

Form PTO-1594 (Rev. 06/04)  
 OMB Collection 0651-0027 (exp. 6/30/2005)

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

**RECORDATION FORM COVER SHEET  
 TRADEMARKS 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)/Execution Date(s):**  
Klearfold, Inc.

Individual(s)       Association  
 General Partnership       Limited Partnership  
 Corporation-State  
 Other \_\_\_\_\_

Citizenship (see guidelines) Pennsylvania  
 Execution Date(s) 12/31/2002  
 Additional names of conveying parties attached?  Yes  No

**2. Name and address of receiving party(ies)**  Yes  
 Additional names, addresses, or citizenship attached?  No

Name: Klearfold, Inc.  
 Internal \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Street Address: 299 Park Avenue  
 City: New York  
 State: New York  
 Country: USA Zip: 10171

Association Citizenship \_\_\_\_\_  
 General Partnership Citizenship \_\_\_\_\_  
 Limited Partnership Citizenship \_\_\_\_\_  
 Corporation Citizenship Delaware  
 Other \_\_\_\_\_ Citizenship \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
 (Designations must be a separate document from assignment)

**3. Nature of conveyance:**

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

**4. Application number(s) or registration number(s) and identification or description of the Trademark.**

A. Trademark Application No.(s)  
 B. Trademark Registration No.(s)  
1949217

Additional sheet(s) attached?  Yes  No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

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

Name: Thomas A. Boshinski  
 Internal Address: Attn: Law Dept.  
 Street Address: Courthouse Plaza NE  
 City: Dayton  
 State: OH Zip: 45463  
 Phone Number: 937-495-3438  
 Fax Number: 937-495-3161  
 Email Address: \_\_\_\_\_

**6. Total number of applications and registrations involved:** 1

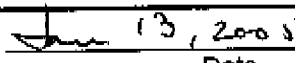
**7. Total fee (37 CFR 2.6(b)(6) & 3.41)** \$ 40.00

Authorized to be charged by credit card  
 Authorized to be charged to deposit account  
 Enclosed

**8. Payment Information:**

a. Credit Card Last 4 Numbers \_\_\_\_\_  
 Expiration Date \_\_\_\_\_

b. Deposit Account Number 132500  
 Authorized User Name Thomas A. Boshinski

**9. Signature:**    
 Signature Date  
Thomas A. Boshinski  
 Name of Person Signing

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

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, VA 22313-1450

CH \$40.00 132500 1949217

# Delaware

PAGE 1

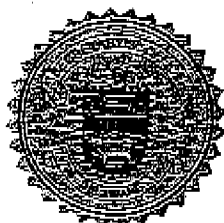
*The First State*

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:

"KLEARFOLD, INC.", A PENNSYLVANIA CORPORATION, WITH AND INTO "KLEARFOLD, INC." UNDER THE NAME OF "KLEARFOLD, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2002, AT 2:11 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2002, AT 5 O'CLOCK P.M.

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



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3608209 8100M

AUTHENTICATION: 2182331

DATE: 01-02-03

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 02:11 PM 12/31/2002  
020811868 - 3608209

CERTIFICATE OF MERGER  
of  
KLEARFOLD, INC.  
(an Pennsylvania corporation)  
into  
KLEARFOLD, INC.  
(a Delaware corporation)

(Under Section 252 of the General Corporation Law of the State of Delaware)

KLEARFOLD, INC., a Delaware corporation, hereby certifies that:

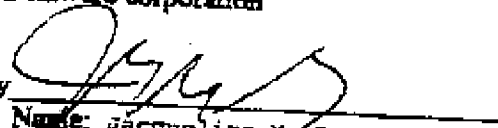
- (1) The name and jurisdiction of incorporation of each of the constituent corporations are:
  - (a) Klearfold, Inc., a Pennsylvania corporation (the "Merged Corporation"); and
  - (b) Klearfold, Inc., a Delaware corporation (the "Surviving Corporation").
- (2) An agreement of merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with Section 252(c) of the Delaware General Corporation Law.
- (3) The name of the surviving corporation is Klearfold, Inc. (DE)
- (4) The certificate of incorporation of the Surviving Corporation shall be the certificate of incorporation of the surviving corporation.
- (5) The merger shall be effective at 5:00 p.m. on December 31, 2002.
- (6) The executed agreement of merger is on file at an office of the Surviving Corporation at One High Ridge Park, Stamford, CT 06905.
- (7) A copy of the agreement of merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.
- (8) The authorized capital stock of the Merged Corporation consists of 100 shares of common stock with a par value of \$100 per share.

[Signature on Following Page]

IN WITNESS WHEREOF, the undersigned has caused this certificate to be signed by an authorized officer on the 31st day of December, 2002.

KLEARFOLD, INC.,  
a Delaware corporation

By



Name: Jacqueline M. Barry  
Title: Treasurer and CFO