

TRADEMARKS ONLY

05-25-1999

To the F

ademarks: Please record the attached original documents or copy thereof.

1. Name:



NAI Anc

101044712

NAI Anchorlok, Inc.

MRD
5-1099

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

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

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

Name: Neway Anchorlok International, Inc.

Internal Address:

Street Address: 1950 Industrial Boulevard

City: Muskegon State: MI Zip: 49423

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

Additional name(s) & address(ies) attached? Yes No

3. Nature of conveyance:

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

Execution Date: December 31, 1997

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

902,903 1,639,667
1,416,543 2,045,006

Additional numbers attached? Yes No

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

Name: Joel E. Bair

Internal Address: RADER, FISHMAN, GRAUER & MCGARRY

Street Address: 171 Monroe Avenue, NW, Suite 600

City: Grand Rapids, Michigan 49503

6. Total number of applications and registrations involved:
4

7. Total fee (37 CFR 3.41):\$ 115.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: 18-0013

(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.

Joel E. Bair, Reg. No. 33,356

Signature

May 6, 1999

Date

Total number of pages including cover sheet, attachments and document: Atty. Docket No. 70774-999

05/25/1999 DMUYEH 00000091 180013 902903

01 FC:481 40.00 CH
02 FC:482 75.00 CH

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 OWNERSHIP, WHICH MERGES:

"NAI ANCHORLOK, INC.", A DELAWARE CORPORATION,

WITH AND INTO "NEWAY ANCHORLOK INTERNATIONAL, INC." UNDER THE NAME OF "NEWAY ANCHORLOK INTERNATIONAL, INC.", 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 DECEMBER, A.D. 1997, AT 10 O'CLOCK A.M.

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



Edward J. Freel

Edward J. Freel, Secretary of State

2464188 8100M

981000548

AUTHENTICATION: 8847550

DATE: 01-05-98

TRADEMARK
REEL: 001906 FRAME: 0441

CERTIFICATE OF OWNERSHIP AND MERGER
OF
NAI ANCHORLOK, INC.
INTO
NEWAY ANCHORLOK INTERNATIONAL, INC.

PURSUANT TO SECTION 253 OF THE GENERAL
CORPORATION LAW OF THE STATE OF DELAWARE

Neway Anchorlok International, Inc. (the "Company") hereby certifies the following information relating to the merger of NAI Anchorlok, Inc. ("NAI Anchorlok") with and into the Company (the "Merger").

1. The name and state of incorporation of each of the constituent corporations in the Merger is as follows:

<u>Name</u>	<u>State of Incorporation</u>
NAI Anchorlok, Inc.	Delaware
Neway Anchorlok International, Inc.	Delaware

2. This Certificate of Ownership and Merger, dated as of December 31, 1997, of the Company and NAI Anchorlok, Inc., has been approved, adopted, certified, executed and acknowledged by the Company, in accordance with the provisions of Section 253 of the General Corporation Law of the State of Delaware. A copy of the resolutions of the board of directors of the Company is attached hereto as Exhibit A.

3. The corporation surviving the Merger is Neway Anchorlok International, Inc., which will continue its existence as said surviving corporation upon the effective date of said merger pursuant to the provisions of the General Corporation Law of the State of Delaware.

carry out the purposes and intent of the foregoing resolutions; and further

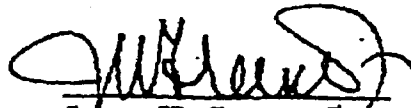
RESOLVED, that all actions and deeds heretofore taken by any officer of this Corporation in connection with the transactions contemplated by these resolutions are hereby approved, ratified and confirmed in all respects.

This written consent may be executed in any number of counterparts, each of which shall be deemed to be an original and all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, the undersigned directors have executed this unanimous consent as of December 31, 1997.



Jack P. Smith



James H. Greene, Jr.

Henry R. Kravis

Alexander Navab



George R. Roberts

Michael T. Tokarz