

12-22-1998

Form PTO-1594

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U.S. Patent & TMOfr/TM Mail Rcpt Dt. #54

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

1. Name of conveying party(ies):
 Tierrasanta, Inc.
 Individual(s) Association
 General Partnership Limited
 Corporation-State - DE Partnership
 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: June 25, 1997

2. Name and address of receiving party(ies):
 Name: Total Logistics Control, LLC
 Internal Address:
 Street Address: 11430 W. Burleigh Street
 City: Milwaukee State: WI Zip: 53222
 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 a separate document from Assignment) Additional names(s) & address(es) attached?
 Yes No

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s)

B. Trademark registration No.(s)
 1,398,883 and 1,330,107

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Rachel S. Jozefacki
 Internal Address: Foley & Lardner

Street Address: 777 E. Wisconsin Avenue

City: Milwaukee State: WI Zip: 53202-5367

6. Total number of applications and registrations involved:.....[2]

7. Total fee (37 CFR 3.41):\$ 65.00
 Enclosed
 Authorized to be charged to deposit account any fee deficiencies.

8. Deposit account number: 06-1447

(Attach duplicate copy of this page 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.

Rachel S. Jozefacki
 Name of Person Signing

Signature

December 3, 1998
 Date

12/18/1998 DWGUYEN 00000237 1398883

01 FC:481 40.00 OP
02 FC:482 25.00 OP

Total Number of pages including cover sheet: [4]

TRADEMARK
REEL: 1830 FRAME: 0247

State of Delaware

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 MERGER, WHICH MERGES:

"TIERRASANTA, INC.", A DELAWARE CORPORATION,

WITH AND INTO "TOTAL LOGISTIC CONTROL, LLC" UNDER THE NAME OF "TOTAL LOGISTIC CONTROL, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SIXTH DAY OF JUNE, A.D. 1997, AT 3 O'CLOCK P.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



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

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8533614

DATE: 06-27-97

TRADEMARK
REEL: 1830 FRAME: 0248

**CERTIFICATE OF MERGER
OF
TIERRASANTA, INC.
WITH AND INTO
TOTAL LOGISTIC CONTROL, LLC**

The undersigned limited liability company organized and existing under and by virtue of the Delaware Limited Liability Company Act,

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation or organization of each of the constituent entities to the merger is as follows:

Tierrasanta, Inc.	Incorporated in Delaware
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Total Logistic Control, LLC	Organized in Delaware
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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 entities in accordance with the requirements of section 251 of the Delaware General Corporation Law or Section 18-209 of the Delaware Limited Liability Company Act.

THIRD: That the name of the surviving entity to the merger is Total Logistic Control, LLC.

FOURTH: That the Certificate of Organization of Total Logistic Control, LLC, which will survive the merger, shall be the Certificate of Organization of the surviving entity.

FIFTH: That the executed Agreement and Plan of Merger is on file at the principal place of business of the surviving entity, the address of which is 777 East Wisconsin Avenue, Suite 3800, Milwaukee, Wisconsin 53202.

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


SEVENTH: The effective date of this Certificate of Merger shall be 11:59:04 p.m., June 30, 1997.

Dated: June 25, 1997

TOTAL LOGISTIC CONTROL, LLC

By CHRISTIANA COMPANIES, INC.
(Its sole member)

By 
William T. Donovan, Vice President

Attest 
Betty J. White, Assistant Secretary

AM161 6/25/97 DMHE | DMHE/John

RECORDED: 12/07/1998

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