

01-19-2000



1.3.00

To the Honorable Commissioner of Patents and

101246996

original documents or copy thereof.

1. Name of the conveying party(ies):

Neway Anchorlok International, Inc.

- 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: B&S Holding Corporation

Internal Address:

Street Address: 469 Ottawa Avenue

City: Holland State: MI Zip: 49422

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

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

3. Nature of conveyance:

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

Execution Date: October 27, 1999

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

A. Trademark Application No.(s)

75/796,683

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: 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:

One (1)

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

- 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

Signature

December 29, 1999

Date

Total number of pages including cover sheet, attachments and document: 2 Atty. Docket No. 70774-935

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

Pursuant to Title 8, Section 251 of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

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

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

**FIFTH:** The merger is to become effective on October 27, 1999, or as soon thereafter as this 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.

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

B&S HOLDING CORPORATION

By: *Richard W. Muzzy*  
Authorized Officer

Name: Richard W. Muzzy  
Title: Chairman