

09-21-1999

SHEET



BOX ASSIGNMENTS, Commissioner of Patents and Trademarks
Please record and index the attached original documents or copy thereof.

101148990

1. Name of conveying party(ies): Busse Bros., Inc.
State of Wisconsin Corporation

MKD
9-13-99

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

Name: Busse Acquisiti
Address: 124 N. Columbus St
City: Randolph State: VA



09-13-1999
U.S. Patent & TMO/TM Mail Rcpt Dt. #64

3. Nature of Conveyance: Merger

Execution Date: June 28, 1999

Type of Company: Corporation

Corporation-State: Delaware

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designation must be a separate document from Assignment)
Additional name(s) & address(es) attached? Yes No

4. A. Trademark Application No.(s) None

B. Trademark Registration No.(s) See attached schedule.

Additional numbers attached? Yes No

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

Timothy M. Kelley, Esq.
Michael Best & Friedrich LLP
Suite 3300
100 E. Wisconsin Avenue
Milwaukee, WI 53202-4108

6. Total number of applications and registrations involved: 5

7. Total fee (37 CFR 3.41):.....\$ 140.00

Enclosed

Deficiencies in fee charged to deposit account

8. Deposit account number: 13-3080

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 M. Kelley, (Reg. No. 34,201)
Name of Person Signing

Timothy M. Kelley
Signature

September 13, 1999
Date

Total number of pages including cover sheet, attachments, and document: 5

United States Postal Service Express Mail Mailing Label No. EL284223645US

cc: Docketing

09/21/1999 DNGUYEN 00000003 1660525

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

TRADEMARK
REEL: 001961 FRAME: 0037

SCHEDULE OF BUSSE ACQUISITION CORP.

U.S. Registered Trademarks

<u>Registration Number</u>	<u>Registration Date</u>	<u>Mark</u>
1. 1,660,525	10/15/91	Pattern-Rite
2. 2,017,015	11/19/96	Busse
3. 2,013,223	11/05/96	Turbo
4. 2,130,921	01/20/98	Turbo-Flo
5. 2,151,342	04/14/98	Viper

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CERTIFICATE OF MERGER

OF

BUSSE BROS., INC.

AND

BUSSE ACQUISITION CORP.

It is hereby certified that:

1. The constituent business corporations participating in the merger herein certified are:

(i) Busse Bros., Inc., which is incorporated under the laws of the State of Wisconsin; and

(ii) Busse Acquisition Corp., which is incorporated under the laws of the State of Delaware.

2. An Agreement of Merger has been approved, adopted, certified, executed, and acknowledged by each of the aforesaid constituent corporations in accordance with the provisions of subsection (c) of Section 252 of the General Corporation Law of the State of Delaware, to wit, by Busse Bros., Inc., in accordance with the laws of the State of its incorporation and by Busse Acquisition Corp., in the same manner as is provided in Section 251 of the General Corporation Law of the State of Delaware.

3. The name of the surviving corporation in the merger herein certified is Busse Acquisition Corp., which will continue its existence as said surviving corporation under its present name upon the effective date of said merger pursuant to the provisions of the General Corporation Law of the State of Delaware.

4. The Certificate of Incorporation of Busse Acquisition Corp., as now in force and effect, shall continue to be the Certificate of Incorporation of said surviving corporation until amended and changed pursuant to the provisions of the General Corporation Law of the State of Delaware.

5. The executed Agreement of Merger between the aforesaid constituent corporations is on file at an office of the aforesaid surviving corporation, the address of which is as follows: 124 N. Columbus Street, Randolph, Wisconsin, 53956.

6. A copy of the aforesaid Agreement of Merger will be furnished by the aforesaid surviving corporation, on request, and without cost, to any stockholder of each of the aforesaid constituent corporations.

7. The authorized capital stock of Busse Bros., Inc., consists of 3,000 common shares without par value and 2,200 preferred shares without par value.

Dated: June 28, 1999.

BUSSE BROS., INC.

By: *J. A. Siro*
Name: J. A. Siro
Title of Officer: CEO

Dated: June 28, 1999

BUSSE ACQUISITION CORP.

By: *Caleb S. Kerner*
Name: Caleb S. Kerner
Title of Officer: President

State of Delaware

Office of the Secretary of State PAGE 1

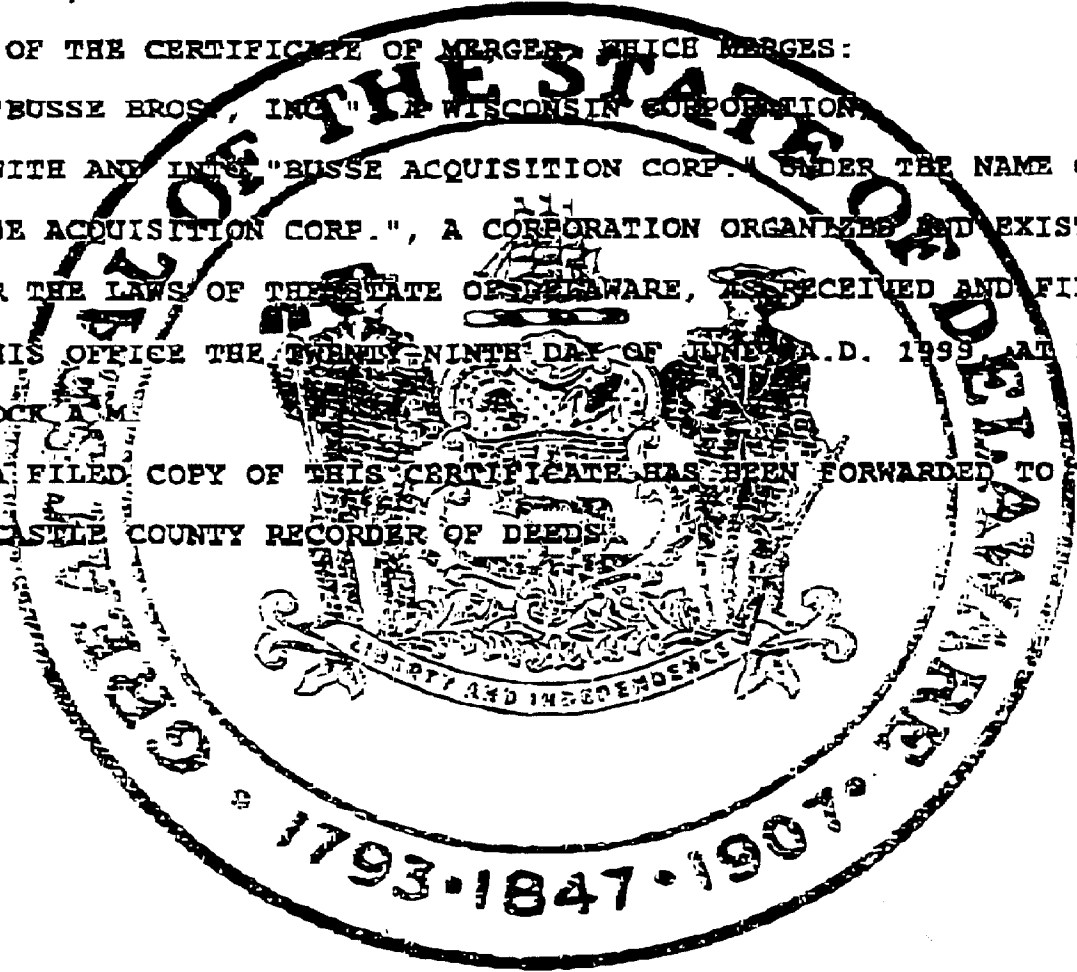
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER WHICH MERGES:

"BUSSE BROS., INC." A WISCONSIN CORPORATION,

WITH AND INTO "BUSSE ACQUISITION CORP." UNDER THE NAME OF

"BUSSE ACQUISITION CORP.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF JUNE A.D. 1999 AT 9 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

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AUTHENTICATION: 9838204

DATE: 06-29-99

RECORDED: 09/13/1999

TRADEMARK
REEL: 001961 FRAME: 0041