

08-07-2002



Form PTO-1595  
(Rev. 03/01)

RECORDATION

102181647

DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

OMB No. 0651-0027 (exp. 5/31/2002)

PATENTS ONLY

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): 8/2/02  
Genesis Composites, Inc.

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

Internal Address: \_\_\_\_\_

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

3. Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other Certificate of Dissolution

Street Address: 22 Saunders Hollow Rd.

City: Old Lyme State: CT Zip: 06371

Execution Date: October 5, 1988

Additional name(s) & 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)

4,708,080

Additional numbers attached?  Yes  No

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

Name: Peter L. Costas, Esq.

Internal Address: Pepe & Hazard LLP

Street Address: 225 Asylum Street

City: Hartford State: CT Zip: 06103

6. 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:

03-3355

(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.

Peter L. Costas  
Name of Person Signing

Peter L. Costas  
Signature

Aug. 2, 2002  
Date

Total number of pages including cover sheet, attachments, and documents: 3

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

08/07/2002 AAHME1 00000019 4708080

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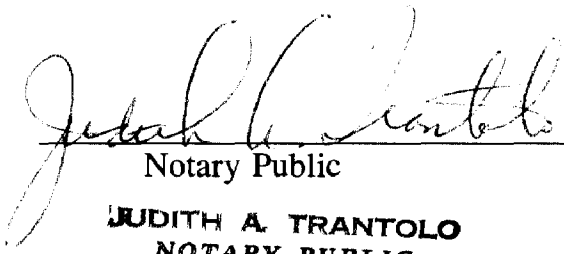
PATENT  
REEL: 013146 FRAME: 0241

CERTIFICATION

STATE OF CONNECTICUT        )  
  )ss:  
COUNTY OF HARTFORD        )

I hereby certify that the attached is a true copy of the Certificate of Dissolution from Genesis Composites, Inc., to Peter G. Conrad, dated October 5, 1988.

Date: August 2, 2002

  
\_\_\_\_\_  
Notary Public

**JUDITH A. TRANTOLO**  
**NOTARY PUBLIC**  
**MY COMMISSION EXPIRES JULY 31, 2004**

JRF/16325/5/203896.1  
8/2/02-JRF/H1  
JRF/1234/1/413004v1  
07/13/99-HRT/JRF

CERTIFICATE OF DISSOLUTION  
BY DIRECTORS AND SHAREHOLDERS  
STOCK CORPORATION  
ARTICLE IV

**VOL 1125**

**2907**

1175994032 10/13/88RN37010

6.00

**NOV 01 1988**

TO: The Secretary of the State of Connecticut

**GENESIS COMPOSITES, INC.**

October 5, 1988

RESOLVED, that GENESIS COMPOSITES, INC., surrender its charter to the State of Connecticut, and that it cease to be and exist as a corporation; and  
FURTHER RESOLVED, that Peter G. Conrad, the President, and Charles M. Tighe, the Secretary of the corporation, be and they hereby are authorized and empowered to file the required Certificate of Dissolution of the corporation with the Secretary of State of the State of Connecticut; and  
FURTHER RESOLVED, that the officers and directors of this corporation be and they hereby are authorized and empowered to take all such actions and to execute all such instruments as may be necessary and convenient to dissolve the corporation, to liquidate its assets, to satisfy and make provision for all debts and liabilities, and to distribute such property of the corporation as may remain after liquidation.

100 100 67 100

NAME	TITLE	RESIDENCE ADDRESS
Peter G. Conrad	President and Director	22 Saunders Hollow Road Old Lyme, CT 06371
Charles M. Tighe	Secretary	24 East Liberty Street Chester, CT 06412

XXXXXX  
**FILED**  
STATE OF CONNECTICUT  
NOV - 1 1988  
C. J. ...  
...  
...

*Charles M. Tighe*  
6  
Sent 12/2/88  
Charles M. Tighe  
47 Main St.  
Essex, CT 06034