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U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

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Tab 5

U.S. Patent & TMOs/TM Mail Rpt Dt. #11



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To the Honorable Commissioner of Patents and

1. Name of conveying party(ies):

Anicom, Inc.

MRO  
9-5-00

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

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

3. Nature of conveyance:

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

Execution Date: 1/16/95

2. Name and address of receiving party(ies):

Name: Anicom, Inc.

Internal Address: Suite 1000

Street Address: 6133 North River Road

City: Rosemont State: IL ZIP: 60018

- 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

(Designations must be a separate document from Assignment)

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

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

A. Trademark Application No.(s)

B. Trademark registration No.(s)

1,786,596

1,751,118

1,748,220

Additional numbers attached?  Yes  No

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

Name: Kevin S. MacKinnon

Internal Address: Katten Muchin Zavis

Suite 1600

Street Address: 525 West Monroe Street

City: Chicago State: IL ZIP: 60661

6. Total number of applications and registrations involved: .....

3

7. Total fee (37 CFR 3.41):..... \$ 90.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

(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.

Deborah A. Wing  
Name of Person Signing

Signature

8-31-00

Date

Total number of pages comprising cover sheet:

1

TRADEMARK

REEL: 002174 FRAME: 0277

Office of the Secretary of State

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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:

"ANICOM, INC.", A ILLINOIS CORPORATION,

WITH AND INTO "ANICOM, INC." UNDER THE NAME OF "ANICOM, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SEVENTEENTH DAY OF JANUARY, A.D. 1995, AT 9 O'CLOCK A.M.



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

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Edward J. Freel, Secretary of State

AUTHENTICATION: 0650293

DATE: 08-31-00

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TRADEMARK  
REEL: 002174 FRAME: 0278

1-17-95

**CERTIFICATE OF MERGER**

**OF**

**ANICOM, INC., an Illinois corporation**

**WITH AND INTO**

**ANICOM, INC., a Delaware corporation**

**\*\*\*\*\***

The undersigned corporation **DOES HEREBY CERTIFY:**

**FIRST:** That the name and state of incorporation of each of the constituent corporations of the merger are as follows:

<u><b>NAME</b></u>	<u><b>STATE OF INCORPORATION</b></u>
Anicom, Inc. (the merged corporation)	Illinois
Anicom, Inc. (the surviving corporation)	Delaware

**SECOND:** That the agreement 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 the State of Delaware.

**THIRD:** The name of the surviving corporation of the merger is Anicom, Inc.

**FOURTH:** That the Certificate of Incorporation of Anicom, Inc. which is surviving the merger, shall be the Certificate of Incorporation of the surviving corporation.

**FIFTH:** That the executed agreement of merger is on file at the principal place of business of the surviving corporation. The address of said principal place of business is 1940 Carboy Road, Mount Prospect, Illinois 60056.

**SIXTH:** That a copy of the Plan and Agreement of Merger will be furnished on requested and without cost to any stockholder of any constituent corporation.

**SEVENTH:** The authorized capital stock of each foreign corporation which is a party to the merger is as follows:

<u>Corporation</u>	<u>Class</u>	<u>Number of Shares</u>	<u>Par Value Per Share</u>
Anicom, Inc. (Illinois)	Common - A	1,000,000	No Par Value
	Common - B	1,000,000	No Par Value

**EIGHTH:** This Certificate of Merger shall be effective upon filing.

Dated: January 16<sup>th</sup>, 1995

ANICOM, INC.

*By: Scott J. Quate*

Name:

Title: