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To the Honorable Commissioner of Patents and Trademarks

and original documents or copy thereof.

1. Name of conveying party(ies):

Interface Solutions, Inc.

5-31-02

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

2. Name and address of receiving party(ies)

Name: Interface Solutions, Inc.  
Street Address: 216 Wohlsen Way  
Lancaster, PA 17603  
Additional name(s) & address(es) attached?  Yes  No

3. Nature of conveyance:

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

Execution Date: 02/28/02

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

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)

Additional numbers attached?  Yes  No

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

Steven D. Kerr, Esq.  
Womble Carlyle Sandridge & Rice, PLLC  
P.O. Box 7037  
Atlanta, GA 30357-0037

6. Total number of applications/patents involved: [ 15 ]

7. Total fee (37 CFR 3.41) \$ 640.00

Enclosed  
 Authorized to be charged to deposit account

8. Deposit Account Number:

09-0528  
(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.

Steven D. Kerr 32,472

Name of Person Signing

Signature

5/9/02

Date

Docket No. B042 9010

Total number of pages including cover sheet, attachments, and document: [ 3 ]

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

06/03/2002 MUELLER 00000204 09519653

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640.00 DP

ATLANTA 306326v1

**INTERFACE SOLUTIONS, INC.**

SCHEDULE OF US. PATENTS AND APPLICATIONS

<u>Title</u>	<u>Serial No.</u>	<u>Filing Date</u>
EDGE COATED GASKETS AND METHOD OF MAKING SAME	09/519,653	March 6, 2000
GASKETS WITH CONTROLLED FLANGE SURFACE ADHESION PROPERTIES	09/799,315	March 5, 2001
GASKETS WITH SELECTIVELY POSITIONED SEAL ENHANCEMENT ZONES	09/915,163	July 25, 2001
METHOD OF TESTING AND CERTIFYING EDGE COATED GASKETS	09/925,386	August 9, 2001

<u>Title</u>	<u>Patent No.</u>	<u>Issue Date</u>
METHOD OF FORMING BEATER-SATURATED SHEET USING CARBONATE ION	4,853,083	August 1, 1989
HIGHLY FILLED BINDER COATED FIBROUS BACKING SHEET	5,236,778	August 17, 1993
PREPARING GASKET COMPOSITIONS HAVING EXPANDED MICROSPHERES	5,132,061	July 21, 1992
BINDERS AND FIBERS COMBINED WITH FLOCCED MINERAL MATERIALS AND WATER- RESISTANT ARTICLES MADE THEREFROM	4,762,643	August 9, 1988
MULTI-PLY COMPOSITES AND SHEETS OF EPOXY AND FLOCCED 2:1 LAYERED SILICATES	4,990,405	February 5, 1991
LIQUID SEALING GASKET SHEET MATERIALS	5,536,565	July 16, 1996
WET-LAYING PROCESS FOR MAKING LIQUID SEALING GASKET SHEET MATERIALS	5,437,767	August 1, 1995
GASKET STRUCTURE WITH TAPERED BOLT AREA DENSIFICATION	5,611,549	March 18, 1997
HIGH-PRESSURE COMPRESSION FAILURE RESISTANT AND HIGH SEALING GASKET	6,247,703	June 19, 2001
HIGH SEALING GASKETS	6,268,020	July 31, 2001
HIGH SEALING GASKETS	6,093,467	July 25, 2000
EDGE COATED SOFT GASKETS	6,241,253	June 5, 2001

# Delaware

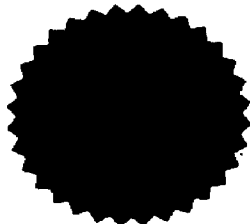
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*The First State*

I, HARRIET SMITH WINDSOR, 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:

"INTERFACE SOLUTIONS, INC.", A PENNSYLVANIA CORPORATION, WITH AND INTO "NEW ISI, INC." UNDER THE NAME OF "INTERFACE SOLUTIONS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2002, AT 5 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2002, AT 11:59 O'CLOCK A.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3462695 8100M

020264174

AUTHENTICATION: 1742130

DATE: 04-25-02

PATENT  
REEL: 12928 FRAME: 0918

**STATE OF DELAWARE  
CERTIFICATE OF MERGER OF  
DOMESTIC CORPORATION AND  
FOREIGN CORPORATION**

Pursuant to Title 8, Section 252(e) of the Delaware General Corporation Law ("GCL"), the undersigned corporation executed the following Certificate of Merger:

**FIRST:** The name and state of incorporation of each of the constituent corporations are:

New ISI, Inc., a Delaware corporation  
Interface Solutions, Inc., a Pennsylvania corporation

**SECOND:** The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the provisions of subsection (c) of Section 252 of the GCL.

**THIRD:** The name of the surviving corporation is New ISI, Inc., a Delaware corporation, whose name is being changed at the effective time of the merger to Interface Solutions, Inc.

**FOURTH:** The Certificate of Incorporation of New ISI, Inc. shall be the Certificate of Incorporation of the surviving corporation, except that the name shall be changed to Interface Solutions, Inc.

**FIFTH:** The merger is to become effective on February 28, 2002 at 11:59 p.m..

**SIXTH:** The Agreement of Merger is on file at 216 Wohlson Way, Lancaster, PA 17603, the principal place of business of the surviving corporation.

**SEVENTH:** A copy of the Agreement of Merger will be furnished by the surviving corporation on request, without cost, to any stockholder of the constituent corporations.

**EIGHTH:** The authorized capital stock and par value of the non-Delaware company is 2,190,000 shares, consisting of: (a) 1,000,000 shares of Class A Common Stock, par value \$0.01 per share; (b) 1,000,000 shares of Class B Common Stock, par value \$0.01 per share; (c) 90,000 shares of Series A Preferred Stock, par value \$0.01 per share; and (d) 100,000 shares of New Preferred Stock, par value \$0.01 per share.

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 05:00 PM 02/27/2002  
020134354 - 3462695

IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized officer, the 22<sup>nd</sup> day of February, A.D., 2002.

By:   
Authorized Officer

Name: Lance J. Kovod

Title: Vice President

TOTAL P.03

CERTIFICATE OF MAILING

I hereby certify that this correspondence is being mailed in an envelope by First Class mail to:

**Assistant Commissioner for Patents  
Box ASSIGNMENT  
Washington, D.C. 20231**

on May 13, 2002.

Candice P. Dysart

(Typed or printed name of person mailing correspondence)

Candice P. Dysart

(Signature of person mailing correspondence)

Our Reference Number: **40659.0057.8**

Recordation Form Cover Sheet

Assignment Recordation Fee - \$640.00 – Check #030202

Schedule of US Patents and Applications

Certificate of Merger of Domestic Corporation and Foreign Corporation

Return Postcard