

10-20-1999



SHEET

101175594

10-18-99

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

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID # _____
- Correction of PTO Error
Reel # _____ Frame # _____
- Corrective Document
Reel # _____ Frame # _____

Conveyance Type

- Assignment
 - Security Agreement
 - Merger
 - Change of Name
 - Other
 - License
 - Nunc Pro Tunc Assignment
- Effective Date
Month Day Year
June 28, 1999

Conveying Party

Mark if additional names of conveying parties attached

Name Busse Acquisition Corp.

Execution Date
Month Day Year
June 28, 1999

Formerly _____

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other _____
- Citizenship/State of Incorporation/Organization Delaware

Receiving Party

Mark if additional names of receiving parties attached

Name Arrowhead Conveyor LLC

DBA/AKA/TA _____

Composed of _____

Address (line 1) 124 North Columbus Street

Address (line 2) Randolph, Wisconsin 53956

Address (line 3) _____

- Individual
 - General Partnership
 - Limited Partnership
 - Corporation
 - Association
 - Other Limited Liability Company
 - Citizenship/State of Incorporation/Organization Delaware
- 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.)

FOR OFFICE USE ONLY

10/19/1999 DNGUYEN 00000340 2017015

OL FC:481 40.00 DP

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

TRADEMARK
REEL: 001976 FRAME: 0074

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 312-715-4000

Name Thomas C. McDonough
Address (line 1) Alzheimer & Gray
Address (line 2) 10 South Wacker Drive, Suite 4000
Address (line 3) Chicago, IL 60606
Address (line 4) _____

Pages

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

6

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)
_____	<u>2,017,015</u>
_____	_____
_____	_____

Number of Properties

Enter the total number of properties involved.

1

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$ 40.00

Method of Payment:
Deposit Account

Enclosed Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

011,156

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.

Thomas C. McDonough
Name of Person Signing


Signature

October 15, 1999
Date Signed

RECORDATION FORM COVER SHEET

FORM PTO-1618C

U.S. Department of Commerce

Conveying Party

Mark if additional names of conveying parties attached

Enter Additional Conveying Party

Execution Date
Month Day Year

Name _____

Formerly _____

Individual General Partnership Limited Partnership Corporation Association

Other _____

Citizenship State of Incorporation/Organization _____

Receiving Party

Enter Additional Receiving Party

Mark if additional names of receiving parties attached

Name _____

DBA/AKA/TA _____

Composed of _____

Address (line 1) _____

Address (line 2) _____

Address (line 3) _____

Individual General Partnership Limited Partnership

Corporation Association

Other _____

Citizenship/State of Incorporation/Organization _____

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 the Assignment.*)

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)

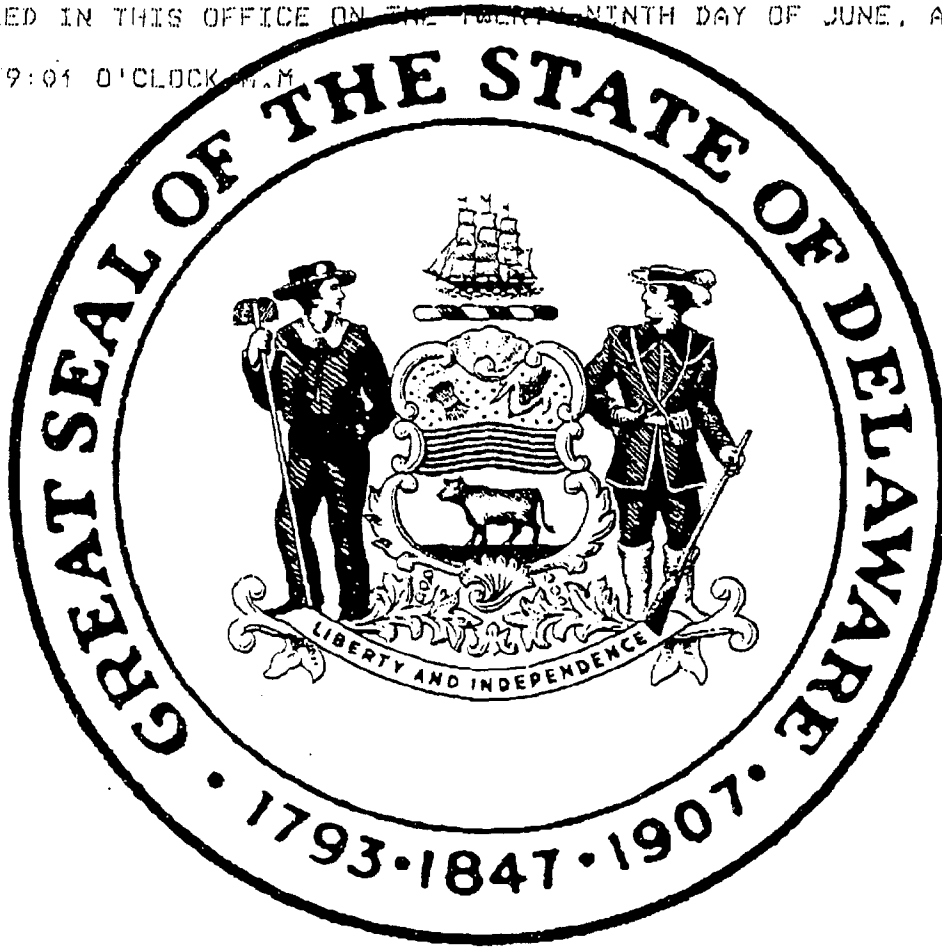
Registration Number(s)

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State of Delaware
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 MERGER OF "ARROWHEAD CONVEYOR LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JUNE, A.D. 1999, AT 9:01 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State



2870822 8100
 991268695

AUTHENTICATION: 9840850
 DATE: 06-30-99

CERTIFICATE OF MERGER
OF
BUSSE ACQUISITION CORP.
(a Delaware Corporation)
INTO
ARROWHEAD CONVEYOR LLC
(a Delaware Limited Liability Company)

To the Secretary of State
State of Delaware

It is hereby certified that:

1. The constituent business entities participating in the merger herein certified are:
 - (i) Busse Acquisition Corp., a corporation, which is incorporated under the laws of the State of Delaware; and
 - (ii) Arrowhead Conveyor LLC, a limited liability company, which is organized under the laws of the State of Delaware.
2. An Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by each of the aforesaid constituent entities in accordance with the provisions of subsection (c) of Section 264 of the General Corporation Law of the State of Delaware and subsection (b) of Section 18-209 of the Delaware Limited Liability Company Act.
3. The name of the surviving limited liability company in the merger herein certified is Arrowhead Conveyor LLC, which will continue its existence as the surviving limited liability company under its present name upon the effective date of said merger pursuant to the provisions of the Delaware Limited Liability Company Act.
4. The executed Agreement and Plan of Merger between the aforesaid constituent entities is on file at the following place of business of the surviving limited liability company: 124 N. Columbus Street, Randolph, Wisconsin 53956.
5. A copy of the Agreement and Plan of Merger will be furnished by the surviving limited liability company, on request and without cost, to any stockholder or member of each of the aforesaid constituent entities.

(4021212)

NO. 1796 P. 2-3

NO. 1870 P. 3/4

CORP SERVICES CO JUN. 30. 1999 12:42PM

CORP SERVICES CO JUN. 30. 1999 5:14PM

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REEL: 001976 FRAME: 0078

6. The Agreement and Plan of Merger provides that the merger herein certified shall be effective on June 28, 1999.

IN WITNESS WHEREOF, the surviving limited liability company has caused this Certificate to be executed this 28 day of June, 1999.

ARROWHEAD CONVEYOR LLC

By: ARROWHEAD ADVISORS LLC,
its managing member

By: Caleb S. Kramer, Caleb S. Kramer
Its: Member

BUSSE ACQUISITION CORP.

By: Caleb S. Kramer, Caleb S. Kramer
Its: President

(442832)

NO. 1796 P. 3/3

NO. 1870 P. 4/2

RECORDED: 10/18/1999

JUN 30 1999 12:42PM
CORP SERVICES CO
JUN 30 1999 5:14PM
CORP SERVICES CO

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