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FORM PTO-1618A  
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OMB 0851-007

04-06-2000

U.S. Department of Commerce  
Patent and Trademark Office  
TRADEMARK



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RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

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 # 1689 Frame # 0391

Conveyance Type

- Assignment  License
- Security Agreement  Nunc Pro Tunc Assignment
- Merger  
Effective Date  
Month Day Year  
06 09 97
- Change of Name
- Other \_\_\_\_\_

Conveying Party

Mark if additional names of conveying parties attached

Execution Date  
Month Day Year  
06 09 97

Name Bel/Kaukauna U.S.A., Inc.

Formerly \_\_\_\_\_

- Individual  General Partnership  Limited Partnership  Corporation  Association

Other \_\_\_\_\_

Citizenship/State of Incorporation/Organization New Jersey

Receiving Party

Mark if additional names of receiving parties attached

Name Bel/Kaukauna U.S.A., Inc.

DBA/AKA/TA (formerly) Bel/Kaukauna, Inc.

Composed of \_\_\_\_\_

Address (line 1) 1500 E. North Avenue

Address (line 2) \_\_\_\_\_

Address (line 3) Little Chute

Wisconsin

54140

- 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 Wisconsin

04/05/2000 INVTEN 00000166 170055 004998

FOR OFFICE USE ONLY

01 FC:401 40.00 CH  
02 FC:482 175.00 CH

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 (0991-0027), Washington, D.C. 20503. See OMB Information Collection Budget Postings 0991-0027, Patent and Trademark Assignment Practices. 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

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REEL: 002044 FRAME: 0477

**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

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**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"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="824998"/>	<input type="text" value="1212604"/>	<input type="text" value="1245509"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1255433"/>	<input type="text" value="1400558"/>	<input type="text" value="1510309"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1532208"/>	<input type="text" value="1648259"/>	<input type="text"/>

**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.

Marta S. Levine Marta Levine February 22, 2000  
Name of Person Signing Signature Date Signed

**TRADEMARK**  
REEL: 002044 FRAME: 0478

DEPARTMENT OF FINANCIAL INSTITUTIONS

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that the annexed copy has been compared by me with the document on file in the Corporations unit of the Division of Corporate & Consumer Services of this department and that the same is a true copy thereof; and that I am the legal custodian of said document, and that this certification is in due form.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department.



  
Richard L. Dean, Secretary  
Department of Financial Institutions

DATE: NOV 21 1997

BY: 

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

RECEIVED

OCT 30 1997

WISCONSIN  
DFI

01 6039367

ARTICLES OF MERGER  
OF  
BEL/KAUKAUNA U.S.A., INC.  
INTO  
BEL/KAUKAUNA, INC.

ACCT# 0000002311 CLASS CODE 340  
TRX# 0000753542 \$25.00  
ACCT# 0000002311 CLASS CODE 310  
TRX# 0000753541 \$50.00

The undersigned corporations, pursuant to the provisions of Sections 180.1101 and 180.1107 of the Wisconsin Business Corporation Law ("WBCL") and Section 14A:10-7 of the New Jersey Business Corporation Act ("NJBCA"), as appropriate, for the purpose of merging Bel/Kaukauna U.S.A., Inc. ("NEW JERSEY"), a New Jersey corporation, into Bel/Kaukauna, Inc. ("WISCONSIN"), a Wisconsin corporation, hereby execute these Articles of Merger:

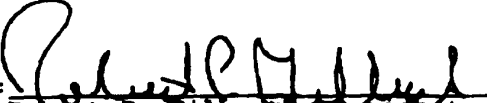
1. The plan of merger is set forth in the Plan and Merger annexed hereto as Exhibit A and by reference made a part hereof with the same force and effect as if herein set forth in full.
2. The Plan of Merger was adopted by WISCONSIN on June 9, 1997 in accordance with Section 180.1103 of the WBCL, and by NEW JERSEY on June 9, 1997 in accordance with Section 14A:10-3 of the NJBCA.

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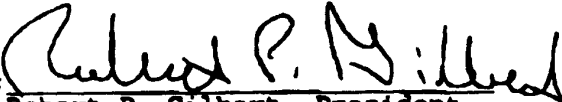
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Dated as of the 9<sup>th</sup> day of June, 1997.

BEL/KAUKAUNA, INC.

By:   
Robert P. Gilbert, President

BEL/KAUKAUNA U.S.A., INC.

By:   
Robert P. Gilbert, President

This instrument was drafted by:

John A. Hazelwood  
Quarles & Brady  
411 East Wisconsin Avenue  
Milwaukee, Wisconsin 53202-4497

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**REEL: 002044 FRAME: 0481**

**PLAN OF MERGER  
OF  
BEL/KAUKAUNA U.S.A., INC.  
INTO  
BEL/KAUKAUNA, INC.**

THIS PLAN OF MERGER dated as of the 9<sup>th</sup> day of June, 1997 adopted by Bel/Kaukauna U.S.A., Inc., a New Jersey corporation ("NEW JERSEY") and Bel/Kaukauna, Inc., a Wisconsin corporation ("WISCONSIN"), both of said corporations, being hereinafter sometimes referred to collectively as the "Constituent Corporations".

**RECITALS:**

WHEREAS, NEW JERSEY has moved its corporate headquarters to the State of Wisconsin and no longer conducts business in the State of New Jersey, and accordingly it has been deemed advisable to merge NEW JERSEY with and into WISCONSIN on the terms and conditions hereinafter set forth, and in accordance with the applicable provisions of the laws of the States of Wisconsin and New Jersey, respectively, in order to change the domicile of NEW JERSEY to the State of Wisconsin;

NOW, THEREFORE, in consideration of the foregoing and of the mutual covenants, conditions and agreements set forth herein, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree that NEW JERSEY shall be merged with and into WISCONSIN (the "Merger"), and that the terms and conditions of the Merger, the mode of carrying the same into effect and such other matters as are required or permitted to be set forth in the case of a merger pursuant to the laws of the States of Wisconsin and New Jersey are as follows:

**ARTICLE I**

**MERGER**

At the Effective Time of the Merger (as hereinafter defined), NEW JERSEY and WISCONSIN shall be merged into a single corporation.

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in accordance with the applicable provisions of the laws of the States of Wisconsin and New Jersey, by NEW JERSEY merging with and into WISCONSIN, which shall be the surviving corporation (the "Surviving Corporation").

## ARTICLE II

### EFFECTIVE TIME

The Effective Time of the Merger is hereby designated as the time the Articles of Merger are received by the Office of the Wisconsin Department of Financial Institutions and the Certificate of Merger is filed with the Office of the New Jersey Department of State.

## ARTICLE III

### Conversion and Exchange of Shares

The manner of converting the shares of each of the Constituent Corporations shall be as follows:

- (a) At the Effective Time of the Merger, each share of Common Stock of NEW JERSEY then issued and outstanding shall be retired and canceled and no shares of stock of the Surviving Corporation or other consideration shall be issued in exchange therefor.
- (b) At the Effective Time of the Merger, each share of Common Stock of WISCONSIN then issued and outstanding shall remain one share of Common Stock of the Surviving Corporation.

## ARTICLE IV

### Articles of Incorporation; Bylaws; Directors and Officers

4.1 The Articles of Incorporation of WISCONSIN, as in effect immediately prior to the Effective Time of the Merger, shall remain the Articles of Incorporation of the Surviving Corporation until amended in accordance with law, except that at the Effective Time of the Merger, Article I shall be amended to read in its entirety as follows:

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ARTICLE I

Name

The name of the corporation is Bel/Kaukauna U.S.A., Inc. <sup>OK</sup>

4.2 The Bylaws of WISCONSIN, as in effect immediately prior to the Effective Time of the Merger, shall remain the Bylaws of the Surviving Corporation until amended in accordance with law.

4.3 The duly qualified and acting directors and officers of WISCONSIN immediately prior to the Effective Time of the Merger shall remain the directors and officers of the Surviving Corporation, to hold offices as provided in the Bylaws of the Surviving Corporation.

ARTICLE V

Effect of Merger

The effect of the Merger shall be as provided in Sections 180.1106 of the Wisconsin Business Corporation Law and Section 14A:10-6 of the New Jersey Business Corporation Act.

ARTICLE VI

Shareholder Approval

6.1 This Plan of Merger shall be submitted for the approval of the shareholders of each of the Constituent Corporations as provided by the applicable laws of the States of Wisconsin and New Jersey.

6.2 If this Plan of Merger is duly adopted by the required votes of such shareholders and the Merger is not abandoned, Articles of Merger and a Certificate of Merger setting forth this Plan of Merger shall be executed and acknowledged in compliance with the provisions of applicable law and shall be filed with the Office of the Wisconsin Department of Financial Institutions and the New Jersey Department of State, respectively, at such time as may be deemed appropriate by the officers of WISCONSIN and NEW JERSEY.

ARTICLE VII

Termination and Abandonment

At any time prior to the Effective Time of the Merger, this Plan of Merger may be terminated and abandoned by the Board of Directors of either of the Constituent Corporations. In the

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event of such termination and abandonment of this Plan, this Plan shall become void and of no effect.

ARTICLE VIII

Miscellaneous

8.1 The Surviving Corporation shall pay all expenses of carrying this Plan of Merger to effect and accomplishing the Merger.

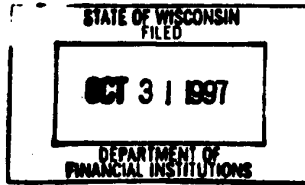
8.2 If at any time, the Surviving Corporation shall consider or be advised that any further assignments or assurances in law are necessary or desirable to vest or to perfect or to confirm of record in the Surviving Corporation the title to any property or rights of NEW JERSEY, or otherwise to carry out the provisions hereof, the proper officers and directors of NEW JERSEY as of the Effective Time of the Merger shall execute and deliver any and all proper deeds, assignments and assurances in law, and do all things necessary or proper to vest, perfect or confirm title to such property or rights in the Surviving Corporation, and otherwise to carry out the provisions of this Plan of Merger.

8.3 The Constituent Corporations intend this Plan of Merger to be a Plan of Reorganization within the meaning of Section 368 of the Internal Revenue Code of 1986, as amended.

\* \* \* \* \*

Merges Unlicensed Foreign Corporation  
Intro: Bel/Kaukauna, Inc. (Domestic) (Survivor)  
- Changes Name of Survivor -

Note  
Merge  
Effective in  
10/30/97  
but need  
New Jersey  
Certificate



Draw Acct #2311

\$50.00 plus \$15 Exp. Fe

Susan Barker, Legal Ass't.  
Quarles & Brady  
411 East Wisconsin Ave.  
Milwaukee, WI 53202-4497

RECORDED: 02/28/2000

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