

08-06-2003



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OMB No. 0651-0027 (exp. 6/30/2005)  
Tab settings

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U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):  
MONACO SYSTEMS, LLC

2. Name and address of receiving party(ies):  
Name: MONACO SYSTEMS BUSINESS TRUST

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

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

3. Nature of conveyance:

- Assignment  Merger
- Security Agreement  Change of Name
- Other \_\_\_\_\_

Street Address: 100 Burt Road - Suite 201

City: ANDOVER State: MA Zip: 01810

Execution Date: 06/30/2003

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) 09/475576

B. Patent No.(s) \_\_\_\_\_

Additional numbers attached?  Yes  No

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

Name: Intellectual Property Group

Internal Address: Warner Norcross & Judd LLP

Street Address: 900 Fifth Third Center

111 Lyon Street, N.W.

City: Grand Rapids State: MI Zip: 49503-2487

6. Total number of applications and patents involved:

7. Total fee (37 CFR 3.41).....\$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: \_\_\_\_\_

DO NOT USE THIS SPACE

9. Signature.

Kimberly A. Niebling  
Name of Person Signing

Signature

July 29, 2003  
Date

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

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

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PATENT  
REEL: 014339 FRAME: 0326

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FILED

JUN 30 2003

SECRETARY OF THE COMMONWEALTH  
CORPORATIONS DIVISION

CERTIFICATE OF MERGER  
OF  
MONACO SYSTEMS, LLC  
INTO  
MONACO SYSTEMS BUSINESS TRUST

Pursuant to Ch. 156C, Sec. 61 and Ch. 182, Sec. 2 of the Massachusetts Limited Liability Company Act, the undersigned entities hereby submits the following Certificate of Merger for filing:

1. The name, federal employer identification number, and principal office address of the entities involved in the merger are:

<u>Name</u>	<u>FEIN</u>	<u>Principal office address</u>
Monaco Systems, LLC	04-3191324	100 Burrtr Rd., Ste. 110, Andover, MA 01810
Monaco Systems Business Trust	N/A	100 Burrtr Rd., Ste. 110, Andover, MA 01810

2. The date and jurisdiction of formation or organization of the entities involved in the merger are:

<u>Name</u>	<u>Date of formation</u>	<u>State of formation</u>
Monaco Systems, LLC	June <u>30</u> , 2003	Massachusetts
Monaco Systems Business Trust	June <u>30</u> , 2003	Massachusetts

3. The name and federal employer identification number of the surviving entity is: Monaco Systems Business Trust, this entity will assume the federal employer identification number of the non-surviving entity.

4. An Agreement of Merger between Monaco Systems, LLC and Monaco Systems Business Trust (the "Agreement of Merger") has been approved and executed by each entity which is to merge.

5. The name of the surviving entity, a domestic Massachusetts business trust, is Monaco Systems Business Trust.

6. The effective date of the merger will be upon filing of this Certificate of Merger.

7. The Agreement of Merger is on file at a place of business of the surviving entity, the address of which is 100 Burrtr Road, Ste. 110, Andover, MA 01810.

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8. A copy of the Agreement of Merger will be furnished by the surviving entity, on request and without cost, to any holder of shares representing beneficial interest in the surviving entity or any person holding an interest in any other business entity which is to merge.

9. The name and business address of each person authorized to execute on behalf of the surviving entity, documents to be filed with the Secretary of the Commonwealth is:

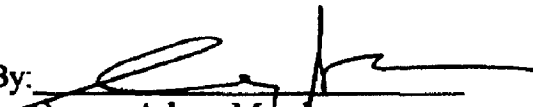
<u>Name</u>	<u>Business Address</u>
George Adam	100 Burt Rd., Ste. 110, Andover, MA 01810

10. The name and business address of each person authorized to execute, acknowledge, deliver and record on behalf of the surviving entity, any recordable instrument purporting to affect an interest in real property is:

<u>Name</u>	<u>Business Address</u>
George Adam	100 Burt Rd., Ste. 110, Andover, MA 01810

IN WITNESS WHEREOF the undersigned affirms and swears, under penalties of perjury, that the undersigned's knowledge and belief, the foregoing statements are true as of this 30 day of June, 2003.

MONACO SYSTEMS, LLC

By:   
George Adam, Member

MONACO SYSTEMS BUSINESS TRUST

By:   
George Adam, Sole Trustee

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