

Phone - (703) 306-5995

FORM PTO - 1595  
1-31-92

RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

PATENTS ONLY

To the Honorable Commissioner of Patents and Trademarks, Please record the attached original documents or copy facsimile?

1. Name of conveying party(ies):  
FIBRE-METAL DELAWARE, INC.  
Additional name(s) of conveying party(ies) attached? Yes  No

2. Name and address of receiving party (ies):  
Name: THE FIBRE-METAL PRODUCTS COMPANY  
Street  
Address: Baltimore Pike at Brinton Lake Rd  
City: Concordville State: PA  
Additional name(s) address(es) attached? Yes  No

3. Nature of conveyance:  
 Assignment  Merger  
 Security Agreement  Change of Name  
 Other CHANGE OF NAME OF RECORDED ASSIGNMENTS

Execution Date: November 24, 2003

4. Application number (s) or patent number (s): 5,319,808, 5,619,754 and 5,806,101  
If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No. (s) B.

Additional numbers attached? Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: Harold Pezzner, Esquire  
Mailing Address: CONNOLLY BOVE LODGE & HUTZ LLP  
Street Address: P.O. BOX 2207  
City: WILMINGTON State: DE Zip: 19899

6. Total Number of applications and patents involved: (3)

7. Total Fee (\$7 CFR 3.41) \$120.00  
 Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number: 03-2775  
(Attach duplicate copy of this page if paying by deposit account)

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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.

Harold Pezzner  
Name of Person Signing Reg. No. 22,112 Signature Date 1/30/04

Attorney Docket #: fm (2710\*1) Total number of pages comprising cover sheet: (1)

OMB No. 0691-0011 (rev. 4/94)

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks  
Box Assignments  
Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the documents and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

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# Delaware

PAGE 1

*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 OWNERSHIP, WHICH MERGES:

"FIBRE-METAL DELAWARE INC.", A DELAWARE CORPORATION, WITH AND INTO "THE FIBRE-METAL PRODUCTS COMPANY" UNDER THE NAME OF "THE FIBRE-METAL PRODUCTS COMPANY", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIFTH DAY OF NOVEMBER, A.D. 2003, AT 8:57 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIFTH DAY OF DECEMBER, A.D. 2003, AT 10 O'CLOCK A.M.

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



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

0762028 8100M

030761238

AUTHENTICATION: 2773789

DATE: 11-26-03

PATENT  
REEL: 014294 FRAME: 0832

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 08:57 PM 11/25/2003  
FILED 08:57 PM 11/25/2003  
SRV 030761238 - 0762028 FILE

**CERTIFICATE OF OWNERSHIP AND MERGER**

**MERGING**

**PIERRE-METAL DELAWARE INC.**

**INTO**

**THE FIBRE-METAL PRODUCTS COMPANY**

(Pursuant to Section 253 of the  
General Corporation Law of the State of Delaware)

The Fibre-Metal Products Company, a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), does hereby certify:

**FIRST:** That the Corporation owns all of the outstanding shares of common stock of Fibre-Metal Delaware Inc., a Delaware corporation with no other class of capital stock outstanding.

**SECOND:** That the Corporation, by the following resolutions of its Board of Directors, duly adopted by unanimous written consent on November 17, 2003, determined to and did merge Fibre-Metal Delaware Inc. into itself:

**RESOLVED,** that the Corporation merge, and it hereby does merge, into itself Fibre-Metal Delaware Inc. and assumes all of its obligations.

**RESOLVED,** that said merger shall become effective upon the filing of a Certificate of Ownership and Merger with the Secretary of State of the State of Delaware or at such later time set forth therein.

**RESOLVED,** that the proper officers of the Corporation be, and they hereby are, directed to make and execute a Certificate of Ownership and Merger setting forth a copy of the resolutions to so merge Fibre-Metal Delaware Inc. into the Corporation and to assume its obligations, and the date of adoption thereof, and to cause the same to be filed with the Secretary of State of the State of Delaware and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be necessary or proper to effect said merger.

**THIRD:** This Certificate shall be effective at 10 AM on December 5, 2003.

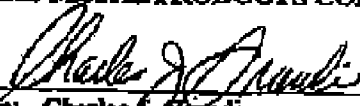
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2/2/04 8:05 PAGE 10/10 RightFAX

NO. 1510 P. 4  
NO. 1495 P. 4/4

In Witness Whereof, the Corporation has caused this certificate to be signed by its  
duly authorized officer, this 24<sup>th</sup> day of November, 2003.

THE FIBRE-METAL PRODUCTS COMPANY

By:   
Name: Charles A. Grandi  
Title: President & CEO

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