

01-15-1999

Attorney Docket No.: 00620/004001

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Commissioner of Patents and Trademark

100942534

f an original document.

1. Name of conveying party(ies):
Wain-Roy Holding, Inc.

- ☐ Individual(s)
☐ Association
☐ General Partnership
☐ Limited Partnership
☒ Corporation-State - Delaware
☐ Other _____

Additional name(s) attached? ☐ Yes ☒ No

3. Nature of conveyance:

- ☐ Assignment
☒ Merger
☐ Security Agreement
☐ Change of Name
☐ Other _____

Execution Date: **October 31, 1997**

4. Application number(s) or trademark number(s)

A. Trademark Application No.(s):

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

WEC Company
6944 Newburg Road
Rockford, IL 61108

- ☐ Individual(s) Citizenship _____
☐ Association _____
☐ General Partnership _____
☐ Limited Partnership _____
☒ Corporation-State Delaware
☐ Other _____

If the assignee is not domiciled in the United States, a domestic representative designation is attached. ☐ Yes ☒ NoAdditional names/addresses attached? ☐ Yes ☒ No

B. Trademark No.(s): 1,892,945; 1,656,605; 1,200,163
 1,005,542; 684,757

Additional numbers attached? ☐ Yes ☒ No

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

Timothy A. French
Fish & Richardson P.C.
225 Franklin Street
Boston, MA 02110-2804

6. Total number of applications and registrations involved: **5**7. Total fee (37 CFR 3.41): **\$140**

- ☒ Enclosed
☐ Authorized to charge deposit account

8. Deposit account number **06-1050**

If the fee above is being charged to deposit account, a duplicate copy of this cover sheet is attached. Please apply any additional charges, or any credits, to our Deposit Account No. 06-1050.

01-11-1999

U.S. Patent & TMO/TM Mail Rpt Dt. #11

DO NOT USE THIS SPACE

01/14/1999 DNGUYEN 00000247 1005542

01 FC:481
 02 FC:482

40.00 DP
 100.00 DP

Date of Deposit

I hereby certify under 37 CFR 1.8(a) that this correspondence is being deposited with the United States Postal Service as **first class mail** with sufficient postage on the date indicated above and is addressed to the Assistant Commissioner for Trademarks, 2900 Crystal Drive, Arlington, VA 22202-3513.

Debbie M. Brown

TRADEMARK

REEL: 1840 FRAME: 0544

9. Statement and signature: *To the best of my knowledge and belief, the foregoing information is true and correct and the attached is a true copy of the original document.*

Sean F. Heneghan

Name of Person Signing

Signature

Date

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

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State of Delaware
Office of the Secretary of State PAGE 1

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 OWNERSHIP, WHICH MERGES:

"WAIN-ROY HOLDING, INC.", A DELAWARE CORPORATION,

WITH AND INTO "WEC COMPANY" UNDER THE NAME OF "WEC COMPANY", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF OCTOBER, A.D. 1997, AT 9:01 O'CLOCK A.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", is written over a horizontal line.

Edward J. Freel, Secretary of State

2324073 8100M

971369511

AUTHENTICATION: 8733258

DATE: 10-31-97

TRADEMARK
REEL: 1840 FRAME: 0546

CERTIFICATE OF OWNERSHIP AND MERGER

**of
WAIN-ROY HOLDING, INC.
(a Delaware corporation)
into
WEC COMPANY
(a Delaware corporation)**

It Is HEREBY CERTIFIED that:

1. WEC Company (the "*Corporation*") is a business corporation in the State of Delaware.

2. The Corporation is the owner of all of the outstanding shares of the stock of Wain-Roy Holding, Inc. ("*Wain-Roy*"), which is also a business corporation in the State of Delaware.

3. On the date hereof, the Board of Directors of the Corporation adopted the following resolutions to merge Wain-Roy into the Corporation:

RESOLVED that Wain-Roy be merged into the Corporation, and that all of the estate, property, rights, privileges, powers and franchises of Wain-Roy be vested and held in and held and enjoyed by the Corporation as fully and entirely and without change or diminution as the same were before held and enjoyed by Wain-Roy in its name; and

RESOLVED that the Corporation shall assume all of the obligations of Wain-Roy; and

RESOLVED that the Corporation shall cause to be executed and filed and/or recorded the documents prescribed by the laws of the State of Delaware and by the laws of any other appropriate jurisdiction and will cause to be performed all necessary acts within the State of Delaware and within any other appropriate jurisdiction; and

RESOLVED, that the appropriate officers of the Corporation are hereby authorized to execute and deliver any and all instruments or documents necessary or desirable to be executed and delivered in order to effectuate the foregoing transaction. the approval of which shall be conclusively established by execution and delivery thereof.

EXECUTED on October 31, 1997

WEC COMPANY

By Thomas J. Fair
Its President