

12-28-2000

FORM PTO-1594(modified) RECOF


 U.S. Department of Commerce
 Patent and Trademark Office

12.15.00

101565320

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original document.

1. Name of conveying party(ies):

BRYAN STEAM CORPORATION

- ☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation-New Mexico
☐ Other _____

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

☐ yes ☒ no

3. Nature of Conveyance:

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

Execution Date: December 31, 1999

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

Name: BRYAN STEAM, LLC

12-15-2000

Patent & TMO/TM Mail Rpt Dt. #26

Internal Address: c/o Corp. Trust Co.Street Address: 1209 Orange StreetWilmington, DE 19801

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

☒ Other Delaware Limited Liability Company

If assignee is not domiciled in the United States, a domestic representative designation is attached:

☐ yes ☒ no

(Designations must be a separate document form assignment) additional name(s) & address(es) attached?

☐ yes ☒ no

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2181332

1919559

Additional numbers attached: ☐ yes ☒ no

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

Name: HOWSON AND HOWSON

Internal Address: _____

Street Address: P.O. BOX 457One Spring House Corporate CenterCity: Spring House State: PA Zip: 19477

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

27. Total fee (37 CFR 3.41).....\$ 65.00☒ Enclosed☐ Authorized to be charged to deposit account

8. Deposit account number:

08-3040

(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.

Stanley B. Kita

Name of Person Signing

Signature

Date

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

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:


"BRYAN STEAM CORPORATION", A NEW MEXICO CORPORATION,
WITH AND INTO "BRYAN STEAM, LLC" UNDER THE NAME OF "BRYAN STEAM, 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-SECOND DAY OF DECEMBER, A.D. 1999, AT 10:01 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.



3082858 8100M

991556744


Edward J. Freel, Secretary of State

AUTHENTICATION:

0161654

DATE:

12-23-99

TRADEMARK
REEL: 002202 FRAME: 0324

CERTIFICATE OF MERGER
OF
BRYAN STEAM CORPORATION
INTO
BRYAN STEAM, LLC

12-15-2000
U.S. Patent & TMOfo/TM Mail Ropt Dt. #25

Pursuant to Sec. 18-209 of the Delaware Limited Liability Company Act, the undersigned surviving limited liability company submits the following Certificate of Merger for filing and certifies that:

1. The name and jurisdiction of formation or organization of each of the limited liability companies or other business entities which is to merge are:

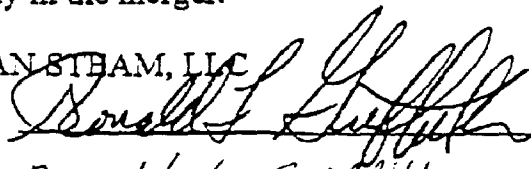
<u>Name</u>	<u>Jurisdiction</u>
Bryan Steam Corporation	New Mexico
Bryan Steam, LLC	Delaware

2. An Agreement and Plan of Merger has been approved and executed by each of the domestic limited liability companies or other business entities which is to merge.
3. The name of the surviving limited liability company is: Bryan Steam, LLC.
4. The merger shall become effective on December 31, 1999.
5. The Agreement and Plan of Merger is on file at a place of business of the surviving limited liability company which is located at 1241 Harrisburg Pike, Lancaster, Pennsylvania 17601.
6. A copy of the Agreement and Plan of Merger will be furnished by the surviving limited liability company, on request and without cost, to any member of any domestic limited liability company or any person holding an interest in any other business entity which is to merge.

IN WITNESS WHEREOF, this Certificate of Merger has been duly executed as of the 20th day of December, 1999, and is being filed in accordance with Sec. 18-209 of the Act by an authorized person of the surviving limited liability company in the merger.

BRYAN STEAM, LLC

BY:


Ronald L. Griffith