

10-01-1998



100842375

RECEIVED ONLY SEP 9

Docket No.: 5035

Tab settings → → → ▼

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

1. Name of conveying party(ies):

Pratt & Lambert, Inc.  
75 Tonawanda Street  
Buffalo, NY 14240

9.9.98

- Individual(s)                       Association  
 General Partnership               Limited Partnership  
 Corporation-State New York  
 Other \_\_\_\_\_

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

3. Nature of conveyance:

- Assignment                               Merger  
 Security Agreement                       Change of Name  
 Other \_\_\_\_\_

Execution Date: August 4, 1994

2. Name and address of receiving party(ies)

Name: Pratt & Lambert United, Inc.

Internal Address: \_\_\_\_\_

Street Address: 75 Tonawanda Street

City: New York State: NY ZIP: 14240

- Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State New York  
 Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic designation is  Yes  No  
 (Designations must be a separate document from Additional name(s) & address(es)  Yes  No

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

A. Trademark Application No.(s)

74/446807  
74/535988

Additional numbers

Yes  No

B. Trademark Registration No.(s)

79,446	1,466,838	883,180
358,177	1,518,548	1,851,843
1,176,755	1,096,393	640,912

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

Name: Robert E. McDonald, Esq.

Internal Address: The Sherwin-Williams Company

1100 Midland Bldg. - Legal Dept.

Street Address: 101 Prospect Avenue, NW

City: Cleveland State: OH ZIP: 44115

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

69

7. Total fee (37 CFR 3.41):.....\$ 1,340.00

- Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:

19-2025

09/29/1998 JSHABRZZ 00000134 192025 74446807

DO NOT USE THIS SPACE

01 FC:481 40.00 CH  
 02 FC:482 1700.00 CH

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.

Robert E. McDonald

Name of Person Signing

Signature

September 9, 1998

Date

Total number of pages including cover sheet, attachments, and

601,825	230,486	1,017,239	1,796,688
1,864,135	1,544,092	1,853,976	1,814,613
1,933,939	1,936,042	836,991	115,999
1,539,945	1,295,376	79,522	910,336
912,356	1,072,988	626,462	573,519
1,707,652	230,485	911,724	755,339
1,209,393	1,788,994	1,250,105	1,520,395
105,610	1,749,707	1,853,978	722,763
1,853,977	1,484,894	1,815,320	85,177
1,851,845	272,870	1,815,319	880,334
1,864,470	80,196	1,298,296	1,701,289
1,076,748	813,838	1,527,622	1,769,056
1,851,844	861,265	1,789,051	1,749,714
1,165,117	1,773,977	931,078	1,534,912
1,000,456			1,834,242

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Assistant Commissioner for Trademarks  
2900 Crystal Drive  
Arlington, VA 22202-3513

**RECORDATION OF ASSIGNMENT BY MERGER AND NAME CHANGE  
AND APPOINTMENT OF ATTORNEYS OF RECORD**

---

Dear Sir:

Enclosed, for recordation, please find the following documents:

1. a photocopy of a Certificate of Merger of Pratt & Lambert, Inc., and United Coatings, Inc. Into Pratt & Lambert, Inc. dated August 4, 1994 and
2. a photocopy of a Certificate of Merger of Pratt & Lambert United, Inc., a New York corporation, with and into The Sherwin-Williams Company, an Ohio corporation, recorded in the Office of the Secretary of State of the State of Ohio on July 1, 1996.

These mergers and the name change of Pratt & Lambert, Inc. to Pratt & Lambert United, Inc. set forth on page two of the Certificate of Merger of Pratt & Lambert, Inc. and United Coatings, Inc. Into Pratt & Lambert, Inc. will cause the ultimate "Owner of Record" of the following pending trademark applications and trademark registrations to be The Sherwin-Williams Company:

<b>Mark</b>	<b>(Ser. No.) Reg. No.</b>
38	79,446
61 (STYLIZED)	358,177
ACCOLADE	1,176,755
ACRY-GLO	1,466,838
AMERICA'S PREMIUM WOOD FINISHES (+DESIGN)	1,518,548
AQUA ROYAL	1,096,393
AQUA-SATIN	883,180
ARMOR-TAR	1,851,843
CALIBRATED COLORS (STYLIZED)	640,912
CELLU-TONE SATIN	601,825

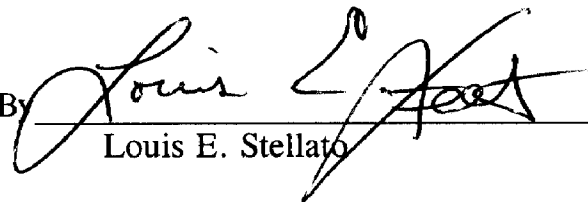
<b>Mark</b>	<b>(Ser. No.) Reg. No.</b>
CHEM-SKID	1,864,135
CLAWLOCK	1,933,939
CRYSTAL	1,539,945
DESIGN ONLY	912,356
DESIGNER WHITE	1,707,652
DUOSOL	1,209,393
DURAVAR	(74/446807)
EFFECTO (STYLIZED)	105,610
ENDU-THANE	1,853,977
ENDUCRYL	1,851,845
ENDURING ELEGANCE	1,864,470
ENFLEX III	1,076,748
ENVIRO-TAR	1,851,844
EXODE	1,165,117
EXPEDITE	1,000,456
FILTEX	230,486
FORECAST COLORS	1,544,092
GEO-LAC	1,936,042
HYDROGLOSS	1,295,376
JET GLO	1,072,988
LYT-ALL (STYLIZED)	230,485
M.L. CAMPBELL	1,788,994
MAGNALAC	1,749,707
MONO PAC	1,484,894
P&L (+DESIGN)	272,870
P&L (STYLIZED)	80,196
PALGARD	813,838
PERMALIZE	861,265
PLUS & COLORS	1,773,977
POOL SHIELD	1,017,239
POXY-GARD	1,853,976
POXY-GLO	(74/535988)
PRATT & LAMBERT	836,991
PRATT'S PATENT LIQUID DRYER (STYLIZED)	79,522
PRIMAFIL	626,462
PRO-HIDE	911,724
PRO-HIDE PLUS	1,250,105
SKID-SAFE	1,853,978
SKYLIGHT	1,815,320
STAINSHIELD	1,815,319

<b>Mark</b>	<b>(Ser. No.) Reg. No.</b>
STYLE HIDE	1,298,296
SUN BOUNCE	1,527,622
SUPER ONE-COAT	1,789,051
SUPR 1 KOTE	931,078
SUPRIME	1,796,688
TECH-GARD	1,814,613
TONETIC (STYLIZED)	115,999
UNILUX	910,336
VAPEX (STYLIZED)	573,519
VARMOR (+DESIGN)	755,339
VITRA-SHIELD	1,520,395
VITRA-TILE	722,763
VITRALITE (STYLIZED)	85,177
VITRALON	880,334
VITRASIL	1,701,289
WATER BEADER	1,769,056
WITHSTAND (+DESIGN)	1,749,714
WOOD LORE	1,534,912
WOOD SONG (+DESIGN)	1,834,242

The undersigned, acting on behalf of The Sherwin-Williams Company, hereby appoints ROBERT E. McDONALD, Reg. No. 29,193 and HEIDI A. BOEHLEFELD, Reg. No. 34,296, whose address is The Sherwin-Williams Company, 101 Prospect Avenue NW, 1100 Midland Bldg. - Legal Dept., Cleveland, Ohio 44115-1075, and whose telephone number is (216) 566-2432, its attorney and associate attorney, with full power of substitution and revocation to transact all business in the Patent and Trademark Office in connection therewith.

Respectfully submitted,

THE SHERWIN-WILLIAMS COMPANY

By  \_\_\_\_\_  
Louis E. Stellato

FILING RECEIPT

=====  
CORPORATION NAME PRATT & LAMBERT UNITED, INC.

DOCUMENT TYPE MERGER (DOM BUSINESS) COUNTY: ERLE  
STOCK NAME PROVISIONS

ADVISE COMPANY EMPIRE CORPORATE & INFORMATION SERVICES SERVICE CODE 11

INSTITUENT NAME: UNITED COATINGS, INC.

=====  
FILED: 08/04/1994 DURATION: \*\*\*\*\* CASH #: 940804000260 FILM #: 940804000

ADDRESS FOR PROCESS  
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REGISTERED AGENT  
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STOCK: 1500000 PV 10.00 1000000000 PV .01

FILER		FEE	AMOUNT	PAYMENTS	AMOUNT
PHILLIPS LYTTLE HITCHCOCK BLAINE & HUBER		FILING	60.00	CASH	0.00
3400 MARINE MIDLAND CENTER		TAX	0.00	CHECK	0.00
BUFFALO, NY 14203		CERT	0.00	BILLED	95.00
		COPIES	10.00		
		HANDLING	25.00		
				REFUND	0.00

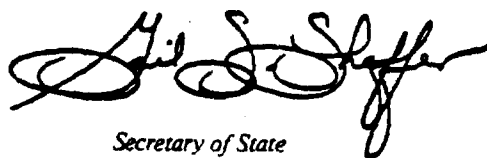
1025 (11/89)

State of New York }  
Department of State } ss.

I hereby certify that I have compared the annexed copy with the original document filed by the Department of State and that the same is a correct transcript of said original.

Witness my hand and seal of the Department of State on

AUG - 4 1984



Secretary of State

DOS-200 (12/87)

E-12

E-12

CERTIFICATE OF MERGER

OF

F 940804000239

PRATT & LAMBERT, INC.

AND

UNITED COATINGS, INC.

INTO

PRATT & LAMBERT, INC.

Under Section 904 of the Business Corporation Law

We, the undersigned Joseph J. Castiglia and James R. Boldt respectively, the President and Secretary of Pratt & Lambert, Inc., a domestic corporation organized and existing under and by virtue of the laws of the State of New York, and Anthony J. Janus, Jr. and Joy F. Knapp respectively the Vice President and Secretary of United Coatings, Inc., a foreign corporation organized and existing under and by virtue of the laws of the State of Delaware, hereby certify:

1. (a) The names of the constituent corporations to the merger are: United Coatings, Inc. and Pratt & Lambert, Inc.

(b) The name under which United Coatings, Inc. was formed is U.C. Holdings, Inc., and the name under which Pratt & Lambert, Inc. was formed is Pratt and Lambert.

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(c) Pratt & Lambert, Inc. shall be the surviving corporation and following the merger its name shall be Pratt & Lambert United, Inc.

2. As to each constituent corporation, the designation and number of outstanding shares is as follows:

<u>Name of Corporation</u>	<u>Designation and Number of Outstanding Shares</u>
United Coatings, Inc.	Class A Common with \$.00001 par value - 140,000  Class B Common with \$.00001 par value - 140,000  Class C Common with \$.00001 par value - 20,000
Pratt & Lambert, Inc.	Common with \$1.00 par value - 5,589,800  Preferred with \$10.00 par value - 0

3. The amendments or changes in the Certificate of Incorporation of Pratt & Lambert, Inc., the surviving corporation, to be effected by the merger are as follows:

(a) Article FIRST shall be amended to change the name to Pratt & Lambert United, Inc. and shall read in its entirety as follows:

"FIRST: The name of the corporation is  
Pratt & Lambert United, Inc."

2

(b) Subparagraph (a) of ARTICLE THIRD shall be amended to increase the number of authorized shares of Common Shares and to reduce the par value of the authorized (whether or not issued or outstanding) Common Shares and shall read in its entirety as follows:

"(a) The aggregate number of shares of stock which the corporation shall have authority to issue is one hundred one million and five hundred thousand (101,500,000) shares, divided into two classes, namely, Preferred Shares and Common Shares. The number of shares of Preferred authorized is one million five hundred thousand (1,500,000) shares of the par value of ten dollars (\$10) per share. The number of shares of Common authorized is one hundred million (100,000,000) shares of the par value of one cent (\$.01) per share."

In connection with the foregoing amendment, each authorized share of Common with par value of one dollar (\$1.00) per share (whether or not issued or outstanding) shall, by virtue of the foregoing amendment, be changed into a share of Common with par value of one cent (\$.01) per share.

(c) Article SIXTH shall be amended to change the duration of the corporation and shall read in its entirety as follows:

"SIXTH: The duration of the corporation shall be perpetual."

(d) Article SEVENTH relating to the number of directors shall be deleted in its entirety.

(e) Subparagraph (b) of Article TWELFTH shall be amended to change the provisions authorized by Section 709 of the

3

Business Corporation Law requiring the act of a greater proportion of directors at meetings of directors and shall read in its entirety as follows:

"(b) The proportion of votes of directors that shall be necessary for the transaction of any item of business by the board of directors shall be a majority of the entire board, except that the proportion of votes of directors that shall be necessary for any amendment to the By-Laws which (a) reduces the number of directors of the corporation below the number authorized thereby or (b) alters, amends or repeals the provisions contained in Section 7 of Article IV or Sections 1, 2(d) or 4 of Article V of the By-Laws of the corporation as existing on the date hereof or hereafter amended pursuant to this Article TWELFTH, shall be at least three-fourths of the entire board. 'Entire board' means the total number of directors which the corporation would have under the By-Laws currently in effect if there were no vacancies."

5. (a) The certificate of incorporation of Pratt & Lambert, Inc. was filed by the Department of State of the State of New York on May 3, 1897. United Coatings, Inc. was incorporated under the laws of the State of Delaware on July 21, 1983.

(b) United Coatings, Inc. has not done business in the State of New York and has not filed an application for authority to do business in the State of New York.

6. (a) The merger was authorized with respect to United Coatings, Inc. by the vote of at least a majority of directors of United Coatings, Inc. followed by the vote of the

4

holders of at least a majority of all of the outstanding shares entitled to vote thereon.

(b) The merger was authorized by the vote of at least a majority of directors of Pratt & Lambert, Inc. followed by the vote of the holders of at least two-thirds of all of the outstanding shares entitled to vote thereon.

IN WITNESS WHEREOF, this Certificate has been signed on the 4<sup>th</sup> day of August, 1994, and the statements contained herein are affirmed as true under penalties of perjury.

PRATT & LAMBERT, INC.

By Joseph J. Castiglia  
Joseph J. Castiglia, President

By James R. Boldt  
James R. Boldt, Secretary

UNITED COATINGS, INC.

By Anthony J. Janus, Jr.  
Anthony J. Janus, Jr., Vice President

By Joy F. Knapp  
Joy F. Knapp, Secretary

F 940804000.239

CERTIFICATE OF MERGER

OF

PRATT & LAMBERT, INC.

AND

UNITED COATINGS, INC.

INTO

PRATT & LAMBERT, INC.

FILED

AUG 4 11 15 PM '94

Under Section 904 of the Business Corporation Law

Filer:

Phillips Lytle Hitchcock Blaine & Huber  
3400 Marine Midland Center  
Buffalo, New York 14203

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icc

BILLED

STATE OF NEW YORK  
DEPARTMENT OF STATE

FILED AUG 04 1994

TAX \$ \_\_\_\_\_

BY: Eric

Eric

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NO TAX

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940804000260

HIO SECRETARY OF STATE  
ROLLING STATEMENT  
6/20/96.

CHARTER NUMBER: 008027  
ROLL AND FRAME: 5540-1219

05540-1219

CORPORATION:

THE SHERWIN-WILLIAMS COMPANY

DOCUMENT NUMBER	CODE	FEE
96061435601	MER	50.00
96061435601	MIS	10.00
96061435601	TIC	80.00

124173

RETURN TO: C T CORPORATION SYSTEM  
ATTN R NEWMAN  
17 S HIGH ST  
COLUMBUS OH 43215

TOTAL : 140.00

0518



# The State of Ohio

**Bob Taft**

Secretary of State

8027

## Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: MER MIS TIC

of:

THE SHERWIN-WILLIAMS COMPANY

United States of America  
State of Ohio  
Office of the Secretary of State

Recorded on Roll 5540 at Frame 1221 of  
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 14TH day of JUNE ,

A.D. 19 96 .

*Bob Taft*  
**Bob Taft**  
Secretary of State





03540-1001

8027

Prescribed by  
Bob Taft, Secretary of State  
30 East Broad Street, 14th Floor  
Columbus, Ohio 43266-0418  
Form MER (July 1994)

Approved RB  
Date 6/14/96  
Fee 50.00

96061435601

### CERTIFICATE OF MERGER

In accordance with the requirements of Ohio law, the undersigned corporations, limited liability companies and/or limited partnerships, desiring to effect a merger, set forth the following facts:

#### I. SURVIVING ENTITY

A. The name of the entity surviving the merger is:

The Sherwin-Williams Company

(If the surviving entity is an Ohio limited partnership or qualified foreign limited partnership, its registration number must be provided)

B. Name change: As a result of this merger, the name of the surviving entity has been changed to the following: \_\_\_\_\_

(complete only if the name of surviving entity is changing through the merger)

C. The surviving entity is a: *(Please check the appropriate box and fill in the appropriate blanks)*

Domestic (Ohio) corporation

Foreign (Non-Ohio) corporation incorporated under the laws of the state/ country of \_\_\_\_\_ and licensed to transact business in the state of Ohio.

Foreign (Non-Ohio) corporation incorporated under the laws of the state/country of \_\_\_\_\_, and NOT licensed to transact business in the state of Ohio.

Domestic (Ohio) limited liability company

Foreign (Non-Ohio) limited liability company organized under the laws of the state/country of \_\_\_\_\_, and registered to do business in the state of Ohio.

Foreign (Non-Ohio) limited liability company organized under the laws of the state/country of \_\_\_\_\_, and NOT registered to do business in the state of Ohio.

Domestic (Ohio) limited partnership, registration number \_\_\_\_\_

**RECEIVED**  
JUN 14 1996  
BOB TAFT  
SECRETARY OF STATE



- [ ] Foreign (Non-Ohio) limited partnership organized under the laws of the state/country of \_\_\_\_\_, and registered to do business in the state of Ohio, under registration number \_\_\_\_\_
- [ ] Foreign (Non-Ohio) limited partnership organized under the laws of the state/country of \_\_\_\_\_, and NOT registered to do business in the state of Ohio.

**II. Merging Entities**

The name, type of entity, and state/country of incorporation or organization, respectively, of each entity, other than the survivor, which is a party to the merger are as follows: *(if insufficient space to cover this item, please attach a separate sheet listing the merging entities. Ohio registered or foreign qualified limited partnerships must include registration numbers)*

Name	State/ Country of Organization	Type of Entity
<u>Pratt &amp; Lambert United, Inc.</u>	<u>New York</u>	<u>Corporation</u> <span style="float: right;">372159</span>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

**III. Merger Agreement on File**

The name and mailing address of the person or entity from whom/which eligible persons may obtain a copy of the agreement of merger upon written request:

Name	Address
<u>Louis E. Stellato</u>	<u>101 Prospect Avenue, N.W.</u> (street and number) <u>Cleveland, Ohio 44115</u> (city, village or township) (state) (zip code)

**IV. Effective Date of Merger**

This merger is to be effective:

On July 1, 1996 *(if a date is specified, the date must be a date on or after the date of filing; the effective date of the merger cannot be earlier than the date of filing; if no date is specified, the date of filing will be the effective date of the merger).*

**V. Merger Authorized**

The laws of the state or country under which each constituent entity exists, permits this merger.

This merger was adopted, approved and authorized by each of the constituent entities in compliance with the laws of the state under which it is organized, and the persons signing this certificate on behalf of each of the constituent entities are duly authorized to do so.

**VI. Statutory Agent**

The name and address of the surviving entity's statutory agent upon whom any process, notice or demand may be served is:

Name	Address
<hr/>	
	<small>(complete street address)</small>
<hr/>	
	<small>(city, village or township) (zip code)</small>

*(This item MUST be completed if the surviving entity is a foreign entity which is not licensed, registered or otherwise authorized to conduct or transact business in the State of Ohio)*

**Acceptance of Agent**

The undersigned, named herein as the statutory agent for the above referenced surviving entity, hereby acknowledges and accepts the appointment of statutory agent for said entity.

---

**Signature of Agent**

*(The acceptance of agent must be completed by domestic surviving entities if through this merger the statutory agent for the surviving entity has changed, or the named agent differs in any way from the name reflected on the Secretary of State's records.)*

**VII. Statement of Merger**

Upon filing, or upon such later date as specified herein, the merging entity/entities listed herein shall merge into the listed surviving entity.

**VIII. Amendments**

The articles of incorporation, articles of organization or certificate of limited partnership (strike the inapplicable terms) of the surviving domestic entity herein, are amended as set forth in the attached "Exhibit A"

*(Please note that any amendments to articles of incorporation, articles of organization or to a certificate of limited partnership MUST be attached if the surviving entity is a DOMESTIC corporation, limited liability company, or limited partnership.)*

**IX. Qualification or Licensure of Foreign Surviving Entity**

A. The listed surviving foreign corporation, limited liability company, or limited partnership desires to transact business in Ohio as a foreign corporation, foreign limited liability company, or foreign limited partnership, and hereby appoints the following as its statutory agent upon whom process, notice or demand against the entity may be served in the State of Ohio. The name and complete address of the statutory agent is:

\_\_\_\_\_ (name) \_\_\_\_\_ (street and number)

\_\_\_\_\_, Ohio \_\_\_\_\_  
(city, village or township) (zip code)

The subject surviving foreign corporation, limited liability company or limited partnership irrevocably consents to service of process on the statutory agent listed above as long as the authority of the agent continues, and to service of process upon the Secretary of State if the agent cannot be found, if the corporation, limited liability company or limited partnership fails to designate another agent when required to do so, or if the corporation's, limited liability company's, or limited partnership's license or registration to do business in Ohio expires or is cancelled.

B. The qualifying entity also states as follows: (complete only if applicable)

**1. Foreign Qualifying Limited Liability Company**

(If the qualifying entity is a foreign limited liability company, the following information must be completed)

a. The name of the limited liability company in its state of organization/registration is \_\_\_\_\_

b. The name under which the limited liability company desires to transact business in Ohio is \_\_\_\_\_

c. The limited liability company was organized or registered on \_\_\_\_\_ under the laws of the state/country of \_\_\_\_\_  
month day year

d. The address to which interested persons may direct request for copies of the articles of organization, operating agreement, bylaws, or other charter documents of the company is: \_\_\_\_\_

2. **Foreign Qualifying Limited Partnership**  
(If the qualifying entity is a foreign limited partnership, the following information must be completed)

- a. The name of limited partnership is \_\_\_\_\_  
\_\_\_\_\_
- b. The limited partnership was formed on \_\_\_\_\_  
under the laws of the state/country of \_\_\_\_\_  
month day year
- c. The address of the office of the limited partnership in its state/country of organization is \_\_\_\_\_  
\_\_\_\_\_
- d. The limited partnership's principal office address is \_\_\_\_\_  
\_\_\_\_\_
- e. The names and business or residence addresses of the GENERAL partners of the partnership are as follows:

Name	Address
_____	_____
_____	_____
_____	_____

*(If insufficient space to cover this item, please attach a separate sheet listing the general partners and their respective addresses)*

- f. The address of the office where a list of the names and business or residence addresses of the limited partners and their respective capital contributions is to be maintained is:  
\_\_\_\_\_  
\_\_\_\_\_

The limited partnership hereby certifies that it shall maintain said records until the registration of the limited partnership in Ohio is cancelled or withdrawn.

The undersigned constituent entities have caused this certificate of merger to be signed by its duly authorized officers, partners and representatives on the date(s) stated below.

The Sherwin-Williams Company  
exact name of entity  
By: [Signature] / Louis E. Stellato  
Its: Vice President, General Counsel and Secretary  
Date: \_\_\_\_\_

Pratt & Lambert United, Inc.  
exact name of entity  
By: [Signature] / Louis E. Stellato  
Its: Vice President and Secretary  
Date: \_\_\_\_\_

The Sherwin-Williams Company  
exact name of entity  
By: [Signature] / James J. Scambellone  
Its: Assistant Secretary  
Date: \_\_\_\_\_

Pratt & Lambert United, Inc.  
exact name of entity  
By: [Signature] / James J. Scambellone  
Its: Assistant Secretary  
Date: \_\_\_\_\_

\_\_\_\_\_  
exact name of entity  
By: \_\_\_\_\_  
Its: \_\_\_\_\_  
Date: \_\_\_\_\_

\_\_\_\_\_  
exact name of entity  
By: \_\_\_\_\_  
Its: \_\_\_\_\_  
Date: \_\_\_\_\_

\_\_\_\_\_  
exact name of entity  
By: \_\_\_\_\_  
Its: \_\_\_\_\_  
Date: \_\_\_\_\_

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exact name of entity  
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Its: \_\_\_\_\_  
Date: \_\_\_\_\_

\_\_\_\_\_  
exact name of entity  
By: \_\_\_\_\_  
Its: \_\_\_\_\_  
Date: \_\_\_\_\_

\_\_\_\_\_  
exact name of entity  
By: \_\_\_\_\_  
Its: \_\_\_\_\_  
Date: \_\_\_\_\_

(Please note that the chairman of the board, the president, vice president, secretary or an assistant secretary must sign on behalf of each constituent corporation, and at least one general partner must sign on behalf of each constituent limited partnership; if insufficient space for signature, a separate sheet should be attached containing such signatures)