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9-16-98

IN THE 02-26-1999

ADEMARK OFFICE



100975912

ket Nos. 4450-20002, 20003, 20004,
20008, 20009, 20010, 20014

COVER SHEET FOR RECORDAL OF DOCUMENT (TRADEMARK)

Hon. Commissioner of Patents and Trademarks
Washington, D.C. 20231

Dear Sir:

Pursuant to 37 C.F.R. 3.31, enclosed herewith is a document for recordal in this case. The following information is provided:

(1) Name Of Party Conveying or Previously Holding The Interest:

Ring Screw Works
31550 Stephenson Highway
Madison Heights, Michigan 48071

(2) Name And Address Of Party Receiving or Presently Holding The Interest:

Ring Screw Textron Inc.
31550 Stephenson Highway
Madison Heights, Michigan 48071

(3) Description Of The Transaction To Be Recorded:

Assignment License
 Change of Name Other: **RESPONSE TO NOTICE OF
NON-RECORDATION OF DOCUMENT
(Document ID No. 100847745)**

(4) Application(s) and/or Trademark Registration(s) Against Which Enclosure Is To Be Recorded:

Serial Number _____, filed _____.
 Application being filed concurrently herewith.
 **Registration Number 1,682,630 registered April 14, 1992.
Registration Number 1,687,549 registered May 19, 1992.
Registration Number 1,917,592 registered September 12, 1995.
Registration Number 1,728,871 registered November 3, 1992.
Registration Number 1,713,007 registered September 8, 1992.
Registration Number 1,952,178 registered January 30, 1996.
Registration Number 1,988,116 registered July 23, 1996.**

190E

(5) **Name And Address Of The Party To Whom Correspondence Concerning The Request To Record Should Be Mailed:**

W. R. Duke Taylor, Esq.
Harness, Dickey & Pierce, P.L.C.
P.O. Box 828
Bloomfield Hills, Michigan 48303

(6) **Number Of Applications and/or Trademark Registrations Identified In The Cover Sheet And Total Recordal Fee:**

Number of Applications/Registrations: Seven

Total Recordal Fee Previously Submitted \$280.00

(7) **The Present Owner Of The Trademark Is Domiciled In The United States:**

Yes No

If "No", An Appointment of Domestic Representative:

- Has already been filed.
- Is enclosed herewith.
- Is not required. (Change of Name only)


To the best of my knowledge and belief, the foregoing information is true and correct, and if the attached is not an original document, the undersigned verifies that it is a true copy of the original.

If, for some reason, Registrant has not paid a sufficient fee, please charge our Deposit Account No. 08-0750 for any further fees which may be due. A duplicate copy of this document is enclosed.

Respectfully submitted,

HARNESS, DICKEY & PIERCE, P.L.C.

Dated: February 22, 1999

BY: 
 W. R. Duke Taylor, Reg. No. 31306
 Attorneys for Registrant



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

D TM

10-09-1998

Docket Nos. 4450-20002, 20003, 20004, 20008, 20009, 20010, 20014

COV



100847745

DOCUMENT (TRADEMARK)

Hon. Commissioner of Patents and Trademarks
Washington, D.C. 20231



09-16-1998

U.S. Patent & TMO/™ Mail Rcpt Dt. #57

CERTIFICATE OF MAILING

I hereby certify that this Cover Sheet for Recordal of Document (in duplicate), the Change of Name of Registrant attached hereto, and a check in the amount of \$280.00 are being deposited with the United States Postal Service as first class mail in an envelope addressed to: Commissioner of Patents and Trademarks, Washington, D.C. 20231 on September 14, 1998.

By

W.R. [Signature]

9-14-98

Dear Sir:

Pursuant to 37 C.F.R. 3.31, enclosed herewith is a document for recordal in this case. The following information is provided:

(1) **Name Of Party Conveying or Previously Holding The Interest:**

Ring Screw Works
31550 Stephenson Highway
Madison Heights, Michigan 48071

(2) **Name And Address Of Party Receiving or Presently Holding The Interest:**

Ring Screw Textron Inc.
31550 Stephenson Highway
Madison Heights, Michigan 48071

(3) **Description Of The Transaction To Be Recorded:**

Assignment License Change of Name Other
10/08/1998 DNGUYEN 00000300 1682630
01 FC:481 40.00 OP
02 FC:482 150.00 OP

(4) **Application(s) and/or Trademark Registration(s) Against Which Enclosure Is To Be Recorded:**

Serial Number _____, filed _____
 Application being filed concurrently herewith.
 Registration Number 1,682,630 registered April 14, 1992.
Registration Number 1,687,549 registered May 19, 1992.
Registration Number 1,917,592 registered September 12, 1995.
Registration Number 1,728,871 registered November 3, 1992.
Registration Number 1,713,007 registered September 8, 1992.
Registration Number 1,952,178 registered January 30, 1996.
Registration Number 1,988,116 registered July 23, 1996.

Refund Ref: 10/08/1998 DNGUYEN 0000064796

CHECK Refund Total: \$90.00

(5) **Name And Address Of The Party To Whom Correspondence Concerning The Request To Record Should Be Mailed:**

W. R. Duke Taylor, Esq.
Harness, Dickey & Pierce, P.L.C.
P.O. Box 828
Bloomfield Hills, Michigan 48303

(6) **Number Of Applications and/or Trademark Registrations Identified In The Cover Sheet And Total Recordal Fee:**

Number of Applications/Registrations: . . . Seven

Total Recordal Fee Enclosed \$280.00

(7) **Date(s) The Document Was Executed:** September 9, 1998

(8) **The Present Owner Of The Trademark Is Domiciled In The United States:**

Yes No

If "No", An Appointment of Domestic Representative:

- Has already been filed.
- Is enclosed herewith.
- Is not required. (Change of Name only)


To the best of my knowledge and belief, the foregoing information is true and correct, and if the attached is not an original document, the undersigned verifies that it is a true copy of the original.

If, for some reason, Registrant has not paid a sufficient fee, please charge our Deposit Account No. 08-0750 for any further fees which may be due. A duplicate copy of this document is enclosed.

Respectfully submitted,

HARNESS, DICKEY & PIERCE, P.L.C.

Dated: September 14, 1998

BY: 
W. R. Duke Taylor, Reg. No. 31306
Attorneys for Registrant

CHANGE OF NAME OF REGISTRANT

The undersigned Registrant in the United States Trademark Registrations listed below hereby states that the name of the Registrant, Ring Screw Works, has been changed to:

Ring Screw Textron Inc.


The trademark registrations for which this change of name should be effectuated are as follows:

Registration No.	Registration Date	Mark
1,682,630	April 14, 1992	Stylized F in a Circle
1,687,549	May 19, 1992	Stylized F
1,917,592	September 12, 1995	Circle logo
1,728,871	November 3, 1992	Dot logo
1,713,007	September 8, 1992	Circle with Cross Bar
1,952,178	January 30, 1996	Stylized T
1,988,116	July 23, 1996	Miscellaneous Design

Registrant respectfully requests the U.S. Patent and Trademark Office to effectuate this Change of Name of Registrant for the above-identified trademark registrations and to record this document in the U.S. Patent and Trademark Office. I declare the foregoing information to be true and accurate according to my present information, knowledge and belief.


RING SCREW TEXTRON INC.
f/k/a RING SCREW WORKS

Dated: 9/9, 1998

BY: 
C.R. O'Brien, Its President

Subscribed and sworn to before me this 9 day of September, 1998.

(Seal) **KAREN L. BATHANTI**
Notary Public, Macomb County, MI
My Commission Expires Oct. 4, 2000


Notary Public

Dated: 9/9, 1998


W. R. Duke Taylor (Reg. No. 51306)
Attorneys for Registrant
HARNESS, DICKEY & PIERCE, P.L.C.
P.O. Box 828
Bloomfield Hills, Michigan 48303
Phone: (248) 641-1600

Attorney Docket Nos. 4450-200002,
4450-200003, 4450-200004, 4450-200008,
4450-200009, 4450-200010 and 4450-200014

Michigan Department of Consumer and Industry Services

Filing Endorsement

This is to Certify that the *MERGER DOCUMENT*

for

RING SCREW TEXTRON INC.

ID NUMBER: 030751

received by facsimile transmission on May 11, 1998 is hereby endorsed

Filed on May 11, 1998 by the Administrator.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 11th day of May, 1998.



Julie Croll

, Director

Corporation, Securities and Land Development Bureau

Sent by Facsimile Transmission 01209

TRADEMARK
REEL: 1861 FRAME: 0752

ATTACHMENT TO CERTIFICATE OF MERGER

MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES - CORPORATION, SECURITIES & LAND DEVELOPMENT BUREAU		
Date Received		(FOR BUREAU USE ONLY)
Name Jay Barnett Calvin, BODMAN, LONGLEY & DAHLING LLP		
Address 34th Floor, 100 Renaissance Center		
City	State	Zip
Detroit, MI		48243
		EFFECTIVE DATE:

Document will be returned to the name and address you enter above

RESTATED ARTICLES OF INCORPORATION
 For use by Domestic Profit Corporations
 (Please read information and instructions on last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, the undersigned corporation executes the following Articles:

1. The present name of the corporation is: <u>Ring Screw Works</u>
2. The identification number assigned by the Bureau is: <u>030751</u>
3. All former names of the corporation are:
4. The date of filing the original Article of Incorporation was: <u>August 20, 1929</u>

The following Restated Articles of Incorporation supersede the Articles of Incorporation as amended and shall be the Articles of Incorporation for the corporation:

ARTICLE I

The name of the corporation is: <u>Ring Screw Textron Inc.</u>

ARTICLE II

The purpose or purposes for which the corporation is formed is to engage in any activity within the purposes for which corporations may be formed under the Business Corporation Act of Michigan.

ARTICLE III

The total authorized shares:

Common shares 400,000 Preferred shares _____

A statement of all or any of the relative rights, preferences and limitations of the shares of each class is as follows:

ARTICLE IV

1. The address of the current registered office is:

31550 Stephenson Highway, Madison Heights MICHIGAN 48071
(Street Address) (City) (State) (Zip Code)

2. The mailing address of the current registered office, if different than above is:

(Street Address) (City) (State) (Zip Code)

3. The name of the current resident agent is: Charles R. O'Brien

ARTICLE V (Optional. Delete if not applicable.)

When a compromise or arrangement or a plan of reorganization of this corporation is proposed between this corporation and its creditors or any class of them or between this corporation and its shareholders or any class of them, a court of equity jurisdiction within the state, on application of this corporation or of a creditor or shareholder thereof, or on application of a receiver appointed for the corporation, may order a meeting of the creditors or class of creditors or of the shareholders or class of shareholders to be affected by the proposed compromise or arrangement or reorganization, to be summoned in such manner as the court directs. If a majority in number representing 3/4 in value of the creditors or class of creditors, or of the shareholders or class of shareholders to be affected by the proposed compromise or arrangement or a reorganization, agree to a compromise or arrangement or a reorganization of this corporation as a consequence of the compromise or arrangement, the compromise or arrangement and the reorganization, if sanctioned by the court to which the application has been made, shall be binding on all the creditors or class of creditors, or on all the shareholders or class of shareholders and also on this corporation.

ARTICLE VI (Optional. Delete if not applicable.)

Any action required or permitted by the Act to be taken at an annual or special meeting of shareholders may be taken without a meeting, without prior notice, and without a vote, if consents in writing, setting forth the action so taken, are signed by the holders of outstanding shares having not less than the minimum number of votes that would be necessary to authorize or take the action at a meeting at which all shares entitled to vote on the action were present and voted. The written consents shall bear the date of signature of each shareholder who signs the consent. No written consents shall be effective to take the corporate action referred to unless, within 60 days after the record date for determining shareholders entitled to express consent to or to dissent from a proposal without a meeting, written consents dated not more than 10 days before the record date and signed by a sufficient number of shareholders to take the action are delivered to the corporation. Delivery shall be to the corporation's registered office, its principal place of business, or an officer or agent of the corporation having custody of the minutes of the proceedings of its shareholders. Delivery made to a corporation's registered office shall be by hand or by certified registered mail, return receipt requested.

Not notice of the taking of the corporate action without a meeting by less than unanimous written consent shall be given to shareholders who would have been entitled to notice of the shareholder meeting if the action had been taken at a meeting and who have not consented in writing.

6. TO BE COMPLETED BY MICHIGAN PROFIT CORPORATIONS ONLY (Complete either part a or b for each corporation.)

a. The plan of merger was approved by the unanimous consent of the incorporators of

_____ a Michigan corporation which has not commenced business, has not issued any shares, and has not elected a Board of Directors.

(Signature of Incorporator)

(Signature of Incorporator)

(Signature of Incorporator)

(Signature of Incorporator)

b. The plan of merger was approved by

___ the Board of Directors of _____ the surviving Michigan corporation, without approval of the shareholders in accordance with Section 701 of the Act.

the Board of Directors and the shareholders of the following Michigan corporation(s) in accordance with Section 703a of the Act.

Ring Screw Works

(Name of Corporation)

2020 Corp. 67

(Name of Corporation)

By

C. R. O'Brien
(Signature of President, Vice-President
Chairperson or Vice-Chairperson)

By

Herbert L. Henkel
(Signature of President, Vice-President
Chairperson or Vice-Chairperson)

C. R. O'Brien, President
(Type or Print Name and Title)

Herbert L. Henkel, President
(Type or Print Name and Title)

7. TO BE COMPLETED BY MICHIGAN NONPROFIT CORPORATIONS ONLY

The plan of merger or consolidation was approved by

a.

___ the Board of Directors and shareholders or members of the following Michigan corporation(s) in accordance with Sections 701 and 703(1) and (2) of the Act.

___ the Board of Directors of the following Michigan corporation(s) organized on a directorship basis in accordance with Section 703(3) of the Act.

b.

(Name of Corporation)

(Name of Corporation)

By

(Signature of President, Vice-President
Chairperson or Vice-Chairperson)

By

(Signature of President, Vice-President
Chairperson or Vice-Chairperson)

(Type or Print Name and Title)

(Type or Print Name and Title)