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FORM COVER SHEET

08-27-1998

Docket No.:

071-9009-G

Tab settings → → → ▼ ▼

To the Honorable Commissioner of Patents

shd original documents or copy thereof

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MRD 8-20-98

1. Name of conveying party(ies):

FLINT & WALLING, INC.

Name: FLINT & WALLING INDUSTRIES, INC.

Internal Address: _____

Street Address: 95 N. Oak Street

City: Kendallville State: IN ZIP: 46755

- Individual(s)
- General Partnership
- Corporation-State Delaware
- Other _____

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State Delaware
- Other _____

Additional names(s) of conveying party(ies) Yes No

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

Execution Date: February 2, 1989

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

See List

Additional numbers

Yes No

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

Name: Edgar A. Zarins

Internal Address: Legal Department

Street Address: Masco Corporation

21001 Van Born Road

City: Taylor State: MI ZIP: 48180

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

5

7. Total fee (37 CFR 3.41):.....\$ 140.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

13-1981

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.

Edgar A. Zarins, Reg. #30,986

Name of Person Signing

Edgar A. Zarins

Signature

8/17/98

Date

TRADEMARK

Total number of pages including cover sheet, attachments, 744

FRAME 0154

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78.00.00 CH

01 FC:401
02 FC:402

<u>Docket No.</u>	<u>Registration No.</u>	<u>Mark</u>
071-3011-T	1,672,526	ELIMNATR
071-3005-T	870,421	PUMP MATE
071-3002-T	856,335	AIR-E-TAINER
071-3003-T	831,764	HOOSIER
071-3000-T	630,840	F&W

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 OWNERSHIP, WHICH MERGES:

"FLINT & WALLING, INC.", A INDIANA CORPORATION,

WITH AND INTO "FLINT & WALLING INDUSTRIES, INC." UNDER THE NAME OF "FLINT & WALLING INDUSTRIES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE EIGHTH DAY OF MARCH, A.D. 1989, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 9250891

DATE:

TRADEMARK
08-13-98

REEL: 1774 FRAME: 0156

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FILED *Jim*

MAR 8 1989

CERTIFICATE OF OWNERSHIP AND MERGER
MERCING
FLINT & WALLING, INC.
INTO
FLINT & WALLING INDUSTRIES, INC.

John H. Hoke
SECRETARY OF STATE

Flint & Walling Industries, Inc., a corporation organized and existing under the laws of Delaware (the "Company"),

DOES HEREBY CERTIFY:

FIRST: That the Company was incorporated on the 24th day of November, 1976 pursuant to The General Corporation Law of the State of Delaware.

SECOND: That this corporation owns all of the outstanding shares of stock of Flint & Walling, Inc., a corporation incorporated on the 16th day of February, 1940, pursuant to the Business Corporation Law of the State of Indiana.

THIRD: That this corporation, by the following resolutions of its Board of Directors, duly adopted by unanimous written consent of its members, filed with the minutes of the board on the 2nd day of February, 1989, determined to and did merge into itself said Flint & Walling, Inc.:

RESOLVED, that pursuant to the General Corporation Law of the State of Delaware and the Indiana Business Corporation Law, the Company merge with and into itself Flint & Walling, Inc., an Indiana corporation ("F&W"), and a wholly-owned subsidiary of the Company, and assume all of such subsidiary's liabilities and obligations;

FURTHER RESOLVED, that the merger shall be effective upon the date of the filing the Certificate of Ownership and Merger with the Secretary of State of Delaware and the Articles of Merger with the Secretary of State of Indiana (the "Effective Date");

FURTHER RESOLVED, that at the Effective Date, the separate corporate existence of F&W shall cease and the Company shall succeed, without transfer, to all the rights and property of F&W and shall be subject to all the debts and liabilities of F&W in the same manner as if the Company has itself incurred them, all rights of

creditors and all liens upon the property of each of the Company and F&W shall be preserved unimpaired;

FURTHER RESOLVED, that the Certificate of Incorporation of the Company shall remain in full force and effect;

FURTHER RESOLVED, that the by-laws of the Company as in effect at the Effective Date shall remain in full force and effect until amended in accordance with applicable law;

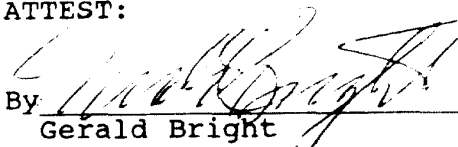
FURTHER RESOLVED, that the proper officers of the Company be and they hereby are directed to make and execute the Plan of Merger, Articles of Merger and Certificate of Ownership and Merger setting forth a copy of the resolutions to merge said F&W and assume its liabilities and obligations, and the date of adoption thereof, and to cause the same to be filed with the Secretary of State and a certified copy to be recorded in the office of the Recorder of Deeds of New Castle county and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be necessary to effect said merger.


FOURTH: Anything herein or elsewhere to the contrary notwithstanding this merger may be amended or terminated and abandoned by the Board of Directors of the Flint & Walling Industries, Inc. at any time prior to the date of filing the merger with the Secretary of State.

IN WITNESS WHEREOF, Flint & Walling Industries, Inc. has caused this Certificate of Ownership and Merger to be signed by Richard G. Mosteller, its Vice President and attested by Gerald Bright, its Secretary, this 2nd day of February, 1989.

FLINT & WALLING INDUSTRIES, INC.

ATTEST:

By 
Gerald Bright

By 
Richard G. Mosteller
Vice President