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nts and Trademarks: Please record the attached original documents or copy thereof.

U.S. Patent & TMO/c/TM Mail Rcpt Dt. #54

1. Name of,

Cotter & Company

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

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

3. Nature of conveyance:

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

Execution Date: July 7, 1999  
(See copy of change of name form attached as Exhibit A.)

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

Name: TruServ Corporation

Internal Address: \_\_\_\_\_

Street Address: 8600 W. Bryn Mawr Avenue

City: Chicago State: IL ZIP: 60631

- Individual(s) citizenship
- 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

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

A. Trademark Application No.(s)

75-203111

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: Shelly A. Zalas

Internal Address: Law Department

Street Address: 8600 W. Bryn Mawr Avenue

City: Chicago State: IL ZIP: 60631

6. Total number of applications and registrations involved:.....

**1**

7. Total fee (37 CFR 3.41):.....\$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

50-0603

DO NOT USE THIS SPACE

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01 FC:481 40.00 CH

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.

Diane T. Nauer  
Name of Person Signing

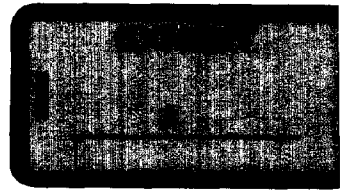
Diane T. Nauer  
Signature

7/7/99  
Date

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 THAT THE SAID "COTTER & COMPANY", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "TRUSERV CORPORATION", THE FIRST DAY OF JULY, A.D. 1997, AT 9 O'CLOCK A.M.



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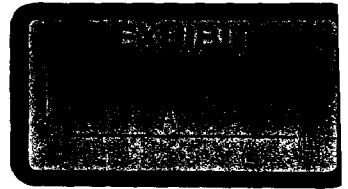
Edward J. Freel, Secretary of State  
9129229

AUTHENTICATION: 06-10-98

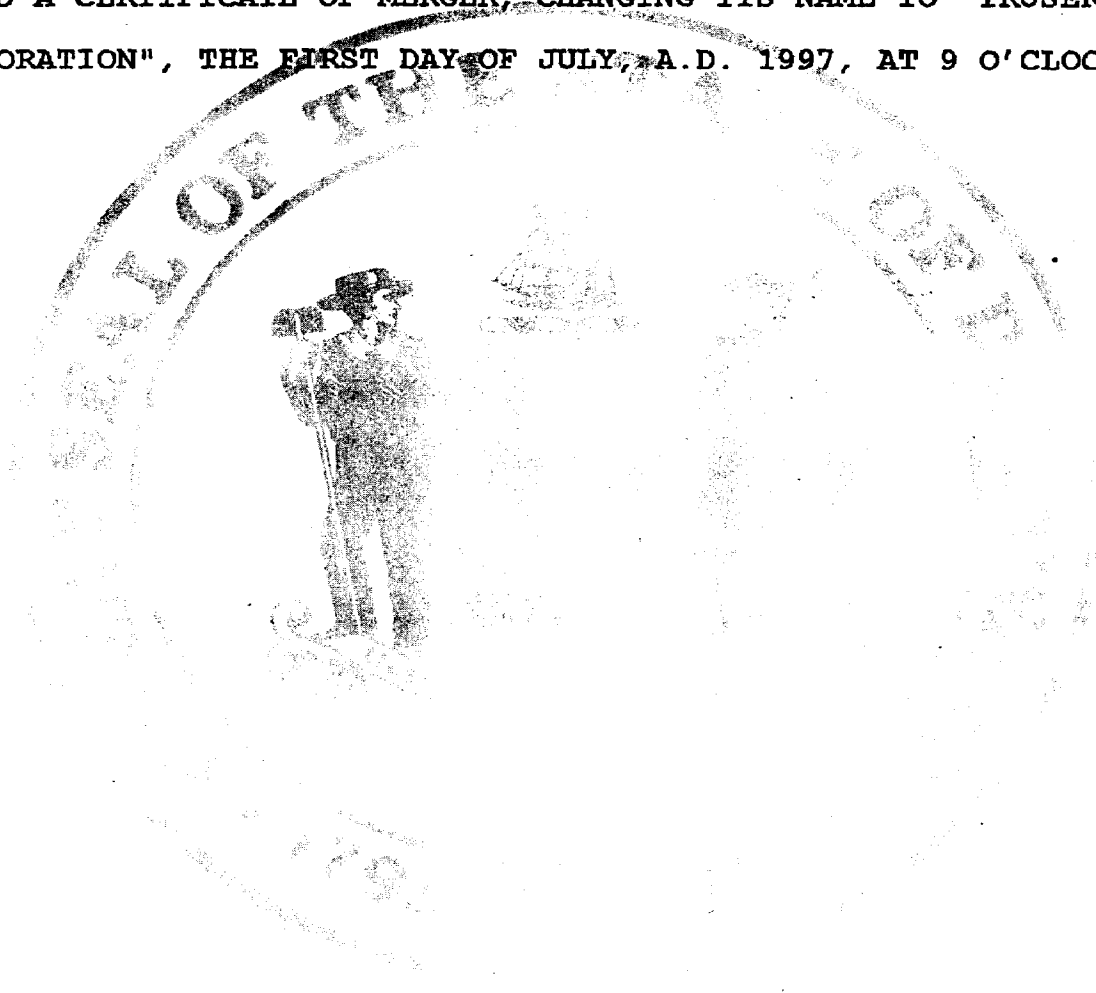
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