

08-27-1998

FORM PTO-

U.S. DEPARTMENT OF COMMERCE  
PATENT AND TRADEMARK OFFICE

100807057

To the Honorable Comm.

Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):  
McWane Financial Corporation

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

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

3. Nature of conveyance:

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

Execution Date: December 18, 1987

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

Name: McWane, Inc.  
 Internal Address: \_\_\_\_\_  
 Street Address: 23 Inverness Center Parkway  
 City: Birmingham State: Alabama Zip: 35242

☐ Individual(s) citizenship \_\_\_\_\_☐ Association \_\_\_\_\_☐ General Partnership \_\_\_\_\_☐ Limited Partnership \_\_\_\_\_☒ Corporation-State Delaware☐ 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)

1,092,239

Additional numbers attached: ☐ Yes ☒ No

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

Name: Jeffrey R. Gray  
 Internal Address: Lee, Mann, Smith, McWilliams, Sweeney & Ohlson  
 Street Address: P.O. Box 2786  
 City: Chicago State: Illinois Zip: 60690-2786

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41) \$ 40.00

☒ Enclosed☐ Authorized to be charged to deposit account

8. Deposit account number:

12-0913

(Attach duplicate copy of this form if paying by deposit account.)

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.*Jeffrey R. Gray

Name of Person Signing

Signature

August 11, 1998

Date

Total number of pages comprising cover sheet 4

Do not detach this portion

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

08/25/1998 INDIEN 00000009 1092239

01 FC:481

40.00 DP

Commissioner of Patents and Trademarks  
 Box Assignments  
 Washington, D.C. 20231

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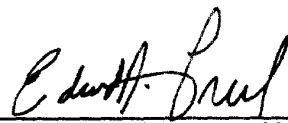
*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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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 OWNERSHIP, WHICH MERGES:

"MCWANE FINANCIAL CORPORATION", A DELAWARE CORPORATION,  
WITH AND INTO "MCWANE, INC." UNDER THE NAME OF "MCWANE,  
INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF  
THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE  
TWENTY-FOURTH DAY OF DECEMBER, A.D. 1987, AT 10:01 O'CLOCK A.M.



  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 9233817

DATE: 08-04-98

TRADEMARK

REEL: 1774 FRAME: 0138

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AM

CERTIFICATE OF OWNERSHIP AND MERGER  
MERGING  
SUBSIDIARY CORPORATION INTO  
PARENT CORPORATION  
(Pursuant to Section 253 of the General  
Corporation Law of Delaware)

*Michael H. Hulse*  
SECRETARY OF STATE

McWane, Inc. a Delaware corporation (the "McWane, Inc."),  
does hereby certify:

FIRST: That McWane, Inc. is incorporated pursuant to the  
General Corporation Law of the State of Delaware.

SECOND: That McWane, Inc. owns all of the outstanding  
shares of each class of the capital stock of McWane Financial  
Corporation, a Delaware corporation (the "McWane Subsidiary").

THIRD: That McWane, Inc., by the following resolutions of  
its Board of Directors, duly adopted on the 16th day of December,  
1987, determined to merge into itself McWane Subsidiary on the  
conditions set forth in such resolutions:

RESOLVED, that McWane, Inc. merge into itself its  
subsidiary, McWane Financial Corporation (McWane  
Subsidiary), and assume all of said subsidiary's  
liabilities and obligations;

FURTHER RESOLVED, that the Vice President and the  
Secretary of McWane, Inc. be and they hereby are  
directed to make, execute and acknowledge a certificate  
of ownership and merger setting forth a copy of the  
resolution to merge said McWane Subsidiary into McWane,  
Inc. and to assume said subsidiary's liabilities and  
obligations and the date of adoption thereof and to file  
the same in the office of the Secretary of State of  
Delaware and a certified copy thereof in the Office of  
the Recorder of New Castle County in which McWane,  
Inc.'s registered office in Delaware is located.

FURTHER RESOLVED, that the Certificate of  
Incorporation of McWane, Inc. and all amendments  
thereto, and the By-Laws of McWane, Inc. shall survive  
said merger.

IN WITNESS WHEREOF, said McWane, Inc. has caused its  
corporate seal to be affixed and this Certificate of Ownership  
and Merger to be signed by Ronald O. Travis, its Vice President,

and Candace Stewart-Magee, its Secretary, this 18th day of December, 1987.

McWANE, INC.

[Seal]

By: Ronald O. Travis  
Its Vice President

ATTEST:

Candace Stewart-Magee  
Its Secretary

STATE OF ALABAMA)  
COUNTY OF SHELBY)

I, KATHY S. HEWITT, a Notary Public in and for said County in said State, hereby certify that RONALD O. TRAVIS, whose name as Vice President of McWane, Inc., a corporation, is signed to the foregoing certificate and who is known to me, acknowledged before me on this day that, being informed of the contents of said certificate, he, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal this the 18th day of December, 1987.

Kathy S. Hewitt  
Notary Public

AFFIX SEAL

My Commission expires:

11-26-88