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05-15-2000



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U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

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

1. Name of conveying party(ies):  
LAPP INSULATOR COMPANY  
130 Gilbert Street  
LeRoy, NY 14482-1393



Name and address of receiving party(ies):  
LAPP INSULATOR COMPANY LLC

04-24-2000

U.S. Patent & TMO/TM Mail Rcpt Dt. #30

Street Address: 130 Gilbert Street

Street Address: 130 Gilbert Street  
City: LeRoy State: NY ZIP: 14482-1393

- Individual(s)
- General Partnership
- Corporation-State - DELAWARE
- Other
- Association
- Limited Partnership

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

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other Delaware limited liability co.

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
(Designations must be a separate document from Assignment)  
Additional name(s) & address(es) attached?  Yes  No

3. Nature of conveyance:

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

Execution Date: 04 DEC 1998

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

A. Trademark Application No.(s)

B. Trademark registration No.(s)

582,766	1,558,858
744,334	744,333
990,727	806,644

Additional numbers attached?  Yes  No

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

Name: CHARLES E. BAXLEY, ESQUIRE

Internal Address: 59 JOHN ST - 5 FL  
NEW YORK, NY 10038

Street Address: 59 JOHN ST - 5 FL  
City: NEW YORK State: NY ZIP: 10038

6. Total number of applications and registrations involved: 6

7. Total fee (37 CFR 3.41): \$ 165.00

- Enclosed
- Authorized to be charged to deposit account

Only for any deficiency or overpayment  
8. Deposit account number:  
02-1435

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

DO NOT USE THIS SPACE

05/12/2000 DCOATES 00000205 582766

01 FC:481 40.00 OP  
02 FC:382 25.00 OP

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.

CHARLES E. BAXLEY  
Name of Person Signing

*Charles E. Baxley*  
Signature

APRIL 21, 2000  
Date

Total number of pages comprising cover sheet: 1

*State of Delaware*  
*Office of the Secretary of State*      PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF MERGER, WHICH MERGES:

"LAPP INSULATOR COMPANY", A DELAWARE CORPORATION,  
WITH AND INTO "LAPP INSULATOR COMPANY LLC" UNDER THE NAME OF  
"LAPP INSULATOR COMPANY LLC", A LIMITED LIABILITY COMPANY  
ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE,  
WAS RECEIVED AND FILED IN THIS OFFICE THE FOURTH DAY OF  
DECEMBER, A.D. 1998, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED  
LIABILITY COMPANY SHALL BE GOVERNED BY THE LAWS OF THE STATE OF  
DELAWARE.



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001163695

A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 0384873

DATE: 04-17-00

RECORDED: 04/24/2000

TRADEMARK  
REEL: 002070 FRAME: 0648