

01-18-2001



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Patent and Trademark Office
TRADEMARK

TO: The Commissioner of Patents

101588160

ed original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
- Document ID #
- Correction of PTO Error
- Reel # Frame #
- Corrective Document
- Reel # Frame #

1.3.01

Conveyance type

- Assignment
- License
- Merger
- Security Agreement
- Change of Name
- Nunc Pro Tunc Assignment
- Effective Date:
- Other:

Conveying Party

Execution Date

Name **Miracle Adhesives Corporation**

December 31, 1998

Formerly

- Individual General Partnership Limited Partnership Corporation Association
- Other
- Citizenship/State of Incorporation/Organization **New York**
- Mark if Additional Names of Conveying Parties Attached

Receiving Party

Name **Tacc International Corporation**

DBA/AKA/TA

Address **Air Station Industrial PA**

Address

Address **Rockland**

Massachusetts

02370

City

State/Country

Zip Code

- Individual General Partnership Limited Partnership Corporation Association
- Other
- Citizenship/State of Incorporation/Organization **Delaware**
- Domestic Representative Designation Attached: Yes No
- Mark if Additional Names of Receiving Parties Attached

Correspondent Name and Address

Claudia M. Werner
Leydig, Voit & Mayer, Ltd.
Two Prudential Plaza, Suite 4900
Chicago, Illinois 60601-6780

Telephone: (312) 616-5600
Facsimile: (312) 616-5700
Attorney Docket No. 302498/302492

Pages Enter the total number of pages of the attached conveyance document including any attachments: **2**

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)

1,572,680

689,731

Number of Properties

Enter the total number of properties involved: **2**

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): **\$65**

Method of Payment:

- Enclosed
- Deposit Account No. 12-1216

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.

Claudia M. Werner

December 26, 2000

Name of Person Signing

Signature

Date

01/18/2001 DNGUYEN 00000061 121216 1572680

01 FC:481 40.00 CH
02 FC:482 25.00 CH

TRADEMARK
REEL: 002215 FRAME: 0695

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

MIRACLE ADHESIVES CORPORATION

AND

STA'-PUT, INC.

INTO

TACC INTERNATIONAL CORPORATION

Tacc International Corporation a corporation organized and existing under the laws of Delaware,

DOES HEREBY CERTIFY:

FIRST: That this corporation was incorporated on the 4th day of April 1995, pursuant to Delaware Corporation Law.

SECOND: That this corporation owns all of the outstanding shares of the stock of **Miracle Adhesives Corporation**, a corporation incorporated on the 11th day of December 1986, pursuant to the New York Business Corporation Law.

That this corporation owns all of the outstanding shares of the stock of **Sta'-Put, Inc.**, a corporation incorporated on the 6th day of February 1987, pursuant to the Georgia Business Corporation Code.

THIRD: That this corporation, by the following action taken at a meeting of its Board of Directors dated November 16, 1998, determined to and did merge into itself its wholly owned subsidiaries, **Miracle Adhesives Corporation** and **Sta'-Put, Inc.** to become effective at the close of business on December 31, 1998.

RESOLVED: that the Company merge, and it hereby does merge into itself, its wholly owned subsidiaries, **Miracle Adhesives Corporation ("MAC")** and **Sta'-Put, Inc. ("StaPut")**, assuming all of their obligations;

FURTHER RESOLVED: that this merger shall become effective at the close of business on December 31, 1998; and

FURTHER RESOLVED: that management is hereby authorized to make and execute a Certificate of Ownership and Merger setting forth a copy of the resolution to merge said MAC and StaPut into the Company, assuming MAC and StaPut's liabilities and obligations and to cause the same to be filed with the Secretary of State and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be necessary or proper to effect said merger.

IN WITNESS WHEREOF, said Tacc International Corporation has caused this Certificate to be signed by **Michael J. Robinson**, its Vice President & Treasurer this 16th day of November 1998.

TACC INTERNATIONAL CORPORATION

By: _____


Michael J. Robinson
Vice President & Treasurer

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