Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	11/12/2008

CONVEYING PARTY DATA

Name	Execution Date
QualServ Corporation, a South Carolina Corporation	11/12/2008

RECEIVING PARTY DATA

Name:	QualServ Corporation, a Delaware Corporation	
Street Address:	7400 S. 28th Street	
City:	Fort Smith	
State/Country:	ARIZONA	
Postal Code:	72908	

PROPERTY NUMBERS Total: 2

Property Type	Number
Patent Number:	5715745
Patent Number:	5249435

CORRESPONDENCE DATA

Fax Number: (212)836-6337

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 212-836-7319

Email: psomelofske@kayescholer.com

Correspondent Name: Paul J. Somelofske c/o Kaye Scholer LLP

Address Line 1: 425 Park Avenue

Address Line 2: 16-06

Address Line 4: New York, NEW YORK 10022-3598

NAME OF SUBMITTED:	Paul I Somelofeke
ATTORNEY DOCKET NUMBER:	09711-0016

Total Attachments: 8 **500707043**

PATENT REEL: 021838 FRAME: 0975 5/15/4

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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:

"QUALSERV CORPORATION", A SOUTH CAROLINA CORPORATION,
WITH AND INTO "RQS, INC." UNDER THE NAME OF "QUALSERV

CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE
LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS

OFFICE THE TWELFTH DAY OF NOVEMBER, A.D. 2008, AT 1:53 O'CLOCK
P.M.

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

4607871 8100M

081110281

You may verify this certificate online at corp.delaware.gov/authver.shtml

Darriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6964490

DATE: 11-13-08

State of Delaware Secretary of State Division of Corporations Delivered 01:51 PM 11/12/2008 FILED 01:53 PM 11/12/2008 SRV 081110281 - 4607871 FILE

CERTIFICATE OF OWNERSHIP AND MERGER OF

RQS, INC., a Delaware corporation

BY

QUALSERV CORPORATION, a South Carolina corporation

Pursuant to § 253 of the General Corporation Law of the State of Delaware

QualServ Corporation, a South Carolina corporation, desiring to merge into RQS, Inc., a Delaware corporation, pursuant to the provisions of § 253 of the General Corporation Law of the State of Delaware, hereby certifies as follows:

- 1. RQS, Inc. (the "Surviving Corporation") is a corporation organized and validly existing under the laws of the State of Delaware; its Certificate of Incorporation was filed in the office of the Secretary of State of Delaware on October 2, 2008.
- QualServ Corporation (the "Parent") is a corporation organized and validly
 existing under the laws of the State of South Carolina. Its Certificate of Incorporation was filed
 in the office of the Secretary of State of South Carolina on July 22, 1968.
- 3. On November 12, 2008, the Parent lawfully owned all of the issued and outstanding capital stock of the Surviving Corporation, and on that date the Board of Directors of the Surviving Corporation, by resolution duly adopted by written consent, determined to merge the Parent into it and to assume all of its obligations; said resolution reads as follows:

RESOLVED, that the Corporation, shall merge with QualServ Corporation, a South Carolina corporation, the owner of all of the outstanding capital stock of the Corporation (the "Parent"), with the Corporation being the surviving entity of such merger and the Corporation shall assume all of the obligations of the Parent; and that the proper officers of the Corporation are authorized and directed to make and execute, in the name of the Corporation and under its corporate seal, and to file with the Secretary of State of Delaware, a Certificate of Ownership and Merger, setting forth a copy of this resolution, pursuant to the provisions of § 253 of the Delaware General Corporation Law, such officers being further authorized and directed to execute such other documents and to take such other actions as they may deem necessary or appropriate to consummate the merger provided for by this resolution.

RESOLVED, that pursuant to the merger, all of the outstanding shares of Common Stock of the Parent, the only class of capital stock of the Parent issued and outstanding immediately prior to the merger, shall be converted into an aggregate 600 shares of Common Stock par value \$0.01 per share of the Surviving Corporation.

- 4. The Certificate of Incorporation of the Surviving Corporation is hereby amended to change the name of the Surviving Corporation to QualServ Corporation.
- 5. Attached are the Consent of Directors of QualServ Corporation and the Consent of Stockholders of QualServ Corporation.

Dated: November 12, 2008

RQS, INC.

By /s/ G. J. Maughan Name: G.J. Maughan

Title: CFO

QUALSERY CORPORATION

By /s/ G. J. Maughan Name: G.J. Maughan Title: Vice President

CONSENT OF DIRECTORS IN LIEU OF MEETING OF DIRECTORS OF QUALSERV CORPORATION

The undersigned, constitutes all of the Directors of QualServ Corporation, a South Carolina corporation (the "Corporation"), hereby consent to the taking of the following actions and hereby adopt, by written consent, the following resolutions:

RESOLVED, that the Corporation shall merge with and into RQS, Inc., a Delaware corporation, all of the issued and outstanding capital stock of which is owned by the Corporation; and that the proper officers of the Corporation are authorized and directed to make and execute, in the name of the Corporation, the Plan of Merger attached hereto as Exhibit A.

RESOLVED, that each of the officers of the Corporation is hereby authorized and directed to execute any document or take any action, in the name and on behalf of the Corporation, which in his judgment is necessary to carry out the intent of the foregoing resolutions.

RESOLVED, that pursuant to the merger, all of the outstanding shares of Common Stock of the Parent, the only class of capital stock of the Parent issued and outstanding immediately prior to the merger, shall be converted into an aggregate 600 shares of Common Stock par value \$0.01 per share of the Surviving Corporation.

Dated as of November 12, 2008

/s/ Gerry Maughan
Gerry Maughan

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CONSENT OF STOCKHOLDERS IN LIEU OF MEETING OF STOCKHOLDERS OF QUALSERV CORPORATION

The undersigned, all of the Stockholders of QualServ Corporation, a South Carolina corporation (the "Corporation"), hereby consent to the taking of the following actions and hereby adopt, by written consent, the following resolutions:

RESOLVED, that all of the Directors of the Corporation are hereby removed, effective immediately.

RESOLVED, that Gerry Manghan is hereby elected as a Director of the Corporation.

RESOLVED, that the Corporation shall merge with and into RQS, Inc., a Delaware corporation, all of the issued and outstanding capital stock of which is owned by the Corporation; and that the proper officers of the Corporation are authorized and directed to make and execute, in the name of the Corporation, the Plan of Merger attached hereto as Exhibit A.

RESOLVED, that each of the officers of the Corporation is hereby authorized and directed to execute any document or take any action, in the name and on behalf of the Corporation, which in his judgment is necessary to carry out the intent of the foregoing resolutions.

Dated as of November 12, 2008

ROS, LLC

By: CIT Lending Services Corporation, its

Managing Member

Name Vide John D. Crawford

31661205.WPD

CERTIFIED TO BE A TRUE AND CORRECT COPY AS TAKEN FROM AND COMPARED WITH THE CRIGINAL ON FILE IN THIS OFFICE

NOV 1 2 2008

ARTICLES OF MERGER OF

RQS, INC., a Delaware corporation

SECRETARY OF STATE OF SOUTH CAROLINA

with

QUALSERV CORPORATION, a South Carolina corporation

Pursuant to § 33-11-105 of the General Corporation Law of the State of South Carolina

QualServ Corporation, a South Carolina corporation, desiring to merge into RQS, Inc., a Delaware corporation, hereby certifies as follows:

- 1. RQS, Inc. (the "Surviving Corporation") is a corporation organized and validly existing under the laws of the State of Delaware.
- 2. QualServ Corporation (the "Parent") is a corporation organized and validly existing under the laws of the State of South Carolina.
 - 3. Attached hereto as Exhibit A is the Plan of Merger.
- 4. The Parent has 21,700 shares outstanding, each of which had one vote on approving the Plan of Merger and all of which were voted in favor of the Plan of Merger.

Dated: November 12, 2008

RQS, INC.

By

Mark Hammond

Vice President

31661200 DOC

081112-0137 FILED: 11/12/2008 QUALSERV CORPORATION

Filing Fee: \$110.00 ORIG

South Carolina Secretary of State

PATENT

PLAN OF MERGER OF

RQS, INC., a Delaware corporation

with

QUALSERV CORPORATION, a South Carolina corporation

Pursuant to § 33-11-101 of the General Corporation Law of the State of South Carolina

QualServ Corporation, a South Carolina corporation, desiring to merge with RQS, Inc., a Delaware corporation, hereby certifies as follows:

- 1. RQS, Inc., which shall be the surviving corporation (the "Surviving Corporation") is a corporation organized and validly existing under the laws of the State of Delaware.
- 2. QualServ Corporation (the "Parent") is a corporation organized and validly existing under the laws of the State of South Carolina.
- 3. On November 12, 2008, the Parent lawfully owned all of the issued and outstanding capital stock of the Surviving Corporation, and on that date the Board of Directors of the Parent and the Surviving Corporation, by resolution duly adopted by written consent, determined to merge the Parent into the Surviving Corporation and to assume all of its obligations.
- 4. Pursuant to the merger, all of the outstanding shares of Common Stock of the Parent, the only class of capital stock of the Parent issued and outstanding immediately prior to the merger, shall be converted into an aggregate of 600 shares of Common Stock par value \$0.01 per share of the Surviving Corporation.

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5. The Certificate of Incorporation of the Surviving Corporation shall be amended to change the name of the Surviving Corporation to QualServ Corporation.

Dated: November 12, 2008

RQS, INC.

By_ Name:

Title:

QUALSERV CORPORATION

Ву____

Name: Title:

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RECORDED: 11/18/2008