

06-25-1999

U.S. DEPARTMENT OF COMMERCE
PATENT AND TRADEMARK OFFICE

Commissioner

Original documents or copy thereof.

101074954

1. Name of conveying party(ies):
Shepard Hardware Products, Inc.

☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation-State Delaware
☐ Other _____

Additional name(s) of conveying party(ies) attached? YES ☐ NO ☒

3. Nature of conveyance:

6-17-99

☐ Assignment ☒ Merger
☐ Security Agreement ☐ Change of Name
☐ Other _____

Execution Date: **23rd of December, 1997**

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

Name: **Shepard Hardware Products LLC**
 Internal Address: _____
 Street Address: **P.O. Box 394**
 City: **Three Oaks** State: **MI** Zip: **49128-0394**

☐ Individual(s) citizenship _____
☐ Association _____
☐ General Partnership _____
☐ Limited Partnership _____
☐ Corporation-State _____
☒ Other **Limited Liability Company**

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

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

A. Trademark Application No.(s)
75/460,560 filed on April 2, 1998

B. Trademark registration No.(s)

Additional numbers attached: ☐ Yes ☒ No

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

Name: **Timothy J. Engling**
 Internal Address: **Lee, Mann, Smith, McWilliams, Sweeney & Ohlson**
 Street Address: **P.O. Box 2786**
 City: **Chicago** State: **Illinois** Zip: **60690-2786**

6. Total number of applications and registrations involved: **1**7. Total fee (37 CFR 3.41) **\$ 40**☒ Enclosed☒ Authorized to be charged to deposit account
(Under and overpayments only)

8. Deposit account number:

12-0913

(Attach duplicate copy of this form 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.***Timothy J. Engling**

Name of Person Signing

Signature

June 14, 1999

Date

Total number of pages comprising cover sheet **4**

Do not detach this portion

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

06/24/1999 BMEUYEN 00000344 75460560

01 FC:481

40.00 OP

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

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TRADEMARK
REEL: 001918 FRAME: 0187

State of Delaware
Office of the Secretary of State 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 MERGER, WHICH MERGES:

"SHEPHERD HARDWARE PRODUCTS, INC.", A DELAWARE CORPORATION, WITH AND INTO "SHEPHERD HARDWARE PRODUCTS LLC" UNDER THE NAME OF "SHEPHERD HARDWARE PRODUCTS LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-THIRD DAY OF DECEMBER, A.D. 1997, AT 1 O'CLOCK P.M.



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

Edward J. Freel, Secretary of State

2836708 8100M

981282883

AUTHENTICATION: 9220075

DATE: 07-28-98

TRADEMARK
REEL: 001918 FRAME: 0188

CERTIFICATE OF MERGER
OF
SHEPHERD HARDWARE PRODUCTS, INC.
INTO
SHEPHERD HARDWARE PRODUCTS LLC

The undersigned limited liability company organized and existing under and by virtue of the Delaware Limited Liability Company Act,

DOES HEREBY CERTIFY:

FIRST: That the name and jurisdiction of formation or organization of each of the constituent entities of the merger is as follows:

| <u>NAME</u> | <u>STATE OF FORMATION</u> |
|----------------------------------|---------------------------|
| Shepherd Hardware Products, Inc. | Delaware |
| Shepherd Hardware Products LLC | Delaware |

SECOND: That an agreement of merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent entities in accordance with the requirements of Section 264 of the Delaware General Corporation Law and Section 18-209 of the Delaware Limited Liability Company Act.

THIRD: That the name of the surviving company of the merger is Shepherd Hardware Products LLC.

FOURTH: That the executed agreement of merger is on file at the principal place of business of the surviving company, the address of which is 6961 U.S. Hwy. 12, Three Oaks, Michigan 49128.

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FIFTH: That a copy of the agreement of merger will be furnished by the surviving entity, on request and without cost, to any stockholder of any constituent corporation or any member of any constituent limited liability company.

SIXTH: That the effective date and time of the merger shall be December 31, 1997, at 11:59 p.m. Eastern Standard Time.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 23rd day of December, 1997.

SHEPHERD HARDWARE PRODUCTS LLC, a
Delaware limited liability company

By: 

R.C. Gluth, Vice President

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