

05-25-1999



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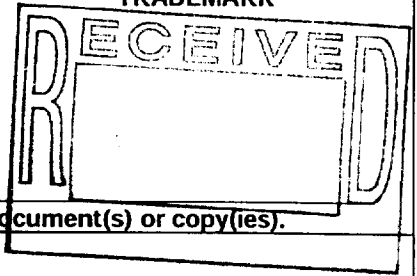
5-20-99

Commissioner of Patents and Trademarks

BOX ASSIGNMENTS

WASHINGTON, D.C. 20231

U.S. Department of Commerce Patent and Trademark Office TRADEMARK



RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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

Submission Type

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

- Assignment License
Security Agreement Nunc Pro Tunc Assignment
X Merger Effective Date Month Day Year 01 02 1991
Change of Name
Other

Conveying Party

Mark if additional names of conveying parties attached

Execution Date Month Day Year 12 19 1990

Name POSI-SEAL INTERNATIONAL, INC.

Formerly

- Individual General Partnership Limited Partnership X Corporation Association
Other

X Citizenship/State of Incorporation/Organization DELAWARE

Receiving Party

Mark if additional names of receiving parties attached

Name FISHER CONTROLS INTERNATIONAL, INC.

DBA/AKA/TA

Composed of

Address (line 1) 8000 MARYLAND AVENUE

Address (line 2)

Address (line 3) CLAYTON MISSOURI 63105

- Individual General Partnership Limited Partnership X Corporation Association
Other
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.)

X Citizenship/State of Incorporation/Organization DELAWARE

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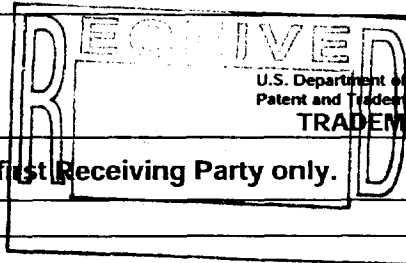
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TRADEMARK REEL: 001900 FRAME: 0255



**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

(512) 418-3028

Name

Address (line 1)

Address (line 2)

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**Pages**

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

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**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)**

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**Number of Properties**

Enter the total number of properties involved.

#

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$

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:

#

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.

Randolph B. Houston, Jr., Esq.

Name of Person Signing

Signature

May 12, 1999

Date Signed

State of Delaware  
Office of the Secretary of State

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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:

"POSI-SEAL INTERNATIONAL, INC.", A DELAWARE CORPORATION, WITH AND INTO "FISHER CONTROLS INTERNATIONAL, INC." UNDER THE NAME OF "FISHER CONTROLS INTERNATIONAL, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SECOND DAY OF JANUARY, A.D. 1991, AT 10 O'CLOCK A.M.



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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 9704600

DATE: 04-23-99

TRADEMARK  
REEL: 001900 FRAME: 0257

**CERTIFICATE OF OWNERSHIP AND MERGER**

**MERGING**

**POSI-SEAL INTERNATIONAL, INC.**

**INTO**

**FISHER CONTROLS INTERNATIONAL, INC.**

Fisher Controls International, Inc., a corporation organized and existing under the laws of Delaware,

DOES HEREBY CERTIFY,

FIRST: That this corporation was incorporated on the 19th day of December, 1978 pursuant to the Delaware Corporation Law of the State of Delaware.

SECOND: That this corporation owns all of the outstanding shares of the stock of Posi-Seal International, Inc., a corporation incorporated on the 20th day of March, 1968, pursuant to the Delaware Corporation Law of the State of Delaware.

THIRD: That this corporation, by the following resolutions of its Board of Directors, duly adopted at a meeting held on the 15th day of May, 1990, determined to and did merge into itself said Posi-Seal International, Inc.

RESOLVED, that Fisher Controls International, Inc. merge, and it hereby does merge into itself said Posi-Seal International, Inc., and assumes all of its obligations; and

FURTHER RESOLVED, that the merger shall be effective upon the date of filing with the Secretary of State of Delaware.

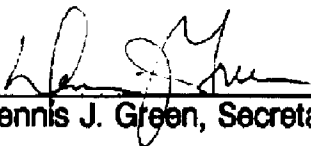
FURTHER RESOLVED, that the proper officers of this Corporation be, and they hereby are, directed to make and execute a Certificate of Ownership and Merger setting forth a copy of the resolutions to merge said Posi-Seal International, Inc. and assume its liabilities and obligations, and the date of adoption thereof, and to cause the same to be filed with the Secretary of State and a certified copy recorded in the Office of the Recorder of Deeds of New Castle County, and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in anywise necessary or proper to effect said merger.

IN WITNESS WHEREOF, said Fisher Controls International, Inc. has caused this certificate to be signed by Mr. L. W. Solley, its President and Chairman of the Board of Directors, and attested to by Dennis J. Green, its Secretary, this 1<sup>st</sup> day of December, 1990.

FISHER CONTROLS INTERNATIONAL, INC.

By   
Chairman of the Board/President  
and Chief Executive Officer

ATTEST:

By   
Dennis J. Green, Secretary