



11-15-1999

11-09-1999

U.S. Patent & TMO's/TM Mail Rpt Dt. #31



RECORD.

TRADEMARKS ONLY

101200231

11/9/99

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

Submission Type

Conveyance Type

New

Resubmission (Non-Recordation)  
Document ID #

Correction of PTO Error  
Reel #  Frame #

Corrective Document  
Reel #  Frame #

Assignment  License

Security Agreement  Nunc Pro Tunc Assignment

Merger  
Effective Date  
Month Day Year  
 9  30  99

Change of Name

Other

Conveying Party

Mark if additional names of conveying parties attached

Execution Date  
Month Day Year

Name

Formerly

Individual  General Partnership  Limited Partnership  Corporation  Association

Other

Citizenship/State of Incorporation/Organization

Receiving Party

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Name

DBA/AKA/TA

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Individual  General Partnership  Limited Partnership  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.)

Corporation  Association

Other

Citizenship/State of Incorporation/Organization

11/15/1999 DNGUYEN 00000101 233000 75268062

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01 FC:481 15.00 CH 25.00 OP  
02 FC:482 50.00 CH

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TRADEMARK  
REEL: 001987 FRAME: 0658

**Domestic Representative Name and Address**

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**Correspondent Name and Address**

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Name

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**Pages**

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

#

**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)

<input type="text" value="75/268062"/>	<input type="text" value="75/268055"/>	<input type="text" value="75/268063"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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**Number of Properties**

Enter the total number of properties involved.

#

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

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

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

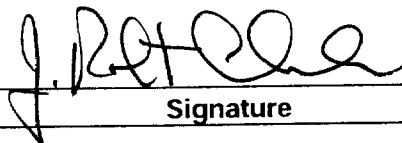
No

**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.

J. Robert Chambers

Name of Person Signing



Signature

11/5/99

Date Signed

State of Delaware  
Office of the Secretary of State

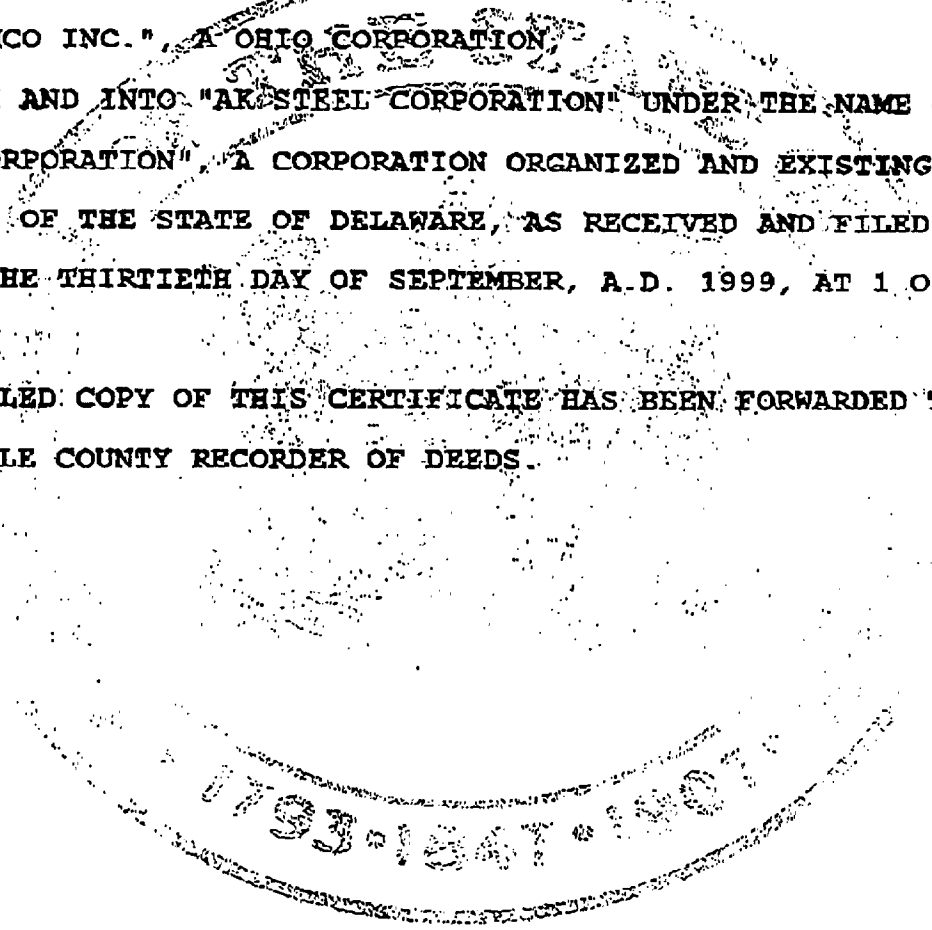
PAGE 1

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:

"ARMCO INC.", A OHIO CORPORATION,

WITH AND INTO "AK STEEL CORPORATION" UNDER THE NAME OF "AK STEEL CORPORATION" A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF SEPTEMBER, A.D. 1999, AT 1 O'CLOCK P.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

2190200 8100M

991412639

AUTHENTICATION: 0001586

DATE: 09-30-99

OCT. 14. 1999 9:40AM

AK STEEL LAW DEPT & MANGES

212 NO. 157 357 P. 4. 03/04

FROM RICHARDS, LAYTON & FINGER #8

(THU) 9. 30 '99 13:24/ST. 13:25 STATE OF DELAWARE 2  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 01:00 PM 09/30/1999  
991412639 - 2190260

**CERTIFICATE OF MERGER  
OF  
ARMCO INC.  
INTO  
AK STEEL CORPORATION**

In accordance with Section 252 of the General Corporation Law of the State of Delaware the undersigned corporation, organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

**DOES HEREBY CERTIFY THAT:**

**FIRST:** The name and state of incorporation of each of the constituent corporations (the "Constituent Corporations") of the merger (the "Merger") are as follows:

<u>Name</u>	<u>State of Incorporation</u>
Armco Inc.	Ohio
AK Steel Corporation	Delaware

**SECOND:** The Agreement and Plan of Merger, dated as of May 20, 1999 (the "Merger Agreement"), among Armco Inc. ("Armco"), AK Steel Holding Corporation and AK Steel Corporation ("AK Steel"), has been approved, adopted, certified, executed and acknowledged by each of the Constituent Corporations in accordance with Section 252 of the General Corporation Law of the State of Delaware (the "DGCL").

**THIRD:** AK Steel will be the surviving corporation (the "Surviving Corporation") in the Merger. The name of the Surviving Corporation is AK Steel Corporation.

**FOURTH:** The Certificate of Incorporation of AK Steel, as in effect immediately prior to the merger shall be the Certificate of Incorporation of the Surviving Corporation.

**FIFTH:** The executed Merger Agreement is on file at the principal place of business of the Surviving Corporation. The address of the principal place of business of the Surviving Corporation is 703 Curtis Street, Middletown, Ohio 45043.

**SIXTH:** On request, the Surviving Corporation will furnish without cost a copy of the Merger Agreement to any stockholder of any Constituent Corporation.

OCT. 14. 1999 9:41AM

AK STEEL LAW DEPT & MANGES

212 NO. 157 P. 5  
012 0857 P. 04/24

FROM RICHARDS, LAYTON & FINGER #8

(THU) 9. 30. '99 13:24/ST. 13:23/NO 4362473526 P 3

**SEVENTH:** The authorized capital stock of Armeo, an Ohio corporation, consists of 150,000,000 shares of common stock, 6,697,231 shares of Class A Preferred Stock and 5,000,000 shares of Class B Preferred Stock.

**EIGHTH:** The Merger shall be effective under the General Corporation Law of the State of Delaware upon the filing of this Merger Certificate.

**IN WITNESS WHEREOF,** AK Steel Corporation has caused this certificate to be signed as of the 28 th day of September, 1999.

**AK STEEL CORPORATION**

By: John G. Krize  
Name: John G. Krize  
Title: Exec. Vice President