

01-08-1999



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RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

1-6-99

OPR/FINANCE

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)  
Document ID #
- Correction of PTO Error  
Reel #  Frame #
- Corrective Document  
Reel #  Frame #

Conveyance Type

- Assignment  License
- Security Agreement  Nunc Pro Tunc Assignment
- Merger *28*  
Effective Date  
Month Day Year
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Execution Date  
Month Day Year

Name

Formerly

- Individual  General Partnership  Limited Partnership  Corporation  Association
- Other
- Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City

State/Country

Zip Code

- Individual  General Partnership  Limited Partnership  Corporation  Association
- Other
- Citizenship/State of Incorporation/Organization

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

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FOR OFFICE USE ONLY

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40.00 00

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Mail documents to be recorded with required cover sheet(s) information to:  
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

TRADEMARK  
EXPRESS MAIL NO.: EL223145057US  
DATE OF POSTING: January 5, 1999  
REEL: 1837 FRAME: 0577

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

\_\_\_\_\_

Address (line 1)

\_\_\_\_\_

Address (line 2)

\_\_\_\_\_

Address (line 3)

\_\_\_\_\_

Address (line 4)

\_\_\_\_\_

**Correspondent Name and Address**

Area Code and Telephone Number

312-861-2420

Name

Daniel J. Schaeffer

Address (line 1)

Kirkland & Ellis

Address (line 2)

200 E. Randolph Drive

Address (line 3)

Suite 5400

Address (line 4)

Chicago, Illinois 60601

**Pages**

Enter the total number of pages of the attached conveyance document including any attachments.

#

5

**Trademark Application Number(s) or Registration Number(s)**

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)


1,223,488		

**Number of Properties**

Enter the total number of properties involved.

#

1

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$

40.00

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

22-0440

Authorization to charge additional fees:

Yes

No

**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. Charges to deposit account are authorized, as indicated herein.

Daniel J. Schaeffer

Name of Person Signing

*Daniel J. Schaeffer*

Signature

1/5/99

Date Signed

*State of Delaware*

PAGE 1

*Office of the Secretary of State*

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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:

"W. BRAUN COMPANY", A DELAWARE CORPORATION,

WITH AND INTO "W. BRAUN COMPANY, L.L.C." UNDER THE NAME OF "W. BRAUN COMPANY, L.L.C.", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF DECEMBER, A.D. 1998, AT 9 O'CLOCK A.M.

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



*Edward J. Freel*  
\_\_\_\_\_  
The Honorable Secretary of State

2964766 8100M

U. S. DEPARTMENT OF COMMERCE

9495592

981507904

DATE:

12-30-98

**TRADEMARK**  
**REEL: 1837 FRAME: 0579**

**CERTIFICATE OF MERGER**

**OF**

**W. BRAUN COMPANY**

**AND**

**W. BRAUN COMPANY, L.L.C.**

It is hereby certified that:

1. The constituent business entities participating in the merger herein certified are:
  - (i) W. Braun Company, which is incorporated under the laws of the State of Delaware; and
  - (ii) W. Braun Company, L.L.C., which is organized under the laws of the State of Delaware.
2. An Agreement of Merger has been approved, adopted, certified, executed, and acknowledged by each of the aforesaid constituent entities in accordance with the provisions of subsection (b) of Section 18-209 of the Delaware Limited Liability Company Law and in accordance with the provisions of subsection (c) of Section 264 of the Delaware General Corporation Law, to wit, by W. Braun Company and by W. Braun Company, L.L.C.
3. The name of the surviving company in the merger herein certified is W. Braun Company, L.L.C., which will continue its existence as said surviving limited liability company under its present name upon the effective date of said merger pursuant to the provisions of the Delaware Limited Liability Company Law.
4. The Certificate of Organization of W. Braun Company, L.L.C., as now in force and effect, shall continue to be the Certificate of Organization of said surviving limited liability company until amended and changed pursuant to the provisions of the Delaware Limited Liability Company Law.
5. The executed Agreement of Merger between the aforesaid constituent business entities is on file at the principal place of business of the aforesaid surviving limited liability company, the address of which is as follows:

460 N. Lindbergh Blvd.  
St. Louis, MO 63141

6. A copy of the aforesaid Agreement of Merger will be furnished by the aforesaid surviving limited liability company, on request, and without cost, to any stockholder of extinguishing Delaware corporation or any member of the limited liability company.

Executed on this 28 day of December, 1998.

**W. BRAUN COMPANY, L.L.C.,**  
a Delaware limited liability company

By: Mark Schwen

Its: Treasurer