

PATENTS ONLY

PATENTS ONLY

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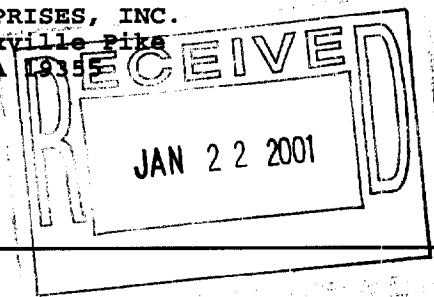
Please record the attached ~~original~~ document or copy thereof.

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? \_\_\_\_\_ **1-22-01**

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

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



3. Description of interest conveyed:

\_\_\_\_\_ Assignment  Change of Name  
 (See attached documentation)

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

Other: Articles of Domentstication for PA Corporation Execution Date: 30/March/1999

4. Application Number(s) or patent number(s). U.S. Patent No. 5,576,694  
 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): 5,576,694

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

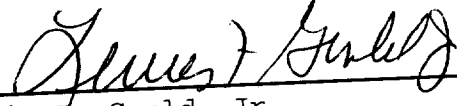
7. Total Fee (37 C.F.R. §3.41): \$40.00  
**PLEASE SEE ATTACHED LETTER**  
 Enclosed: X  
 Authorized to be Charged: \_\_\_\_\_

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.  
 Registration No. 25,057

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

PENNSYLVANIA DEPARTMENT OF STATE  
CORPORATION BUREAU  
ROOM 308 NORTH OFFICE BUILDING  
P.O. BOX 8722  
HARRISBURG, PA 17105-8722

365

IFCO ENTERPRISES, INC.

THE CORPORATION BUREAU IS HAPPY TO SEND YOU YOUR FILED DOCUMENT.  
PLEASE NOTE THE FILE DATE AND THE SIGNATURE OF THE SECRETARY OF THE  
COMMONWEALTH. THE CORPORATION BUREAU IS HERE TO SERVE YOU AND WANTS  
TO THANK YOU FOR DOING BUSINESS IN PENNSYLVANIA. IF YOU HAVE ANY  
QUESTIONS PERTAINING TO THE CORPORATION BUREAU, CALL (717) 787-1057.

ENTITY NUMBER: 0690789

MICROFILM NUMBER: 09925

0630-0632

EAP

DUANE MORRIS & HECKSCHER  
COUNTER

PATENT  
REEL: 011467 FRAME: 0382

9925-630

MAR 30 1999

Microfilm Number \_\_\_\_\_

Filed with the Department of State on \_\_\_\_\_

Entity Number 690789

*Kim Puzongalla*

ACTING

Secretary of the Commonwealth

*SK*

**ARTICLES OF DOMESTICATION  
FOREIGN CORPORATION**

DSCB:15-4161/6161 (Rev 90)

Indicate type of corporation (check one):

Foreign Business Corporation (15 Pa.C.S. § 4161)

Foreign Nonprofit Corporation (15 Pa.C.S. § 6161)

In compliance with the requirements of the applicable provisions of 15 Pa.C.S. (relating to corporations and unincorporated associations), the undersigned qualified foreign corporation, desiring to become a domestic business or domestic nonprofit corporation, hereby states that:

1. The name of the corporation is: IFCO Enterprises, Inc.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial register 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) <u>355 Phoenixville Pike</u>	<u>Malvern</u>	<u>PA</u>	<u>19355</u>	<u>Chester</u>
Number and Street	City	State	Zip	County

(b) c/o: \_\_\_\_\_  
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.

3. Upon the domestication the corporation will be subject to the domestic corporation provisions of the Business Corporation Law of 1988 or the Nonprofit Corporation Law of 1988.

4. (Strike out if inapplicable; otherwise check and, if applicable, complete, one or more of the following):

The purpose or purposes for which the corporation is to be domesticated in the Commonwealth of Pennsylvania are:

The purposes for which the corporation is to be domesticated in the Commonwealth of Pennsylvania include unlimited power to engage in and to do any lawful act concerning any and all lawful business for which business corporations may be incorporated under the Business Corporation Law of 1988.

The purposes for which the corporation is to be domesticated in the Commonwealth of Pennsylvania consists of unlimited power to engage in and to do any lawful act concerning any and all lawful business for which business corporations may be incorporated under the Business Corporation Law of 1988.

## 5. (Strike out inapplicable paragraph):

The filing of these Articles of Domestication and, if desired, the renunciation of the original charter or articles of the corporation has been authorized by a majority vote of the votes cast by all shareholders (or members) entitled to vote thereon and, if any class of shares (or members) is entitled to vote thereon as a class, a majority of the votes cast in each class vote, or by any greater vote required by its charter.

~~The filing of these Articles of Domestication and, if desired, the renunciation of the original charter or articles has been authorized by a majority vote of the votes cast by all members, if any, entitled to vote thereon and, if any class of member is entitled to vote thereon as a class, a majority of the votes cast in each class vote, or by any greater vote required by its charter.~~

## 6. (Strike out if inapplicable): These Articles of Domestication include the additional provisions set forth in full in Exhibit A attached hereto and made a part hereof.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Domestication to be executed this 2 day of March, 1999.

IFCO ENTERPRISES, INC.  
(Name of Corporation)

BY: Richard D. Mellin  
(Signature)

TITLE: PRESIDENT

EXHIBIT A

7. The aggregate number of shares of all classes of stock which the corporation shall have authority to issue is two hundred thousand (200,000) shares, consisting of one hundred thousand (100,000) shares of Class A Common Stock, par value \$1.00 per share, and one hundred thousand (100,000) shares of Class B Common Stock, par value \$1.00 per share. The shares of Class A Common Stock shall be identical in all respects to the shares of Class B Common Stock, except that on all matters on which the shareholders of the corporation are entitled to vote, each share of Class A Common Stock shall have one (1) vote and each share of Class B Common Stock shall have two one-hundredths (0.02) of one vote.

8. Shareholders of the corporation shall not be entitled to cumulate their votes in any election of directors.

9. Without any other action on the part of the corporation or any other person, on the date on which these Articles of Domestication are filed with the Secretary of the Commonwealth of Pennsylvania (the "Effective Date"), (i) each share of the corporation's Class A Common Stock issued and outstanding prior to the Effective Date shall be changed into one hundred (100) shares of Class A Common Stock, and (ii) each share of the corporation's Class B Common Stock issued and outstanding prior to the Effective Date shall be changed into one hundred (100) shares of Class B Common Stock.

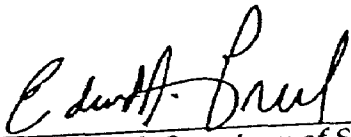
*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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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.



  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

AUTHENTICATION: 9660968

DATE: 03-30-99

0875608 8100

991124194

PATENT  
REEL: 011467 FRAME: 0386

**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:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Richard D. Mellinger	President	335 Phoenixville Pike Malvern, PA 19355
Jeffrey E. Hanhausen	Treasurer and Assistant Secretary	335 Phoenixville Pike Malvern, PA 19355
William H. Annesley, III	Secretary	335 Phoenixville Pike Malvern, PA 19355

IFCO ENTERPRISES, INC.

Date: March 27, 1999

By: Richard D. Mellinger  
Richard D. Mellinger  
President

PH1482210.1



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: *Richard M. Kelly*

Microfilm Number \_\_\_\_\_

Filed with the Department of State on NOV 18 1997

Entity Number 690789

*[Signature]*  
Secretary of the Commonwealth *[D]*

### APPLICATION FOR AN AMENDED CERTIFICATE OF AUTHORITY FOREIGN BUSINESS CORPORATION

DCGS:15-4126 (Rev. 83)

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):  
(a) 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):

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, 1997.

Invisible Fence Company, Inc.  
Name of Corporation

BY: [Signature]  
Signature

TITLE: President & CEO

PA DEPT. OF STATE

NOV 18 1997

U.S. GOVERNMENT PRINTING OFFICE: 1985 O-344-100

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

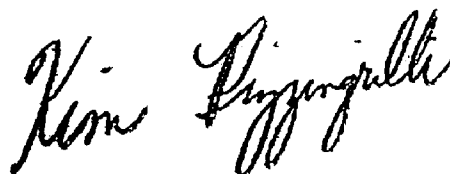
APRIL 17, 2000

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.



Secretary of the Commonwealth

DPOS

