

FORM PTO-1619A
Expires 06/30/99

U.S. Department of Commerce
Patent and Trademark Office
PATENT

RECORDATION FORM COVER SHEET PATENTS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
- Document ID #
- Correction of PTO Error
- Reel # Frame #
- Corrective Document
- Reel # Frame #

Conveyance Type

- Assignment
- License
- Merger
- Security Agreement
- Change of Name
- Other

U.S. Government

(For Use ONLY by U.S. Government Agencies)

- Departmental File
- Secret File

Conveying Party(ies)

Mark if additional names of conveying parties attached

Name (line 1)

Execution Date
Month Day Year

Name (line 2)

Second Party

Name (line 1)

Execution Date
Month Day Year

Name (line 2)

Receiving Party

Mark if additional names of receiving parties attached

Name (line 1)

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative is attached. (Designation must be a separate document from Assignment.)

Name (line 2)

Address (line 1)

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City

State/Country

Zip Code

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

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REEL: 13563 FRAME: 0940

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FORM PTO-1619B
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OMB 0651-0027

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U.S. Department of Commerce
Patent and Trademark Office
PATENT

Correspondent Name and Address

Area Code and Telephone Number

(312) 715-4000

Name Michael G. Kelber

Address (line 1) Altheimer & Gray

Address (line 2) 10 South Wacker Drive

Address (line 3) Suite 3800

Address (line 4) Chicago, Illinois 60606

Pages

Enter the total number of pages of the attached conveyance document including any attachments

4

Application Number(s) or Patent Number(s)

Mark if additional numbers attached.

Enter either the Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property).

Patent Application Number(s)

Patent Number(s)

6047852	6070755	

If this document is being filed together with a new Patent Application, enter the date the patent application was signed by the first named executing inventor.

Month Day Year

Patent Cooperation Treaty (PCT)

Enter PCT application number only if a U.S. Application Number as not been assigned.

PCT		PCT		PCT	
PCT		PCT		PCT	

Number of Properties

Enter the total number of properties involved.

2

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$ 80.00

Method of Payment: Enclosed Deposit Account

Deposit Account

Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

011,156

Authorization to charge additional fees:

Yes No

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. Charges to deposit account are authorized, as indicated herein.

Michael G. Kelber

Name of Person Signing

Signature

4/7/03

Date

PK

Examiner

(M) 000 803913

(S) 000837909
FEDERAL IDENTIFICATION
NO. Applied For
Fee: \$250.00

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

081

ARTICLES OF MERGER OF TRUST AND CORPORATION
(General Laws, Chapter 156B, Section 83)

We, Marcus J. George ~~XXXXXXXXXXXXX~~ Vice President,

and Stephen R. Otis ~~XXXXXXXXXX~~ Assistant Clerk,

(S)

of Waddington North America, Inc.
(Name of corporation)

located at Six Stuart Road, Chelmsford, Massachusetts 01824
(Address of corporation)

and the trustees or other persons authorized to sign for the trust named below hereby certify as follows:

1. The trust to be merged into the corporation is:

NAME	STATE OF ORGANIZATION	DATE OF ORGANIZATION
Waddington North America Business Trust	Massachusetts	October 30, 2001

M

4

P.C.

*Delete the inapplicable word.

2. The ~~corporation~~ / trust owns at least ninety percent (90%) of the outstanding shares of each class of the ~~corporation~~ / trust.
3. In the case of the above-named trust, the provisions of the Instrument of Declaration of Trust permit the merger herein described, and that all action required under the laws of this Commonwealth in connection with this merger has been duly taken.
4. The agreement of merger complies with the requirements of General Laws, Chapter 156B, Section 83, and will be kept as provided by Subsection (d) thereof. The corporation will furnish a copy of said agreement to any stockholder of the corporation, or any person who was an owner of a certificate of participation or shares of the association or trust, upon written request and without charge.
5. The effective date of the merger determined pursuant to the agreement referred to in paragraph 4 shall be the date approved and filed by the Secretary of the Commonwealth. If a later effective date is desired, specify such date which shall not be more than thirty days after the date of filing:
6. The undersigned officers, with respect to the corporation, and the undersigned trustees or other authorized persons, with respect to the trust, further certify that the agreement of merger has been duly approved by the corporation and by the trust, respectively, in the manner required by General Laws, Chapter 156B, Section 83 on the following dates:

Date of approval by corporation:

March 28, 2003

Date of approval by trust:

March 28, 2003

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CORPORATION DIVISION

THE COMMONWEALTH OF MASSACHUSETTS
ARTICLES OF MERGER OF TRUST AND CORPORATION
(General Laws, Chapter 156B, Section 83)

I hereby approve the within Articles of Merger of Trust and Corporation and, the filing fee in the amount of \$ 250⁰⁰, having been paid, said articles are deemed to have been filed with me this 28th day of March, 2003

Effective date: March 28, 2003

A TRUE COPY ATTEST
William Francis Galvin
WILLIAM FRANCIS GALVIN
SECRETARY OF THE COMMONWEALTH
DATE 4-3-03 CLERK ABR

William Francis Galvin
WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

TO BE FILLED IN BY CORPORATION
Photocopy of document to be sent to:

CT Corporation System
101 Federal Street
Boston, Massachusetts
Telephone: 617-675-6400