

05-03-1999

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Atty Docket No DELTA.003



101026514

UNITED STATES PATENT AND TRADEMARK OFFICE

TRADEMARK REGISTRATION ASSIGNMENT COVER SHEET

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



April 21, 1999

Sir:
Please record the attached document and index it against the Trademark Registrations listed below.
Total number of pages (including this cover sheet): 3

53/Elh

1. Name of Conveying Party(ies):
DELTA RESINS & REFRACTORIES,
INC. (a Wisconsin Corporation)

2a. Name and Address of Receiving Party(ies):
Name: DELTA-HA, INC. (a Delaware Corporation)
Street: 6263 N. Teutonia Ave.
City: Milwaukee Wisconsin, 53209
Country: USA

3. Nature of Conveyance
Assignment
 Merger
 Security Agreement
 Change of Name
 Other _____
 Execution Date: JUNE 12, 1998

4. Trademark Registrations:

Reg. No.	Mark	Issued
1,820,902	TECHNIKURE	2/15/94
1,822,170	TECHNISET	2/22/94
1,824,017	ENVIROSET	3/1/94
1,923,140	ENVIROTHERM	10/3/95
2,151,001	THE BEST TOTAL SOLUTION	4/14/98

5. Name and Address of Party to Whom
Correspondence Concerning Document Should be
Mailed:

Donald E. Egan, Esq.
17 West 200 22nd Street
Oakbrook Terrace, Illinois 60181

6. Total Number of Trademark Registrations
Involved: 5

7. Total Fee (37 CFR 3.41): \$ 140.00
7a. Enclosed
7b. Authorized to be Charged to Deposit Account

8. The Commissioner is hereby authorized to
charge any insufficiency in the fee to: Deposit
Account Number: 05-0461
(A duplicate copy of this page is attached)

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

Donald E. Egan
Name of Person Signing Signature

Date April 21, 1999

05/03/1999 DNGUYEN 0000060 1820902

DO NOT USE THIS SPACE

01 FC:481 40.00 DP
02 FC:482 100.00 DP



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:

"DELTA RESINS & REFRACTORIES, INC.", A WISCONSIN CORPORATION,

WITH AND INTO "DELTA-HA, INC." UNDER THE NAME OF "DELTA-HA, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWELFTH DAY OF JUNE, A.D. 1998, AT 4:30 O'CLOCK P.M.

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



Edward J. Freel, Secretary of State

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981230147

AUTHENTICATION: 9138316

DATE: TRADEMARK
REEL: 1889 FRAME: 0879



CERTIFICATE OF MERGER

In accordance with section 252 of the Delaware General Corporation Law and section 180.1107 of the Wisconsin Business Corporation Law, DELTA-HA, INC., a Delaware corporation, and DELTA RESINS & REFRACTORIES, INC., a Wisconsin corporation, provide the following Certificate of Merger:

ARTICLE I

The corporations proposing to merge are Delta Resins & Refractories, Inc. and Delta-HA, Inc. (the "Constituent Corporations").

ARTICLE II

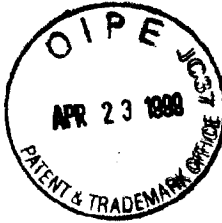
The name of the surviving corporation is Delta-HA, Inc. The Certificate of Incorporation of Delta-HA, Inc. shall be the Certificate of Incorporation of the surviving corporation.

ARTICLE III

The terms and conditions of the merger are set forth in an Agreement and Plan of Merger dated as of June 12, 1998 by and among Hüttenes-Albertus Chemische Werke GmbH, Donald W. Hansen, Robert P. Hansen, Thomas L. Hansen and the Constituent Corporations. The Agreement and Plan of Merger was approved, adopted, certified, executed and acknowledged by each of the Constituent Corporations in accordance with section 252(c) of the Delaware Corporation law. The executed Agreement and Plan of Merger is on file at the principal office of the surviving corporation at 6263 Teutonia Avenue, Milwaukee, Wisconsin 53209. A copy of the Agreement and Plan of Merger will be furnished by the surviving corporation, upon request and without cost, to any stockholder of any Constituent Corporation.

ARTICLE IV

The authorized capital stock of Delta Resins & Refractories, Inc. is 50,000 shares, consisting of one class only, designated as "Common Stock," with the par value of \$1.00 per share.



ARTICLE V

The effective time of the merger shall be 11:59 p.m. (central standard time) on June 12, 1998.

IN WITNESS WHEREOF, the parties hereto have caused this Certificate of Merger to be executed as of the 12th day of June, 1998.

DELTA-HA, INC.

BY [Signature]
Dieter Dohner, Chairman and CEO

Attest:

[Signature]
Klaus Thiedmann, Secretary

DELTA RESINS & REFRACTORIES, INC.

BY [Signature]
Donald W. Hansen, President

Attest:

[Signature]
Its [Signature]

This instrument was drafted by and should be returned to:

Troy A. Hilliard, Esq.
Reinhart, Boerner, Van Deuren,
Norris & Rieselbach, s.c.
1000 North Water Street, Suite 2100
P.O. Box 92900
Milwaukee, WI 53202-0900