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07-17-2000



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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 # _____ Frame # _____

Conveyance Type

Assignment License

Security Agreement Nunc Pro Tunc Assignment

Merger

Change of Name

Other _____

Effective Date
Month Day Year
12 31 99

Conveying Party

Mark if additional names of conveying parties attached

Name Execution Date
Month Day Year
12 31 99

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City State/Country Zip Code

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization

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.)

07/14/2000 NTHA11 0000048 572876

FOR OFFICE USE ONLY

01 FC:461 40.00 OP
02 FC:462 50.00 OP

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Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

TRADEMARK
REEL: 002101 FRAME: 0191

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)

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:

#

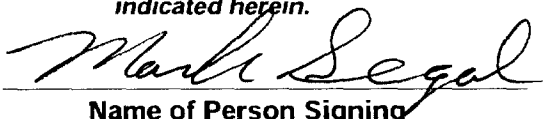
Authorization to charge additional fees:

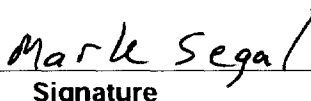
Yes

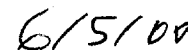
No

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.







Name of Person Signing

Signature

Date Signed

Office of the Secretary of State

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:

"COTTA TRANSMISSION COMPANY", A DELAWARE CORPORATION, WITH AND INTO "COTTA TRANSMISSION MERGER COMPANY, LLC" UNDER THE NAME OF "COTTA TRANSMISSION COMPANY, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-THIRD DAY OF DECEMBER, A.D. 1999, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1999.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



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

Edward J. Freel, Secretary of State

3144461 8100M

991559780

AUTHENTICATION: 0165497

DATE: 12-28-99

TRADEMARK
REEL: 002101 FRAME: 0193

CERTIFICATE OF MERGER

OF

COTTA TRANSMISSION COMPANY

(a Delaware corporation)

AND

COTTA TRANSMISSION MERGER COMPANY, LLC

(a Delaware limited liability company)

It is hereby certified that:

1. The constituent business entities participating in the merger herein certified are:

(i) Cotta Transmission Company, a corporation, which is incorporated under the laws of the State of Delaware; and

(ii) Cotta Transmission Merger Company, LLC, a limited liability company, which is organized under the laws of the State of Delaware.

2. An Agreement of Merger has been approved, adopted, certified, executed, and acknowledged by each of the aforesaid constituent business entities in accordance with the provisions of subsection (c) of Section 264 of the General Corporation Law of the State of Delaware and subsection (b) of Section 18-209 of the Delaware Limited Liability Company Act.

3. The name of the surviving limited liability company in the merger herein certified is Cotta Transmission Merger Company, LLC, which will continue its existence as said surviving limited liability company under the name Cotta Transmission Company, LLC upon the effective date of said merger pursuant to the provisions of the Delaware Limited Liability Company Act.

4. The executed Agreement of Merger between the aforesaid constituent corporations is on file at a place of business of the aforesaid surviving limited liability company, the address of which is as follows: 2210 Harrison Avenue, Rockford, IL 61104.

5. A copy of the Agreement of Merger will be furnished by the surviving limited liability company, on request, and without cost, to any member of the surviving limited liability company or any person holding an interest in the terminating corporation.

6. The Agreement of Merger between the aforesaid constituent business entities provides that the merger herein certified shall be effective at 11:59 p.m. on December 31, 1999.

[SIGNATURE PAGE FOLLOWS]

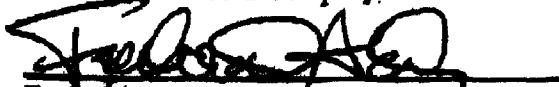
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TRADEMARK
REEL: 002101 FRAME: 0195

Dated: December 22, 1999

Cotta Transmission Company

By:



Frederick A. Eck
President and Chief Executive Officer

Dated: December 22, 1999

Cotta Transmission Merger Company, LLC

By:



Frederick A. Eck
Member of the Board of Managers

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