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Docket No: 112460-01

Form PTO-1595 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)



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

2. Name and address of receiving party(ies): Name: Bird Products Corporation Internal Address:

3. Nature of conveyance: Assignment Merger Security Agreement Change of Name Other Execution Date(s): July 29, 2005

Street Address: Millennium III 227 Washington Street, Suite 200 City: Conshohocken State: PA Zip: 19428 Country: USA 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) 00000110 6511474 560.00 EP Additional numbers attached? Yes No

B. Patent No.(s) 6,511,474 4,981,471 D361,838 5,833,275 5,037,387 5,308,325 5,556,385 6,482,170 4,834,712 5,152,756 5,439,444 4,900,306 D338,726 5,562,615

5. Name and address of party to whom correspondence concerning document should be mailed: Renato L. Smith Bell, Boyd & Lloyd LLC P.O. Box 1135 Chicago, Illinois 60690-1135

6. Total number of applications and patents involved: 14 7. Total fee (37 CFR 3.41).....\$ 560.00 Enclosed Authorized to be charged to deposit account 8. Deposit account number: 02-1818 (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. Marla L. Hudson (Reg. No. 43,680) Name of Person Signing Marla L. Hudson Signature 01/03/2006 Date

Total number of pages including cover sheet, attachments, and documents: 4

Mail documents to be recorded with required cover sheet information to: Commissioner for Patents, Mail Stop Assignments, P.O. Box 1450, Alexandria, VA 22313-1450

01/10/2006 BYRME 00000110 6511474 560.00 EP 01 FC:8021

Delaware

PAGE 1

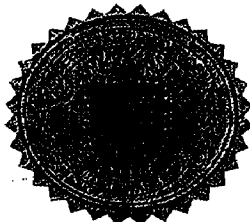
The First State

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 MERGER, WHICH MERGES:

"CORPAK LLC", A DELAWARE LIMITED LIABILITY COMPANY,
WITH AND INTO "BIRD PRODUCTS CORPORATION" UNDER THE NAME OF
"BIRD PRODUCTS CORPORATION", A CORPORATION ORGANIZED AND
EXISTING UNDER THE LAWS OF THE STATE OF CALIFORNIA, AS RECEIVED
AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF JULY, A.D.
2005, AT 2:44 O'CLOCK P.M.

4007783 8100M

050627734



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4057947

DATE: 07-29-05

PATENT
REEL: 017435 FRAME: 0119

State of Delaware
 Secretary of State
 Division of Corporations
 Delivered 03:31 PM 07/29/2005
 FILED 02:44 PM 07/29/2005
 SRV 050627734 - 3295478 FILE

CERTIFICATE OF MERGER

OF

CORPAK LLC

(a Delaware limited liability company)

WITH AND

INTO

BIRD PRODUCTS CORPORATION

(a California corporation)

Pursuant to Section 18-209 of the Limited Liability Company Act of the State of Delaware

Bird Products Corporation, a California corporation, pursuant to the provisions of Section 18-209 of the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

FIRST: The names and states of organization or formation of the constituent entities to the merger (the "Constituent Entities") are as follows:

Name:	State of Organization/Formation:
Corpak LLC	Delaware
Bird Products Corporation	California

SECOND: An Agreement and Plan of Merger, dated as of July 29, 2005, by and between Corpak LLC and Bird Products Corporation (the "Plan of Merger"), setting forth the terms and conditions of the merger (the "Merger") of Corpak LLC with and into Bird Products Corporation has been approved, adopted, certified, executed and acknowledged by each of the Constituent Entities in accordance with the requirements of Section 18-209 of the Limited Liability Company Act of the State of Delaware.

THIRD: The surviving corporation shall be Bird Products Corporation, a California corporation (the "Surviving Entity").

FOURTH: The Articles of Incorporation of Bird Products Corporation, as in effect immediately prior to the filing of this Certificate of Merger, shall be the Articles of Incorporation of the Surviving Entity.

FIFTH: The executed Plan of Merger is on file at the principal place of business of the Surviving Entity. The address of the principal place of business of the Surviving Entity is Millennium III, 227 Washington Street, Suite 200, Conshohocken, PA 19428.

SIXTH: A copy of the executed Plan of Merger will be furnished by the Surviving Entity, on request and without cost, to any member or shareholder, as the case may be, of the Constituent Entities.

SEVENTH: The Surviving Entity agrees that it may be served with process in the State of Delaware in any action, suit or proceeding for the enforcement of any obligation of any domestic limited liability company which is to merge or consolidate, irrevocably appointing the Secretary of State as its agent to accept service of process in any such action, suit or proceeding and the address to which a copy of such process shall be mailed by the Secretary of State is Millennium III, 227 Washington Street, Suite 200, Conshohocken, PA 19428.

EIGHTH: The Merger shall be effective at 1:00 p.m. EST on July 29, 2005.

IN WITNESS WHEREOF, Bird Products Corporation has caused this Certificate of Merger to be executed by its duly authorized officer as of this 29th day of July, 2005.

BIRD PRODUCTS CORPORATION

By: Matthew M. Bennett
Matthew Bennett
Secretary