

11-23-1999

11-15-99

FORM PTO-1596 (MODIFIED)
(REV. 6-93)
OMB NO. 0651-0011
P09/REV 01



U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

101205609

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of the conveying party(ies):
B & S Holding Corporation

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

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

2. Name and address of receiving party(ies):
Name: Holland Neway International, Inc.
Internal Address:
Street Address: 1950 Industrial Boulevard
City: Muskegon State: MI Zip: 49413

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other:
 Execution Date: October 27, 1999

Individual(s) Citizenship:
 Association:
 General Partnership:
 Limited Partnership:
 Corporation-State: Michigan
 Other:

Additional name(s) & address(ies) attached? Yes No

4. Application number(s) or registration number(s): See Appendix A.

A. Trademark Application No.(s)
B. Trademark Registration No.(s)

Additional numbers attached? Yes No

1416543

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Joel E. Bair
Internal Address: RADER, FISHMAN & GRAUER PLLC
Street Address: 171 Monroe Avenue, NW, Suite 600
City: Grand Rapids, Michigan 49503

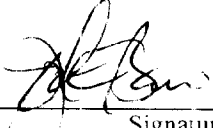
6. Total number of applications and registrations involved:
Fifteen (15)

7. Total fee (37 CFR 3.41):\$ 390.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: 18-0013
(Attach duplicate copy of this page 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.

Joel E. Bair, Reg. No. 33,356  November 10, 1999
Signature Date

Total number of pages including cover sheet, attachments and document: 3 Atty. Docket No. 70774-935

11/19/1999 DNGUYEN 00000235 180013 1416543
01 FC:481 40.00 CH
02 FC:482 350.00 CH

G0029612

TRADEMARK
REEL: 001991 FRAME: 0255

APPENDIX A

<u>Registration No.</u>	<u>Registration Date</u>	<u>Mark</u>
1,416,543	11/11/86	A (STYLIZED)
1,621,097	11/06/90	AIR-BEAM AND DESIGN
902,903	11/24/70	ANCHORLOK
2,145,005	03/17/98	DOCKRITE
2,145,432	03/17/98	EZ-ALIGN
1,877,539	02/07/95	GENUINE LIGHT
1,639,667	04/02/91	GOLD SEAL
2,045,006	03/11/97	LIFE SEAL
1,418,359	11/25/86	MISCELLANEOUS DESIGN
1,815,168	01/04/94	NAI LOGO
704,885	09/27/60	NEWAY
2,020,112	12/03/96	NEWAY GENUINE LIGHT TRAILER AIR-RIDE
2,219,690	01/19/99	NEWLITE
1,183,459	12/29/81	SMART NUTS
2,255,393	06/22/99	V-STEER II

**STATE OF DELAWARE
CERTIFICATE OF MERGER OF
DOMESTIC AND FOREIGN CORPORATIONS**

Pursuant to Title 8, Section 252 of the Delaware General Corporation Law, the undersigned corporations executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is Holland Neway International, Inc., a Michigan corporation, and the name of the corporation being merged into this surviving corporation is B&S Holding Corporation, a Delaware corporation.

SECOND: The Agreement of Merger between such corporations has been approved, adopted, certified, executed and acknowledged as required by each of the constituent corporations.

THIRD: The name of the surviving corporation is Holland Neway International, Inc., a Michigan corporation.

FOURTH: The Articles of Incorporation of the surviving corporation shall be its Articles of Incorporation.

FIFTH: The merger is to become effective on October 28, 1999, or as soon thereafter as the Certificate of Merger is filed by the State of Delaware.

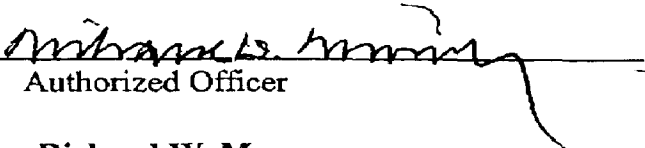
SIXTH: The Agreement of Merger is on file at 469 Ottawa Avenue, Holland, MI 49422, the place of business of the surviving corporation.

SEVENTH: A copy of the Agreement of Merger will be furnished by the surviving corporation on request without cost, to any stockholder of the constituent corporations.

EIGHTH: The surviving corporation agrees that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of the constituent corporations, as well as for enforcement of any obligation of the constituent corporations arising from the merger, including any suit or other proceeding to enforce the right of any stockholders as determined in appraisal proceedings pursuant to Section 262 of the Delaware General Corporation Law, and hereby irrevocably appoints the Secretary of State of Delaware as its agent to accept service of process in any such suit or any such proceeding and hereby designates the following address as that to which a copy of such process shall be mailed by the Secretary of State of Delaware: Holland Neway International, Inc., 469 Ottawa Avenue, Holland, MI 49422.

IN WITNESS WHEREOF, said surviving corporation has caused this Certificate to be signed by an authorized officer, the 27th day of October, A.D., 1999.

HOLLAND NEWAY INTERNATIONAL, INC.

By: 
Authorized Officer

Name: Richard W. Muzzy
Title: Chairman