurer and  
Assistant  
Secretary335 Phoenixville Pike  
Malvern, PA 19355

William H. Annesley, III

Secretary

335 Phoenixville Pike  
Malvern, PA 19355

IFCO ENTERPRISES, INC.

Date: March 27, 1999By: Richard D. Mellinger  
Richard D. Mellinger  
President

PH11482210.1

CERTIFICATE OF AMENDMENT  
TO THE  
CERTIFICATE OF INCORPORATION  
OF  
INVISIBLE FENCE COMPANY, INC.

Invisible Fence Company, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

FIRST. That the Board of Directors of said corporation, at a meeting held on July 11, 1997, adopted the following resolutions to amend Article FIRST of the Certificate of Incorporation in its entirety as follows:

RESOLVED, that Article FIRST of the Corporation's Certificate of Incorporation is hereby amended in its entirety as follows:

"FIRST. Name. The name of the Corporation is IFCO Enterprises, Inc."

SECOND. That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD. That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 222 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused its corporate seal to be affixed and this Certificate to be signed by its President this 11 day of Nov, 1997.

INVISIBLE FENCE COMPANY, INC.

By: 

P.02/06

Microfilm Number:

Filed with the Department of State on NOV 18 1997

Entity Number 690189

Secretary of the Commonwealth

APPLICATION FOR AN AMENDED CERTIFICATE OF AUTHORITY  
FOREIGN BUSINESS CORPORATION

OS-CB:15-4126 (Rev 63)

in compliance with the requirements of 15 Pa. C.S. § 4126 (relating to amended certificate of authority), the undersigned foreign business corporation, desiring to receive an amended certificate of authority hereby states that:

1. The name under which the corporation currently holds a certificate of authority to do business within the Commonwealth of Pennsylvania is: Invisible Fence Company, Inc.

2. The name of the jurisdiction under the laws of which the corporation is incorporated is: State of Delaware

3. The address of its principal office under the laws of the jurisdiction in which it is incorporated is:

c/o The Corporation Trust Company, 1209 Orange Street, Wilmington, DE

Address \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

4. The (a) address of this corporation's current registered office in this Commonwealth or (b) commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following address to conform to the records of the Department):

(2)	355 Phoenixville Pike	Malvern	PA	19355	
	Number and Street	City	State	Zip	County

(b) \_\_\_\_\_  
Name of Commercial Registered Office Provider \_\_\_\_\_ County \_\_\_\_\_

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

5. The corporation desires that its certificate of authority be amended to change its name to: IFCO Enterprises, Inc.

6. (Check one of the following as applicable):

<sup>x</sup>The change of name reflects a change effected in the jurisdiction of incorporation.

Documents complying with 15 Pa. C.S. § 4123(b) (relating to exception; name) accompany this application.

IN TESTIMONY WHEREOF, the undersigned corporation has caused this application to be signed by a duly authorized officer this 11 day of Nov, 19 97.

Invisible Fence Company, Inc.

Name of Corporation

PA DEPT. OF STATE

NOV 18 1997

BY: Richard M. [Signature]  
Signature

TITLE: Refugee & CED

**SECRET**

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

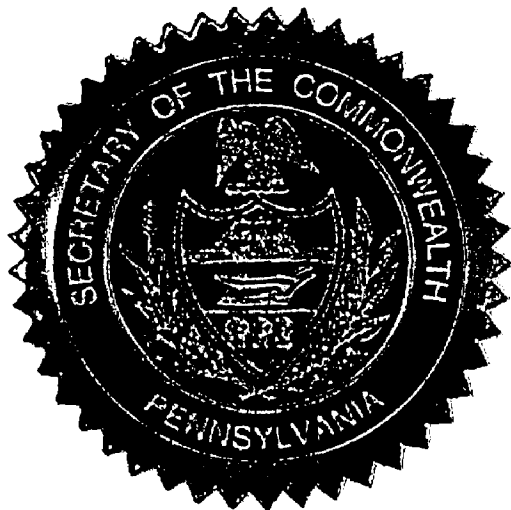
APRIL 17, 2000

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

IFCO ENTERPRISES, INC.

I, Kim Pizzingrilli, Secretary of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct photocopy of Certificate of Authority and all Amendments

which appear of record in this department



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

A handwritten signature in cursive script, reading "Kim Pizzingrilli".

Secretary of the Commonwealth

DPOS