

01-29-2001



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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 **1-16-01**

☐ 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  
Effective Date  
Month Day Year  
**May 1, 2000**

☒ Change of Name

☐ Other

**Conveying Party**

☐ Mark if additional names of conveying parties attached

Execution Date  
Month Day Year

**May 1, 2000**

Name **Zero Corporation**

Formerly

☐ Individual ☐ General Partnership ☐ Limited Partnership ☒ Corporation ☐ Association

☐ Other

☐ Citizenship/State of Incorporation/Organization **Delaware**

**Receiving Party**

☐ Mark if additional names of receiving parties attached

Name **APW North America Inc.**

DBA/AKA/TA

Composed of

Address (line 1) **444 South Flower Street, 21<sup>st</sup> Floor**

Address (line 2)

Address (line 3) **Los Angeles**

City

**California**

State/Country

**90071**

Zip Code

☐ Individual ☐ General Partnership ☐ Limited Partnership

☒ Corporation ☐ Association

☐ Other

☐ Citizenship/State of Incorporation/Organization **Delaware**

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.)

FOR OFFICE USE ONLY

**540E**

01/29/2001 AAHMED1 00000041 170055 75449710

01 FC:481 40.00 CH  
02 FC:481 40.00 CH

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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: 002222 FRAME: 0397

**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.

Cheryl M. Smukowski

Name of Person Signing

*Cheryl M. Smukowski*

Signature

January 11, 2001

Date Signed

Zero Corporation  
Name Change to  
APW North America, Inc.

**Schedule of Additional Registration Numbers**

<u>Reg. No.</u>	<u>Mark</u>
1,923,655	Z2
670,062	ZERO
2,182,340	ZERO
1,027,253	ZERO & Design
1,032,120	ZERO CENTURION
1,184,578	ZERO HALLIBURTON
775,618	ZERO-TRAK
1,977,670	ZEROLLER
1,087,585	LOK-TAINER
845,812	SCANBE

*Office of the Secretary of State*

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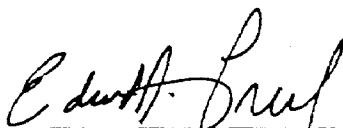
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ZERO CORPORATION", CHANGING ITS NAME FROM "ZERO CORPORATION" TO "APW NORTH AMERICA INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF MAY, A.D. 2000, AT 11 O'CLOCK A.M.

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



2161614 8100

001220030

  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

AUTHENTICATION:

0411035

DATE:

05-01-00

TRADEMARK  
REEL: 002222 FRAME: 0400

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
ZERO CORPORATION**

ZERO Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify that:

1. Resolutions setting forth a proposed amendment of the Certificate of Incorporation of the corporation, declaring such amendment to be advisable and submitting such amendment for the consideration of the sole stockholder of the corporation were duly adopted by unanimous written consent of the Board of Directors of the corporation. The resolution setting forth the proposed amendment is as follows:

NOW, THEREFORE, BE IT RESOLVED, that Article 1 of the Certificate of Incorporation of the corporation is hereby amended to read in its entirety as follows:

"1. Name. The name of the corporation is APW North America Inc."

2. Thereafter, pursuant to a resolution of the Board of Directors, the sole stockholder of the corporation approved the amendment by written consent.

3. The amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the corporation has caused this Certificate to be signed by Richard G. Sim, its President, this 28<sup>th</sup> day of April, 2000.

ZERO CORPORATION

By: 

Name: Richard G. Sim

Title: President