

OMB No. 0651-0011 (exp. 4/94)



To the Honorable Commissi

e attached original documents or copy thereof.

101000909

1. Name of conveying party(ies):
Junkunc Bros. American Lock Company

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

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)

Name: American Lock Company

Internal Address: _____

Street Address: 3400 W. Exchange Road

City: Crete State: Illinois ZIP: 60417

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State Delaware
- 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 name(s) & address(es) attached Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: August 31, 1998

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

793,110
2,181,915

Additional numbers attached? Yes No

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

Name: Jamie Nafziger

Internal Address: Dorsey & Whitney LLP

Street Address: 220 South Sixth Street

City: Minneapolis State: MN ZIP 55402

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

8. Deposit account number:

04-1420

(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.

Jamie Nafziger
Name of person Signing

Jamie Nafziger
Signature

3/26/99
Date

Total number of pages comprising cover sheet: 1

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

04/02/1999 JSHABAZZ 00000144 793110

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

01 FC:481
02 FC:482

40.00 OP
25.00 OP

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

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:

"ALC ACQUISITION COMPANY", A DELAWARE CORPORATION,
WITH AND INTO "JUNKUNC BROS. AMERICAN LOCK COMPANY" UNDER THE NAME OF "AMERICAN LOCK 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 AUGUST, A.D. 1998, AT 12:15 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

9369287

10-23-98

TRADEMARK

REEL: 1877 FRAME: 0374

2178815 8100M

981409368

CERTIFICATE OF MERGER
OF
ALC ACQUISITION COMPANY
INTO
JUNKUNC BROS. AMERICAN LOCK COMPANY

Pursuant to Section 251 of the Delaware General Corporation Law, the undersigned, the President of Junkunc Bros. American Lock Company, a Delaware corporation, hereby certifies that:

1. The constituent corporations are: ALC Acquisition Company, a Delaware corporation, and Junkunc Bros. American Lock Company, a Delaware corporation.

2. An agreement of merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with Sections 228 and 251(c) of the Delaware General Corporation Law.

3. Junkunc Bros. American Lock Company shall continue as the surviving corporation under the corporate name "American Lock Company."

4. The certificate of incorporation of Junkunc Bros. American Lock Company shall be the certificate of incorporation of the surviving corporation, except that Article 1 thereof shall be amended in its entirety to read as follows: "The name of the corporation is American Lock Company."

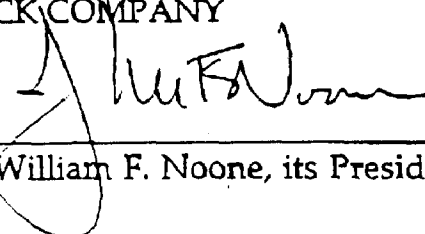
5. The executed agreement of merger is on file at the principal office of American Lock Company at 3400 West Exchange Road, Crete, Illinois 60417.

6. A copy of the agreement of merger will be furnished by American Lock Company, on request and without cost, to any stockholder of either constituent corporation.

IN WITNESS WHEREOF, Junkunc Bros. American Lock Company has caused this certificate to be executed by William F. Noone, its President, this 31st day of August, 1998.

JUNKUNC BROS. AMERICAN
LOCK COMPANY

By



William F. Noone, its President

Certificate of Merger