

06-03-2005

Form PTO-1595 (Rev. 03/05)
OMB No. 0651-0027 (exp. 6/30/2005)U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office103013923
RECORDATION FORM COVER SHEET
PATENTS ONLY

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)

INFOPAK INTERNATIONAL, INC., A Washington Corporation

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No**3. Nature of conveyance/Execution Date(s):**

Execution Date(s) November 20, 2000

- ☐ Assignment ☒ Merger
☐ Security Agreement ☐ Change of Name
☐ Joint Research Agreement
☐ Government Interest Assignment
☐ Executive Order 9424, Confirmatory License
☐ Other _____

2. Name and address of receiving party(ies)

Name: INFOPAK INTERNATIONAL, INC., An Oregon Corporation

Internal Address: _____

Street Address: 520 SW Powerhouse Drive,

Suite 628

City: Bend

State: Oregon

Country: USA Zip: 97708

Additional name(s) & address(es) attached? ☐ Yes ☒ No**4. Application or patent number(s):**☐ This document is being filed together with a new application.

A. Patent Application No.(s)

B. Patent No.(s)

5,595,300
6,871,742
DES.418,875Additional numbers attached? ☐ Yes ☒ No**5. Name and address to whom correspondence concerning document should be mailed:**

Name: THOMAS R. LAMPE

Internal Address: BIELEN, LAMPE & THOEMING

Street Address: 1390 Willow Pass Road

Suite 1020

City: Concord

State: CA

Zip: 94520

Phone Number: (925) 937-1515

Fax Number: (925) 937-1529

Email Address: _____

6. Total number of applications and patents involved: 3**7. Total fee (37 CFR 1.21(h) & 3.41) \$ 120.00**

- ☐ Authorized to be charged by credit card
☐ Authorized to be charged to deposit account
☒ Enclosed
☐ None required (government interest not affecting title)

8. Payment Informationa. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number _____

Authorized User Name _____

9. Signature:

Signature

THOMAS R. LAMPE

Name of Person Signing

May 26, 2005
DateTotal number of pages including cover sheet, attachments, and documents: **9**Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
Mail Stop Assignment/Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450

06/02/2005 6TOM11 00000111 5595300

01 FC:0021

120.00 OP

PATENT
REEL: 016610 FRAME: 0357

PLAN OF MERGER

THIS PLAN OF MERGER, is made and entered into this 20 day of November, 2000 between InFoPak International, Inc., a Washington corporation, (hereinafter called "Merging Corporation") and InFoPak International, Inc., an Oregon corporation (hereinafter called "Surviving Corporation").

RECITALS

A. Merging corporation is a corporation existing and organized under the laws of the State of Washington and has authorized capital stock consisting of 100 shares of common fully paid, nonassessable stock with \$1.00 par value, of which 100 shares are issued and outstanding and held by Harry Paik.

B. Surviving Corporation is a corporation existing and organized under the laws of the State of Oregon and has authorized capital stock consisting of 100 shares of common fully paid, nonassessable stock with \$1.00 par value, of which 100 shares are issued and outstanding and held by Harry Paik.

C. The Board of Directors of Merging Corporation and Surviving Corporation respectively deem it advisable for Merging Corporation to merge with and into Surviving Corporation.

D. The Corporations desire to adopt this Agreement as a Plan of Reorganization and to consummate the merger in accordance with the provisions of Section 368 (a) (1) (A) of the Internal Revenue Code of 1986, as amended.

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained herein, Merging Corporation and Surviving Corporation agree to the following Plan of Merger:

Section 1

Names of Constituent Corporations

1.1 Merging Corporation will merge with and into Surviving Corporation. InFoPak International, Inc., an Oregon corporation, will be the Surviving Corporation.

Section 2

Terms and Conditions of Merger

2.1 The effective date of merger shall be the date upon which the Articles of Merger are executed. Upon the effective date of the merger: the separate corporate existence of the Merging Corporation shall cease; title to all real estate and other property owned by Merging Corporation shall be vested in Surviving Corporation without reversion or impairment; and the Surviving Corporation shall have all liabilities of the Merging Corporation. Any proceeding pending against the Merging Corporation may be continued as if such merger did not occur, or the Surviving Corporation may be substituted in the proceeding for Merging Corporation.

Section 3

Name and Registered Office

3.1 Name: The name of the Surviving Corporation shall be InFoPak International, Inc., an Oregon corporation.

3.2 Registered Office: The address of the registered office of the Surviving Corporation shall be 805 SW Industrial Way, #2, Bend, Oregon 97702.

Section 4

Articles of Incorporation

4.1 The Articles of Incorporation of Merging Corporation shall be the Articles of Incorporation of the Surviving Corporation from and after the effective date of the merger, subject to the right of the Surviving Corporation to further amend its Articles of Incorporation in accordance with its governing documents and the laws of the State of Oregon.

Section 5

By-Laws

5.1 The By-Laws of Merging Corporation shall be the By-Laws of the Surviving Corporation from and after the Effective Date, subject to the right of the Surviving Corporation to further amend its By-Laws in accordance with its governing documents and the laws of the State of Oregon.

Section 6

Board of Directors

6.1 The directors of Merging Corporation as of the effective date of the merger shall be directors of the Surviving Corporation until their respective successors are duly elected and qualified.

Section 7

Manner of Converting Shares

As of the effective date of the merger:

7.1 Each share of common stock of the Merging Corporation, with a par value of \$1.00 per share, issued and outstanding shall continue to be one share of common stock with a par value of \$1.00 per share of the Surviving Corporation.

7.2 The Surviving Corporation shall convert or exchange each share of the Merging Corporation common stock for one share of the common share of the common stock of the Surviving Corporation; PROVIDED, however, that no fractional shares of the Surviving Corporation stock shall be issued, and the aggregate number of shares of the Surviving Corporation to be issued shall be determined by rounding any fractional share to which any shareholder of the Merging Corporation may otherwise be entitled to the nearest whole share.

7.3 Any shares of stock of the Merging Corporation in the treasury of the Merging Corporation on the effective date of the merger shall be surrendered to the Surviving Corporation for cancellation, and no shares of the Surviving Corporation shall be issued in respect thereof.

7.4 As promptly as practicable after the effective date of the merger, holders of certificates of common stock of the Merging Corporation, if any, shall surrender them to the Surviving Corporation, or its appointed agent, in such manner as the Surviving Corporation shall legally require. Upon receipt of such certificate, the Surviving Corporation shall issue in exchange therefor a certificate of shares of common stock in the Surviving Corporation representing the number of shares of stock to which such holder shall be entitled to as set forth above.

7.5 In addition, such shareholders shall be entitled to receive any dividends on such shares of common stock of the Surviving Corporation, which may have been

declared and paid between the effective date of the merger and the issuance to such shareholder of the certificate of such common stock.

Section 8

Approval of Shareholders

8.1 This Plan of Merger shall be submitted to the shareholders of the constituent corporations for their approval.

Section 9

Termination of Merger

9.1 This merger may be abandoned at any time prior to the filing of Articles of Merger with the Secretary of State, upon a vote of a majority of the Board of Directors of both Merging Corporation and Surviving Corporation. If the merger is terminated, there shall be no liability on the part of either Constituent Corporation, their respective Boards of Directors, or shareholders.

Section 10

General Provisions

10.1 **Further Assurances.** At any time, and from time to time, after the Effective Date, each party will execute such additional instruments and take such action as may be reasonably requested by the other party to confirm or perfect title to any property transferred hereunder or otherwise to carry out the intent and purposes of this Agreement.

10.2 **Governing Law.** The Surviving Corporation shall be governed by the laws of the State of Oregon.

10.3 Counterparts. This Agreement may be executed simultaneously in two or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instruments.

IN WITNESS WHEREOF, this Plan of Merger has been adopted by the undersigned corporations as of this 20 day of November, 2000.

InFoPak International Inc.,
a Washington corporation

By: 
Harry S. Paik, President

By: 
Harry S. Paik, Secretary

InFoPak International, Inc.
an Oregon Corporation

By: 
Harry S. Paik, President

By: 
Harry S. Paik, Secretary

ARTICLES OF MERGER

The undersigned corporation hereby submits the following Articles of Merger for the purposes of merging InFoPak International, Inc., a Washington corporation, into InFoPak International, Inc. an Oregon corporation.

ARTICLE I

The Plan of Merger of InfoPak International, Inc., a Washington corporation, into InFoPak International, Inc., a Oregon corporation, is attached as Exhibit A.

ARTICLE II

This merger was duly approved by Harry S. Paik, the sole shareholder of InFoPak International, Inc., a Washington corporation, and InFoPak International, Inc., a Oregon corporation.

DATED this 20 day of November, 2000.

InFoPak International Inc.,
a Washington corporation

By: 

Harry S. Paik, President

By: 

Harry S. Paik, Secretary

InFoPak International, Inc.
an Oregon Corporation

By: 

Harry S. Paik, President

By: 

Harry S. Paik, Secretary

CONSENT RESOLUTIONS APPROVING PLAN OF MERGER

THE UNDERSIGNED, representing all of the Shareholders of InFoPak International, Inc., a Washington corporation, and InFoPak International, Inc., a Oregon corporation, do hereby approve the Plan of Merger between InFoPak International, Inc., a Washington corporation and InFoPak International, Inc., a Oregon corporation, do hereby approve the following corporate action and resolution, which is as follows:

RESOLVED, that the Plan of Merger between InFoPak International, Inc., a Washington corporation and InFoPak International, Inc., an Oregon corporation, presented to this meeting, is approved in all respects and in the form submitted.

RESOLVED FURTHER, that the directors and officers of InFoPak International, Inc., a Washington corporation and InFoPak International, Inc., a Oregon corporation are authorized to take such actions, and to execute, deliver and file such documents, as are necessary in carrying out the Plan of Merger. The terms and conditions of the proposed merger are set forth in the Plan of Merger attached hereto and by reference incorporated herein as though fully set forth.

This consent to corporate action to be effective as of this 20 day of November, 2000.

InFoPak International, Inc.
a Washington corporation

By: 

Harry S. Paik, Sole Shareholder

InFoPak International, Inc.
a Oregon Corporation

By: 

Harry S. Paik, Sole Shareholder