

12-22-1998

FORM PTO-159 (Modified)
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)
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TM05/REV03



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D

Docket No.:

25717

Tab settings

To the Honorable Commissioner of

record the attached original documents or copy thereof.



1. Name of conveying party(ies):

Name and address of receiving party(ies):

Sooner Trailer Manufacturing Co.

11-30-1998

Name: Sooner Trailer Manufacturing Co.

U.S. Patent & TMO/c/TM Mail Rcpt Dt. #22

- Individual(s)
- General Partnership
- Corporation-State Colorado
- Other

- Association
- Limited Partnership

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

Internal Address:

Street Address: 1515 McCurdy, P. O. Box 1323

City: Duncan State: OK ZIP: 73533

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

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 Combined Merger and Change of Name
- Merger
- Change of Name

Execution Date: January 23, 1998

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,736,416

Additional numbers

Yes No

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

Name: Stephen D. Timmons

Internal Address:

Street Address: 2405 Grand Boulevard, Suite 400

City: Kansas City State: MO ZIP: 64108

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:

19-0522

12/21/1998 DNGUYEN 00000126 1736416

DO NOT USE THIS SPACE

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40.00 DP

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.

Stephen D. Timmons

Name of Person Signing

Signature

11/30/98

Date

Total number of pages including cover sheet, attachments, and

4

TRADEMARK

REEL: 1828 FRAME: 0824

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:

"SOONER TRAILER MANUFACTURING CO.", A COLORADO CORPORATION, WITH AND INTO "SOONER MERGER CORPORATION" UNDER THE NAME OF "SOONER TRAILER MANUFACTURING CO.", 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 JANUARY, A.D. 1995, AT 11:58 O'CLOCK A.M.



2473927 8100M

981430733

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

Edward J. Freel, Secretary of State

AUTHENTICATION: 9402518

DATE: 11-12-98

TRADEMARK
REEL: 1828 FRAME: 0825

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 11:58 AM 01/24/1995
950017184 - 2473927

CERTIFICATE OF MERGER
OF
SOONER TRAILER MANUFACTURING CO.
INTO
SOONER MERGER CORPORATION

The undersigned corporation

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> |
|----------------------------------|-------------------------------|
| Sooner Trailer Manufacturing Co. | Colorado |
| Sooner Merger Corporation | Delaware |

SECOND: That an 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 252 of the General Corporation Law of the State of Delaware.

THIRD: That the name of the surviving corporation of the merger is Sooner Merger Corporation, a Delaware corporation, which shall herewith be changed to Sooner Trailer Manufacturing Co., a Delaware corporation.

FOURTH: That the amendments or changes in the Certificate of Incorporation of Sooner Merger Corporation, a Delaware corporation which is the surviving corporation that are to be effected by the merger are as follows:

COMM[FENTONS.106722.15]CERTO[MGR

Article FIRST of the aforesaid Certificate shall be amended and restated in its entirety to read as follows:

"The name of the corporation shall be Sooner Trailer Manufacturing Co."

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 said principal place is:

c/o Owosso Corporation
One Tower Bridge
100 Front Street
West Conshohocken, PA 19428

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

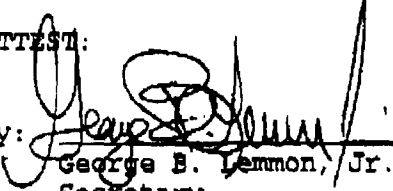
SEVENTH: That the authorized capital stock of Sooner Trailer Manufacturing Co., a Colorado corporation, consists of 50,000 shares of common stock, no par value.


EIGHTH: That this Certificate of Merger shall be effective on the date of filing.

IN WITNESS WHEREOF, Sooner Trailer Manufacturing Co. has caused this Certificate to be signed by Thomas L. French, its Vice President, and attested by George B. Lemmon, Jr., its Secretary, as of this 15th day of January, 1995.

ATTEST:

SOONER TRAILER MANUFACTURING CO.

By: 
George B. Lemmon, Jr.
Secretary

By: 
Thomas L. French
Vice President

[Corporate Seal]