

Commissioner of Patents & T

09-10-2007

Washington, D.C. 20231

FORM PTO-1595

(Rev. 03/01)



103443262

T U.S. DEPARTMENT OF COMMERCE
U.S. PATENT AND TRADEMARK OFFICE

To the Honorable Com.

(if not document or copy thereof)

Lo. 5. 9

1. Name of Conveying Party(ies):
FI-Shock, Inc.

2. Name and Address of Receiving Party(ies):
Name: **Woodstream Corporation**

Street Address: **69 N. Locust Street**
P.O. Box 327

Street Address:

City: **Lititz**

State/Country: **PA** Postal Code: **17543**

Additional Name(s) of conveying party(s) attached? Yes No

Additional name(s) and addresses attached? Yes No

3. Nature of conveyance:

Assignment

Change of Name

Security Agreement

Other: _____

Merger

Execution Dates: **March 31, 2006**

4. Application Number(s) or Patent Number(s):

Assignment is being filed together with new application and the first execution date of application is: _____

Application has been filed already and the application filing date is: _____

A. Patent Application No.(s)

B. Patent No.(s)

See Exhibit B

Additional numbers attached? Yes No

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

CUSTOMER NUMBER 00136

or

JACOBSON HOLMAN PLLC

400 Seventh Street, N.W.

Washington, DC 20004

Tel. 202-638-6666

Attorney Docket No. **See attached**

6. Number of applications and patents involved: **8**

7. Total fee (37 CFR 3.41) **\$ 320.00**

Enclosed

Any deficiencies in enclosed fees are authorized to be charged to Deposit Account No. **06-1358**

DO NOT USE THIS SPACE

10. 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.

Harvey B. Jacobson, Jr. / 20,851

Harvey B. Jacobson, Jr.
Signature

September 4, 2007

Name of Person Signing/ Reg. #

Date

Total number of pages including cover sheet, attachments, and documents: **11**

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CUSTOMER SERVICE
2007 SEP - 5 AM 11:04

EXHIBIT B

Appln. No. Patent No. Filing Date Issue Date Docket No.

29/102,847	D419,957	4/1/1999	2/1/2000	P70605US0
29/058,689	D390,282	8/20/1996	2/3/1998	P70606US0
08/989,107	5,992,828	12/11/1997	11/30/1999	P70607US0
10/322,822	6,880,811	12/18/2002	4/19/2005	P70608US0
10/688,114	6,872,892	10/17/2003	3/29/2005	P70609US0
29/156,336	D474,152	2/27/2002	5/6/2003	P70610US0
10/085,162	6,563,055	2/27/2002	5/13/2003	P70611US0
10/645,916	6,971,638	8/21/2003	12/6/2005	P70612US0

CERTIFICATE OF SECRETARY
OF
WS ACQUISITION CORP.
WOODSTREAM CORPORATION,
WOODSTREAM CANADA CORPORATION
AND
YULE-HYDE ASSOCIATES LIMITED

I, Peter W. Klein, hereby certify that I am the Secretary of WS Acquisition Corp., a Pennsylvania corporation ("WS"), Woodstream Corporation, a Pennsylvania corporation ("Woodstream"), Woodstream Canada Corporation, a New Brunswick corporation ("Woodstream Canada"), and Yule-Hyde Associates Limited, a New Brunswick corporation ("Yule-Hyde"), that I have been duly elected or appointed and am presently serving in such capacity in accordance with the bylaws of WS Acquisition, Woodstream, Woodstream Canada and Yule-Hyde. I further certify on behalf of WS Acquisition, Woodstream, Woodstream Canada and Yule-Hyde as follows:

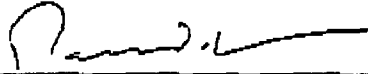
- 1) Attached hereto as Exhibit A is a true and correct copy of the Articles of Merger and Plan of Merger, provided by the Secretary of State of Tennessee, evidencing the merger of Fi-Shock, Inc., a Tennessee corporation ("Fi-Shock"), with and into Woodstream, with Woodstream being the surviving corporation.
- 2) Attached hereto as Exhibit B is a true and correct copy of the Certificate of Ownership and Merger, certified by the Secretary of the State of Delaware, evidencing the merger of Delhi Manufacturing Corporation ("Delhi") and Colibri Holding Corporation ("Colibri"), each a Delaware corporation, company with and into Woodstream, with Woodstream being the surviving corporation.
- 3) Attached hereto as Exhibit C is a true and correct copy of the Certificate of Merger, certified by the Secretary of the State of Delaware, evidencing the merger of Woodstream Safer, LLC, a Delaware limited liability company ("LLC"), with and into Woodstream, with Woodstream being the surviving corporation.
- 4) Attached hereto as Exhibit D is a true and correct copy of the Articles/Certificate of Merger and Plan of Merger, provided by the Secretary of the Commonwealth of Pennsylvania evidencing the merger of Delhi, Colibri, LLC and Fi-Shock with and into Woodstream, with Woodstream being the surviving corporation.
- 5) Attached hereto as Exhibit E is a true and correct copy of (a) the Articles/Certificate of Merger and Plan of Merger, provided by the Secretary of the Commonwealth of Pennsylvania and (b) the Certificate of Ownership and Merger, certified by the Secretary

of the State of Delaware, evidencing the merger of Perky-Pet Products Co. and California Plastic Products, Inc., each a Delaware corporation, with and into Woodstream, with Woodstream being the surviving corporation.

- 6) Attached hereto as Exhibit F is a true and correct copy of (a) the Articles/Certificate of Merger and Plan of Merger, provided by the Secretary of the Commonwealth of Pennsylvania and (b) the Certificate of Ownership and Merger, certified by the Secretary of the State of Delaware, evidencing the merger of Rufous Holding Corporation and Ruby Holding Corporation, each a Delaware corporation, with and into Woodstream, with Woodstream being the surviving corporation.
- 7) Attached hereto as Exhibit G is a true and correct copy of the Articles/Certificate of Merger and Plan of Merger evidencing the merger of WS with and into Woodstream, with Woodstream being the surviving corporation, provided by the Secretary of the Commonwealth of Pennsylvania.
- 8) Attached hereto as Exhibit H is a certified copy of a special resolution of shareholders of Yule-Hyde Associates Co., a Nova Scotia corporation ("Old Yule-Hyde"), authorizing the change of status of the company from unlimited to limited, and authorizing its change of name from Yule-Hyde Associates Co. to Yule-Hyde Associates Limited, to which are appended the Memorandum and Articles of Association, certified by the Registrar of Joint Stock Companies of the Province of Nova Scotia.
- 9) Attached hereto as Exhibit I is a true and correct copy of the Certificate of Discontinuance, evidencing the export of Yule-Hyde from the Province of Nova Scotia to the Province of New Brunswick, certified by the Registrar of Joint Stock Companies of the Province of Nova Scotia.
- 10) Attached hereto as Exhibit J is a true and correct copy of the Certificate of Continuance, evidencing the continuation of Yule-Hyde as a New Brunswick corporation, certified by the Director appointed under the Business Corporations Act (New Brunswick).
- 11) Attached hereto as Exhibit K is a true and correct copy of the Articles of Amalgamation, evidencing the merger of Yule-Hyde with and into Woodstream Canada, with Woodstream Canada being the surviving corporation, certified by the Director appointed under the Business Corporations Act (New Brunswick).
- 12) Attached hereto as Exhibit L is a true and correct copy of the fully executed Subscription Agreement, dated March 31, 2006, between Woodstream and Woodstream Canada.

[Remainder of Page Intentionally Left Blank]
[SIGNATURE PAGE FOLLOWS]


IN WITNESS THEREOF, I have executed this Certificate this 31st day of March, 2006.



Peter W. Klein, Secretary

I, James R. Davis, being the duly elected or appointed and qualified Assistant Secretary of each of WS, Woodstream, Woodstream Canada and Yule-Hyde, do hereby certify that Peter W. Klein is the duly elected or appointed and qualified Secretary of each such entity, and that the signature above is his genuine signature.

IN WITNESS THEREOF, I have executed this Certificate this 31st day of March, 2006.



James R. Davis, Assistant Secretary

EXHIBIT A

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

DATE: 03/27/06
REQUEST NUMBER: 5731-0735
TELEPHONE CONTACT: (615) 741-2286
FILE DATE/TIME: 03/24/06 1223
EFFECTIVE DATE/TIME: 03/31/06 0700
CONTROL NUMBER: 0095813

TO:
CFS
8161 HWY 100, 172
NASHVILLE, TN 37221

RE:
NON-QUALIFIED CORPORATION
ARTICLES OF MERGER

THIS WILL ACKNOWLEDGE THE FILING OF THE ATTACHED ARTICLES OF MERGER WITH AN EFFECTIVE DATE AS INDICATED ABOVE.

WHEN CORRESPONDING WITH THIS OFFICE OR SUBMITTING DOCUMENTS FOR FILING, PLEASE REFER TO THE CORPORATION CONTROL NUMBER GIVEN ABOVE.

PLEASE BE ADVISED THAT THIS DOCUMENT MUST ALSO BE FILED IN THE OFFICE OF THE REGISTER OF DEEDS IN THE COUNTY WHEREIN A CORPORATION HAS ITS PRINCIPAL OFFICE IF SUCH OFFICE IS IN TENNESSEE AND IN THE COUNTY IN WHICH THE NEW OR SURVIVING CORPORATION SHALL HAVE ITS PRINCIPAL OFFICE IF SUCH OFFICE IS IN TENNESSEE.

FOR: ARTICLES OF MERGER	ON DATE: 03/27/06
FROM: CAPITAL FILING SERVICE (CFS) 8161 HIGHWAY 100 #172 NASHVILLE, TN 37221-0000	RECEIVED: FEES \$100.00 \$0.00 TOTAL PAYMENT RECEIVED: \$100.00 RECEIPT NUMBER: 00003904194 ACCOUNT NUMBER: 00101230



Riley C. Darnell
RILEY C. DARNELL
SECRETARY OF STATE

67

ARTICLES OF MERGER

OF

FI-SHOCK, INC.

INTO

WOODSTREAM CORPORATION

REC FILED
STATE OF TENN
2006 MAR 24 PM 12:23
RILEY DARNELL
SECRETARY OF STATE

5731.0735

Pursuant to the provisions of Section 48-21-105 of the Tennessee Business Corporation Act (the "Act") governing the merger of a domestic wholly-owned subsidiary business corporation into its foreign parent business corporation, the foreign parent business corporation hereinafter named does hereby adopt the following articles of merger.

FIRST: Fi-Shock, Inc., a Tennessee corporation ("Merger Sub") is a wholly-owned subsidiary of Woodstream Corporation, a Pennsylvania corporation ("Woodstream").

SECOND: The number of outstanding shares of Merger Sub is 1,000 shares of Common Stock, \$.01 par value per share, all of which are of one class, and all of which are owned by Woodstream.

THIRD: The Plan of Merger for merging Merger Sub with and into Woodstream, the surviving corporation in the merger, is attached hereto as Exhibit A and made a part hereof (the "Plan of Merger").

FOURTH: The Plan of Merger was unanimously approved by the Board of Directors of Woodstream and Merger Sub.

FIFTH: Approval of the Plan of Merger by the shareholders of Woodstream is not required under the Act.

SIXTH: Approval of the Plan of Merger by the shareholders of Merger Sub is not required under the Act.

SEVENTH: Woodstream waived the mailing of a copy of the Plan of Merger.

EIGHTH: The Business Corporation Law of 1988 of the Commonwealth of Pennsylvania permits a merger of a wholly-owned subsidiary business corporation of another jurisdiction into a parent business corporation incorporated in Pennsylvania; and the merger of Merger Sub with and into Woodstream is in compliance with the Business Corporation Law of 1988 of the Commonwealth of Pennsylvania.

NINTH: These Articles of Merger and Plan of Merger shall be effective at 7:00 p.m on March 31, 2006.

IN WITNESS WHEREOF, Woodstream and Merger Sub have executed these Articles of Merger and caused same to be duly delivered on its behalf on March 20, 2006.

WOODSTREAM CORPORATION

By: WEL
Name: Harry E. Whaley
Title: President

FI-SHOCK, INC.

By: WEL
Name: Harry E. Whaley
Title: President

5731.8736

Exhibit A

PLAN OF MERGER

1. Woodstream Corporation, a Pennsylvania corporation ("Woodstream"), is the parent corporation and the owner of all of the issued and outstanding shares of Fi-Shock, Inc., a Tennessee corporation ("Merger Sub"). Woodstream hereby merges Merger Sub into Woodstream pursuant to the provisions of the Tennessee Business Corporation Act ("TBCA") and pursuant to the provisions of the Business Corporation Law of 1988 of the Commonwealth of Pennsylvania ("PBCL").

2. The separate existence of Merger Sub shall cease at 7:00 p.m. on March 31, 2006 pursuant to the provisions of the TBCA; and Woodstream shall continue its existence as the surviving corporation pursuant to the provisions of the PBCL.

3. The issued and outstanding shares of Merger Sub shall not be converted in any manner, but each said share which is issued and outstanding at the effective time and date of the merger shall be surrendered and extinguished.

4. The Board of Directors and the proper officers of Woodstream and Merger Sub are hereby authorized, empowered, and directed to do any and all acts and things, and to make, execute, deliver, file, and/or record any and all instruments, papers, and documents which shall be or become necessary, proper, or convenient to carry out or put into effect any of the provisions of this Plan of Merger or of the merger herein provided for.

5731.0737

PTO-2038 (02-2003)


Approved for use through 02/28/2006. OMB 0651-0043

United States Patent and Trademark Office; U.S. DEPARTMENT OF COMMERCE

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**United States Patent & Trademark Office
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Credit Card Expiration Date:	08/09			
Name as it Appears on Credit Card:	Jonathan L. Scherer Jacobson Holman			
Payment Amount: \$(US Dollars):	\$320.00			
Signature:			Date:	September 5, 2007

Refund Policy: The Office may refund a fee paid by mistake or in excess of that required. A change of purpose after the payment of a fee will not entitle a party to a refund of such fee. The office will not refund amounts of \$25.00 or less unless a refund is specifically requested, and will not notify the payor of such amounts (37 CFR §1.26). Refund of a fee paid by credit card will be issued as a credit to the credit card account to which the fee was charged.

Service Charge: There is a \$50.00 service charge for processing each payment refused (including a check returned "unpaid") or charged back by a financial institution (37 CFR §1.21(m)).

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Street Address 2:			
City:	Washington		
State/Province:	D.C.	Zip/Postal Code:	20004-2237
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Daytime Phone #:	(202) 638-6666	Fax #:	(202) 393-5350

Request and Payment Information

Description of Request and Payment Information:

Recordation Fee - \$320.00

<input checked="" type="checkbox"/> Patent Fee	<input type="checkbox"/> Patent Maintenance Fee	<input type="checkbox"/> Trademark Fee	<input type="checkbox"/> Other Fee
Application No.	Application No.	Serial No.	IDON Customer No. 00136
Patent No. See document	Patent No.	Registration No.	
Attorney Docket No. G13601		Identity or Describe Mark	

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