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## 03-03-2006

DEPARTMENT OF COMMERCE

OMB Collection 0651-0027 (exp. 6/30/2008)	es Patent and Trademark Office	
RECORD. TRAI	1 <u>031893</u> 06	
	ise record the attached documents or the new address(es) below.	
1. Name of conveying party(ies):	2. Name and address of receiving party(ies)	
The Lumiscope Company, Inc.	Additional names, addresses, or citizenship attached?	
	Name: Lumiscope Merger Company, Inc.	
☐ Individual(s) ☐ Association	Internal Address:	
General Partnership Limited Partnership	Street Address: 1035 Centennial Avenue	
Corporation- State: New York	City: Piscataway	
Other	State: New Jersey	
Citizenship (see guidelines)	Country: United States Zip: 08854	
Additional names of conveying parties attached? Yes V No	Association Citizenship	
3. Nature of conveyance )/Execution Date(s) :	General Partnership Citizenship  Limited Partnership Citizenship	
Execution Date(s) June 21, 2005		
Assignment Merger	Corporation Citizenship New Jersey	
	Other Citizenship	
Security Agreement Change of Name	If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No	
Other	(Designations must be a separate document from assignment)	
4. Application number(s) or registration number(s) and A. Trademark Application No.(s)	d identification or description of the Trademark.  B. Trademark Registration No.(s)  (1) 1,414,003 (2) 2,631,187	
	Additional sheet(s) attached? Yes No	
C. Identification or Description of Trademark(s) (and Filing		
5. Name & address of party to whom correspondence concerning document should be mailed: Name: Eric H. Melzer. Esq.	6. Total number of applications and registrations involved:	
Internal Address: c/o Greenbaum, Rowe, Smith & Davis LLP	7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$80.00	
	Authorized to be charged by credit card	
Street Address: 99 Wood Avenue South	Authorized to be charged to deposit account	

	Authorized to be charged by credit card		
Street Address: 99 Wood Avenue South	Authorized to be charged to deposit account  Enclosed		
City: <u>Iselin</u>	8. Payment Information:		
State: New Jersey Zip: 08830	a. Credit Card Last 4 Numbers Expiration Date		
Phone Number: 732-549-5600, ext. 4895			
Fax Number: 732-549-1881	b. Deposit Account Number 500713		
Email Address: emelzer@greenbaumlaw.com	Authorized User Name <u>Eric H. Melzer, Esq.</u>		
9. Signature: Ym Meller	February 23, 2006		
Signature	Date		

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Eric H. Melzer, Esa.

01 FC:8521

02 FC:8522

40.00 DA Name of Person Signing

25.00 DA Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:

Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

Total number of pages including cover

sheet, attachments, and document:

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Certificate of Merger

of

The Lumiscope Company, Inc., a New York corporation ("LUMISCOPE NY")

into

Lumiscope Merger Company, Inc., a New Jersey corporation ("LUMISCOPE NJ")

Under Section 907 of the Business Corporation Law

It is hereby certified, upon behalf of each of the constituent corporation herein named, as follows:

FIRST: The Board of Directors of each of the constituent corporations has duly adopted a plan of merger setting forth the terms and conditions of the merger of said corporations.

SECOND: The foreign constituent corporation, Lumiscope Merger Company, Inc., is to be the surviving corporation, and which is hereinafter sometimes referred to as the "surviving constituent corporation." The name of the surviving constituent corporation will be The Lumiscope Company, Inc. The jurisdiction of its incorporation is New Jersey; and the date of its incorporation therein is June 6, 2005.

No application for Authority in the State of New York of the surviving constituent corporation to transact business as a foreign corporation therein was filed by the Department of State of the State of New York; and it is not to do business in the State of New York until an Application for Authority shall have been filed by the Department of State of the State of New York.

THIRD: The name of the domestic constituent corporation, which is being merged into the surviving constituent corporation, and which is hereinafter sometimes referred to as the "merged constituent corporation", is The Lumiscope Company, Inc. The date upon which its certificate of incorporation was filed by the Department of State is December 22, 1961.

FOURTH: As to each constituent corporation, the plan of merger sets forth the designation and number of outstanding shares of each class and series, the specification of the classes and series entitled to vote on the plan of merger, and the specification of each class and series entitled to vote as a class on the plan of merger, as follows:

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TRADEMARK REEL: 003308 FRAME: 0911

LUMISCOPE NJ (Surviving foreign constituent)					
Designation of each outstanding class and series of shares	Number of outstanding shares of each class	Designation of class and series entitled to vote	Classes and series entitled to vote as a class		
Common Stock	100	Common Stock	Common Stock		

LUMISCOPE NY (Merged domestic constituent)					
Designation of each outstanding class and series of shares	Number of outstanding shares of each class	Designation of class and series entitled to vote	Classes and series entitled to vote as a class		
Common Stock	100	Common Stock	Common Stock		

The merger herein certified was authorized in respect of the merged FIFTH: constituent corporation by the written consent of holders of outstanding shares of the corporation entitled to vote on the plan of merger, having not less than the minimum requisite proportion of votes, which has been given in accordance with section 615 of the Business Corporation Law of the State of New York. Written notice has been given as and to the extent required by the said section 615.

The merger herein certified is permitted by the laws of the jurisdiction of incorporation of the surviving constituent corporation and is in compliance with said laws.

The surviving constituent corporation agrees that it may be served with SEVENTH: process in the State of New York in any action or special proceeding for the enforcement of any liability or obligation of the merged constituent corporation, for the enforcement of any liability or obligation of the surviving constituent corporation for which the surviving is previously amendable to suit in the State of New York, and for the enforcement, as provided in the Business Corporation Law of the State of New York, of the right of shareholders of the merged constituent corporation to receive payment for their shares against the surviving constituent corporation.

The surviving constituent corporation agrees that, subject to the provisions of EIGHTH: section 623 of the Business Corporation Law of the State of New York, it will promptly pay to the shareholders of the merged constituent corporation the amount, if any, to which they shall be entitled under the provisions of the Business Corporation Law of the State of New York relating to the rights of shareholders to receive payment for their shares.

The surviving constituent corporation hereby designates the Socretary of NINTH: State of the State of New York as its agent upon whom process against it may be served in the manner set forth in paragraph (b) of section 306 of the Business Corporation Law of the State of New York in any action or special proceeding. The post office address without the State of New York to which the said Secretary of State shall mail a copy of any process against the surviving corporation served upon him is: W. Raymond Felton, Esq., Greenbaum, Rowe, Smith & Davis, LLP, P.O. Box 5600, Woodbridge, NJ 07095-0988.

TENTH: The constituent domestic corporation hereby certifies that all fees and taxes (including penalties and interest) administered by the Department of Taxation and Finance of the State of New York that are now due and payable by the constituent domestic corporation has been paid and a cessation franchise tax report (estimated or final) through the anticipated date of merger has been filed by the constituent domestic corporation. The said report, if estimated, is subject to amendment. If an estimated report was previously file, the surviving foreign corporation agrees that it will, within thirty days after the filing of the certificate of merger, file the final cessation tax report and promptly pay to the Department of Taxation and Finance of the State of New York all fees and taxes (including penalties and interest), if any, due to the said Department of Taxation and Finance by the constituent domestic corporation.

ELEVENTH: Upon the filing of the certificate of merger by the Department of State, the merger shall be effected.

Lumiscope Merger Company, Inc., a New Jersey corporation

Signed on (0/21/05

By: Neeber, President

The Lumiscope Company, Inc., a New York corporation

Signed on 10/21/05

Allen J. Beeber, President

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## CERTIFICATE OF MERGER

OF

Lumiscope Company, Inc. into Lumiscope Merger Company, Inc. Under Section 907 of the Business Corporation Law

STATE OF NEW YORK

FILED 11 2 2 2005

TAX \$

Filed by: Greenbaum, Rowe, Smith & Davis LLP

(Name)

Metro Corporate Campus One

(Mailing address)

Woodbridge, NJ 07095

(City, State and Zip code)

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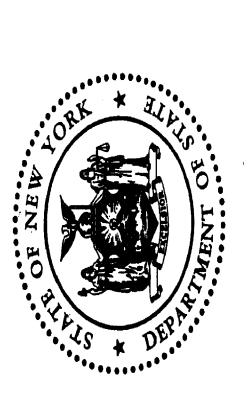
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State of New York | State | State | State |

I hereby certify that the annexed copy has been compared with the original document filed by the Department of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

June 27, 2005



Secretary of State

DOS-200 (Rev. 03/02)

TRADEMARK
REEL: 003308 FRAME: 0915

**RECORDED: 02/28/2006**