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06-19-1998



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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

EET

Attorney's Docket No. 030797-079

To the Honorable Commissioner of Patents and Trademarks. Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Do-Ray Lamp Co., Inc.

- ☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation-State

Other: _____

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

- ☐ Assignment ☒ Merger
☐ Security Agreement ☐ Change of Name

Other: _____

Effective Date: August 11, 1987Execution Date: August 14, 1987

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

Name: Truck-Lite Co., Inc.Address: 310 E. Elmwood AvenueFalconer, New York 14733

- ☐ Individual(s) Citizenship _____
☐ Association _____
☐ General Partnership _____
☐ Limited Partnership _____
☒ Corporation-State NEW YORK
☐ Other _____

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)

Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,091,365

Additional numbers attached? ☐ Yes ☒ No

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

Name: Bassam N. Ibrahim, Esq.Address: BURNS, DOANE, SWECKER & MATHIS, L.L.P.P.O. Box 1404Alexandria, Virginia 22313-14046. Total number of applications and registrations involved: 1(one)7. Total fee (37 CFR 3.41): \$ 40☒ Enclosed☒ Authorized to be charged to deposit account, if necessary

8. Deposit account number:

02-4800

DO NOT USE THIS SPACE

9. 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.

Bassam N. Ibrahim
Name of Person Signing[Signature]
SignatureJune 11, 1998
DateTotal number of pages including cover sheet, attachments, and document. 3

Mail documents to be recorded with required cover sheet information to:

06/18/1998 TTOW11 00000145 189100

01 FC:481

40.00 DP

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231TRADEMARK
REEL: 1742 FRAME: 0970

(10/97)

CERTIFICATE OF MERGER OF DO-RAY LAMP COMPANY, INC.
INTO TRUCK-LITE CO., INC. UNDER SECTION 905 OF THE BUSINESS CORPORATION LAW

TRUCK-LITE CO., INC., a corporation organized and existing under the laws of the State of New York.

DOES HEREBY CERTIFY:

FIRST: That the constituent, surviving parent corporation is Truck-Lite Co., Inc., a New York corporation, and said Truck-Lite Co., Inc. filed its Certificate of Incorporation with the Department of State of New York on the 18th day of May 1956.

SECOND: That the constituent, subsidiary corporation is Do-Ray Lamp Company, Inc., a corporation organized and existing under the laws of the State of Illinois, and said Do-Ray Lamp Company, Inc. filed its Certificate of Incorporation with the Department of State of Illinois on the 21st day of February, 1924.

THIRD: That Do-Ray Lamp Company, Inc. has not done business in the State of New York; has not filed an application for authority to do business in the State of New York; nor does it use a fictitious name in the State of New York.

FOURTH: That Truck-Lite Co., Inc. owns all of the issued and outstanding shares of the stock of Do-Ray Lamp Company, Inc., of which ten thousand (10,000) shares are common stock, nine hundred and two (902) shares are preferred series A stock, and five hundred (500) shares are preferred series B stock and the number of said shares shall not be subject to change prior to the effective date of the merger.

FIFTH: That Truck-Lite Co., Inc. by resolution of its Board of Directors, duly adopted a Plan of Merger at a meeting by unanimous consent held on the 11th day of August, 1987, and determined and resolved to merge into itself the said Do-Ray Lamp Company, Inc.

SIXTH: That said merger shall become effective upon the filing of this Certificate of Merger with the Department of State of New York.

SEVENTH: Truck-Lite Co., Inc., as sole shareholder of Do-Ray Lamp Company, Inc., hereby waives the thirty (30) day notice period provided for in Section 905(c) of the New York Business Corporation Law.

EIGHTH: That said merger is permitted by and in compliance with the laws of the State of Illinois.


NINTH: Anything herein or elsewhere to the contrary notwithstanding, this merger may be amended or terminated and abandoned by the Board of Directors of Truck-Lite Co., Inc. at any time prior to the date of filing the merger with the Department of State of New York.

IN WITNESS WHEREOF, said Truck-Lite Co., Inc. has caused this Certificate of Merger to be signed by R.W. Kotsi, its Chief Executive Officer and President and by David A. Carringer, its Corporate Secretary this 14th day of August, 19 87.

The statements made herein are true and are made under penalties of perjury.

TRUCK-LITE CO., INC.


Corporate Secretary
David A. Carringer

By: 
R.W. Kotsi
Chief Executive Officer & President