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U.S. Patent & TMOfo/TM Mail Rcpt Dt. #10  
to the Honorable Commissioner of Patent.

Attached original documents or copy thereof.

1. Name of conveying party(ies):

American Western Corporation

MRD 10-1-98

- Individual(s)
- General Partnership
- Corporation-State DE
- Other \_\_\_\_\_

- Association
- Limited Partnership

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

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

Name: Carlisle Plastics, Inc.

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

Street \_\_\_\_\_

Address: 7500 Westside Avenue

City: North Bergen State: NJ ZIP: 07047

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

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
(Designations must be separate document from Assignment)

Additional name(s) address(es) attached?  Yes  No

3. Nature of Conveyance:

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

Execution Date: June 30, 1997

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

A. Trademark Application No.(s)

B. Trademark registration No.(s)

972,662	1,104,779
1,516,371	1,543,505
	1,546,277

Additional numbers attached?  Yes  No

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

Name: James J. Hill, Esq.

Internal Address: EMRICH & DITHMAR  
Suite 3000

Street Address: 300 S. Wacker Drive

City: Chicago State: IL ZIP: 60606

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
- Any additional fee deemed to be required.

8. Deposit account number:

05-1060

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

~~10/26/1998 T10M11 00000222 972662~~

DO NOT USE THIS SPACE

Q1 FC:481  
Q2 FC:482

40.00 OP  
100.00 OP

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.*

JAMES J. HILL

Name of Person Signing

*James Hill*  
Signature

9/29/98  
Date

Total number of pages including cover sheet, attachments, and document: 4

TRADEMARK  
REEL: 1804 FRAME: 0542

*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 MERGER, WHICH MERGES:

"AMERICAN WESTERN CORPORATION", A DELAWARE CORPORATION,  
WITH AND INTO "CARLISLE PLASTICS, INC." UNDER THE NAME OF  
"CARLISLE PLASTICS, INC.", A CORPORATION ORGANIZED AND EXISTING  
UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED  
IN THIS OFFICE THE THIRTIETH DAY OF JUNE, A.D. 1997, AT 4  
O'CLOCK P.M.



2011048 8100M

981346173

A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 9288879  
DATE: 09-04-98

TRADEMARK  
REEL: 1804 FRAME: 0543

**CERTIFICATE OF MERGER  
OF  
AMERICAN WESTERN CORPORATION  
(Subsidiary)  
INTO  
CARLISLE PLASTICS, INC.  
(Parent)**

\*\*\*\*\*

The undersigned corporation, organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

**DOES HEREBY CERTIFY:**

**FIRST:** That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

<u>Name</u>	<u>State of Incorporation</u>
Carlisle Plastics, Inc.	Delaware
American Western Corporation	Delaware

**SECOND:** That an agreement and plan of merger ("Agreement and Plan of Merger") between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 251 of the General Corporation Law of the State of Delaware.

**THIRD:** That the name of the surviving corporation of the merger is Carlisle Plastics, Inc.

**FOURTH:** That the Certificate of Incorporation of Carlisle Plastics, Inc., a Delaware corporation, the surviving corporation, shall be the Certificate of Incorporation of the surviving corporation.

**FIFTH:** That the executed Agreement and Plan of Merger is on file at the principal place of business of the surviving corporation. The address of the principal place of business of the surviving corporation is One Tyco Park, Exeter, New Hampshire 03833.

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 04:00 PM 06/30/1997  
971217735 - 2063449

**SIXTH:** That a copy of the Agreement and Plan of Merger will be furnished by the surviving corporation on request and without cost to any stockholder of any constituent corporation.

**IN WITNESS WHEREOF**, the undersigned, the surviving corporation, has caused this Certificate of Merger to be signed by a duly authorized officer and attested thereto this 30th day of June, 1997.

**CARLISLE PLASTICS, INC.**

By: *John J. Gubernieri*  
John J. Gubernieri  
Vice President

**ATTEST:**

By: *M. Brian Morozz*  
M. Brian Morozz  
Secretary