08-31-2001

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August 24, 2001

Director - U.S. Patent and Trademark Office BOX ASSIGNMENTS Washington, D.C. 20231

Re:

Recordal of Merger of Zebra International

Intangibles, Inc. to ZIH Corp.

Matter No. 903000

Sir:

Please record the attached original document or copy thereof.

1. Name of conveying party(ies):

Zebra International Intangibles, Inc.

2. Name and address of receiving party(ies):

ZIH Corp.

No. 10 Queen Street

Hamilton, HM 11, Bermuda

Delaware corporation

3. Nature of Conveyance: Certificate of Merger

Date of execution: December 31, 2000

08/30/2001 LMJELLER 00000295 1274816

01 FC:481 02 FC:482 40.00 DP 400.00 DP

red Ref: LMHELLER 0000109075

CHECK Refund Total:

\$240.00

CERTIFICATE OF MAILING

I hereby certify that, on 8240, this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to: Director - U.S. Patent & Trademark Office, BOX ASSIGNMENTS, Washington, D.C.

Carolyn Wilso

TRADEMARK
REEL: 002358 FRAME: 0838

WASHINGTON, D.C. BRUS

SACRAMENTO SAN FRANCISCO

105 ANGELES - NEW YORK

NOTSO8 AT



Director - U.S. Patent and Trademark Office August 24, 2001 Page 2

4. This Certificate of Merger is being filed in respect to the following trademark registrations and applications for registration:

Registrations

	<u>Trademark</u>	Registration No.	Issue Date
A.	ZEBRA	1,274,816	04/24/84
В.	MISCELLANEOUS DESIGN	1,360,141	09/17/85
C.	ZPL	1,486,785	05/03/88
D.	MISCELLANEOUS DESIGN	1,561,793	10/24/89
E.	ZEBRA	1,566,752	11/21/89
F.	Z-ULTIMATE	1,618,699	10/23/90
G.	E^3	1,658,050	09/24/91
H.	ELEMENT ENERGY EQUALIZER	1,683,606	04/21/92
I.	STRIPE	1,796,907	10/05/93
J.	ZPL II	1,820,502	02/08/94
K.	BAR-ONE	1,835,287	05/10/94
L.	BARCODE ANYTHING	2,042,501	03/04/97
M.	WHEN IT'S ON THE LINE	2,350,487	05/16/00
N.	ULTRACODE	2,437,334	03-20-01
O.	Z SERIES	2,473,165	07-31-01

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Director - U.S. Patent and Trademark Office August 24, 2001 Page 3

Applications

	<u>Trademark</u>	Serial No.	Filing Date
P.	INTEGRATION WITHOUT MODIFICATION	75/457,772	03/27/98
Q.	TRUE COLOURS	76/045,505	05/11/00

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

> Harold V. Stotland Seyfarth Shaw 42nd Floor 55 East Monroe Street Chicago, Illinois 60603-5803

- Total number of registrations and applications involved: 17. 6.
- \$ 680.00 Total fee enclosed (37 CFR 1.21(h)): 7.
- Please charge any additional fees or credit any overpayment to Deposit 8. Account No. 19-1351.
- Statement and signature. 9.

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.

Date: 8/24/0/

Total Number of Pages Including Cover Sheet, Attachments and Document: 6

10269143.1

Office of the Secretary of State

I, EDWARD J. FREEL, 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:

"ZEBRA INTERNATIONAL INTANGIBLES, INC.", A DELAWARE CORPORATION,

WITH AND INTO "ZIH CORP." UNDER THE NAME OF "ZIH CORP.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2000, AT 1:31 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. 2000.

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

TANKS OF THE PARTY OF THE PARTY

Edward I. Freel, Secretary of State

AUTHENTICATION: 0883079

DATE: 12-28-00

TRADEMARK

REEL: 002358 FRAME: 0841

2336844 8100M

CERTIFICATE OF MERGER

OF

ZEBRA INTERNATIONAL INTANGIBLES, INC.

WITH AND INTO

ZIH CORP.

Pursuant to Section 251
of
the Delaware General Corporation Law

THE UNDERSIGNED, ZIH Corp., a Delaware corporation ("ZIH"), in connection with the merger of Zebra International Intangibles, Inc., a Delaware corporation ("Intangibles"), with and into ZIH (the "Merger"), hereby certifies as follows:

FIRST The name and the state of incorporation of each of the constituent corporations

<u>Name</u>

is:

State of Incorporation

Zebra International Intangibles, Inc.

Delaware

ZIH Corp.

Delaware

SECOND: An Agreement and Plan of Merger relating to the Merger (the "Merger Agreement") has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with Section 251 of the General Corporation Law of the State of Delaware ("DGCL").

THIRD: The name of the surviving corporation is ZIH Corp.

FOURTH: The Certificate of Incorporation of ZIH in effect immediately prior to the filing of this Certificate of Merger shall constitute the certificate of incorporation of the surviving corporation until hereafter amended in accordance with the applicable provisions of the DGCL.

FIFTH: The executed Merger Agreement is on file at the principal place of business of the surviving corporation at No. 10 Queen Street, Hamilton, HM II, Bermuda.

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 01:31 PM 12/28/2000 001654651 - 2336844

TRADEMARK REEL: 002358 FRAME: 0842 SIXTH: A copy of the Merger Agreement will be furnished by the surviving corporation, on request and without cost, to any stockholder of either constituent corporation.

SEVENTH: The merger shall be effective as of December 31, 2000.

RECORDED: 08/27/2001

IN WITNESS WHEREOF, the undersigned corporation has duly executed this Certificate, this of day of December, 2000.

ZIH CORP.

By: Chuch All the Name: Chade, a Whitcheral

> TRADEMARK REEL: 002358 FRAME: 0843