

01-31-2000

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

To the Honorable Commissioner of Patents



inal documents or copy thereof.

1. Name of conveying party(ies):

MRD

101254120

Napco, Inc.

12-20-99

- ☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation-State Pennsylvania
☐ Other _____

Additional name(s) of conveying party(ies) attached?

☐ Yes ☒ No

Napco, Inc.

Internal Address: _____

Street Address: _____

303 West Major

City: Kearney

State: MO

Zip: 64060

☐ Individual(s) citizenship _____☐ Association _____☐ General Partnership _____☐ Limited Partnership _____☒ Corporation-State Delaware☐ Other _____

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) & addresses attached? ☐ Yes ☒ No

3. Nature of conveyance:

- ☐ Assignment ☒ Merger
☐ Security Agreement ☐ Change of Name
☐ Other _____

Execution Date: October 9, 1998

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

If this document is being filed together with a new application, the execution date of the application is: _____

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

See Attached Exhibit B Federal Pending Applications

See Attached Exhibit A Federal Registered Trademarks

Additional numbers attached? ☒ Yes ☐ No

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

Name: Alfred R. Hupp, Jr., Esq.

Internal Address: Lathrop & Gage L.C.

Street Address: 2345 Grand Boulevard, Suite 2800

City: Kansas City State: Missouri Zip: 64108-2612

6. Total number of applications and registrations involved: 16

7. Total fee (37 CFR 3.41).....\$415.00

☒ Enclosed

☒ Authorized to charge deposit account for any additional fees not covered by the enclosed check

8. Deposit account number: 12-0600

(Attach duplicate copy of this page if paying by deposit account)

01/28/2000 DC0ATES 00000139 75290731

DO NOT USE THIS SPACE

01 FC:481 Statement and signature

40.00 OP

02 FC:482

375.00 OP

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.

Alfred R. Hupp, Jr., Esq.

December 14, 1999

Name of Person Signing

Signature

Date

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

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks
 Box Assignments
 Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503

SCHEDULE A**FEDERAL TRADEMARK REGISTRATIONS**

MARK	REGISTRATION NUMBER	ISSUE DATE
AMERICAN '76 COLLECTION	2,169,431	JUNE 30, 1998
AMERICAN COMFORT	1,895,104	MAY 23, 1995
AMERICAN HERALD	2,169,432	JUNE 30, 1998
DOUBLE-GARD	1,332,171	APRIL 23, 1985
DOUBLE-GARD	1,388,027	APRIL 1, 1986
DURA BUILT	1,383,016	FEBRUARY 18, 1986
MONTICELLO	1,137,575	JULY 8, 1980
NAPCO	912,193	JUNE 8, 1971
NAPCO	1,687,554	MAY 19, 1992
NEVA PAINT	1,132,559	APRIL 8, 1980
OLDE PROVIDENCE	2,169,430	JUNE 30, 1998
SILICONE-3	999,911	DECEMBER 17, 1974
SUNNYBROOK	1,868,312	DECEMBER 20, 1994

SCHEDULE B

FEDERAL TRADEMARK APPLICATIONS

MARK	SERIAL NUMBER	FILING DATE
AMERICAN '76 COLLECTION	75/290,533	MAY 12, 1997
AMERICAN HERALD	75/290,532	MAY 12, 1997
OLD PROVIDENCE	75/290,531	MAY 12, 1997

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:

"NAPCO, INC.", A PENNSYLVANIA CORPORATION,

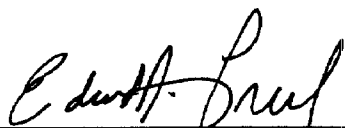
"NVP, INC.", A PENNSYLVANIA CORPORATION,

WITH AND INTO "2001 INVESTMENTS, INC." UNDER THE NAME OF "NAPCO, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE NINTH DAY OF OCTOBER, A.D. 1998, AT 2:45 O'CLOCK P.M.



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991509851



Edward J. Freel, Secretary of State

AUTHENTICATION: 0109170

DATE: 11-30-99

TRADEMARK
[REEL: 002013 FRAME: 0359

CERTIFICATE OF MERGER

OF

NAPCO, INC.

AND

NVP, INC.,

**Pennsylvania corporations
(referred to hereinafter as the "Extinguished Corporations")**

WITH AND INTO

**2001 INVESTMENTS, INC.,
a Delaware corporation**

The undersigned corporation organized and existing under and by virtue of the General Corporation Law of Delaware,

DOES HEREBY CERTIFY:

FIRST: The Extinguished Corporations which are constituent corporations are organized and existing under the laws of the Commonwealth of Pennsylvania.

SECOND: That a Plan of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of section 252 of the General Corporation Law of Delaware.

THIRD: That the name of the surviving corporation shall be "2001 Investments, Inc." and that the Certificate of Incorporation of 2001 Investments, Inc., a Delaware corporation, which survives the merger, shall be the Certificate of Incorporation of the surviving corporation with article one to be amended as follows: The name of the corporation is: "Napco, Inc."

FOURTH: That the executed Plan of Merger is on file at the principal place of business of the surviving corporation, the address of which is 50 Kennedy Plaza, Providence, Rhode Island 02903.

11/03/98.02

FIFTH: That a copy of the Plan of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

SIXTH: That the authorized capital stock of the Extinguished Corporations is 300,000 shares of Common Stock with a par value of \$1.00 of Napco, Inc. and 300,000 shares of Common Stock with a par value of \$1.00 of NVP, Inc.

SEVENTH: That this certificate of merger shall be effective upon filing with the Secretary of State of Delaware.

2001 INVESTMENTS, INC.

By: *Richard J. Harris*
Name: *Richard J. Harris*
Title: *VP*

Dated: October 9, 1998