01-30-2001

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U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

TO: The Commissioner of Patents ar ... ed original document(s) or copy(ies).

Submission Type
- [x] New
- [ ] Resubmission (Non-Recordation) Document ID #
- [ ] Correction of PTO Error Reel # Frame #
- [ ] Corrective Document Reel # Frame #

Conveyance Type
- [ ] Assignment
- [ ] License
- [x] Merger and Change of Name
- [ ] Security Agreement
- [ ] Change of Name
- [ ] Nunc Pro Tunc Assignment Effective Date:
- [ ] Other:

Conveying Party

Name Omni Corporation
Formerly

Execution Date

063099

- [ ] Individual [ ] General Partnership [ ] Limited Partnership [x] Corporation [ ] Association
- [ ] Other
- [x] Citizenship/State of Incorporation/Organization Illinois
- [ ] Mark if Additional Names of Conveying Parties Attached

Receiving Party

Name Sta-Rite Industries, Inc.
DBA/AKA/TA
Address 293 Wright Street
Address
Address Delavan (City) WI (State/Country) 53115 (Zip Code)

01-16-2001
U.S. Patent & TMOfc/TM Mail Rcpt Dt. #70

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

Correspondent Name and Address

James B. Muskal
Leydig, Voit & Mayer, Ltd.
Two Prudential Plaza, Suite 4900
Chicago, Illinois 60601-6780

Telephone: (312) 616-5600
Facsimile: (312) 616-5700
Attorney Docket No. 135180

Pages Enter the total number of pages of the attached conveyance document including any attachments: 4

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)		
75496841	75684996		1609694		

Number of Properties Enter the total number of properties involved: 3

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): 90.00

Method of Payment:
- [x] Enclosed
- [ ] Deposit Account No. 12-1216

Authorization to Charge Additional Fees: [x] 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.

James B. Muskal		January 11, 2001
Name of Person Signing	Signature	Date

01/29/2001 DBYRNE 00000066 75496841
01 FC:481 40.00 OP
02 FC:482 50.00 OP

01 1W17262

Sec. 180.1101,
180.1105 & 180.1107,
Wis. Stats.

State of Wisconsin
Department of Financial Institutions

ARTICLES OF MERGER
(Domestic, for-profit Corporation with Foreign, for-profit corporation)

A. Name and state of incorporation of the merging **(non-surviving)** corporation(s):

Name: Omni Corporation NN	State of Incorporation: Illinois
Name:	State of Incorporation:

#. #
157637 FCORP 50 50.00

B. Name (prior to any amendment in the Plan of Merger to change the name) and state of incorporation of the **surviving** corporation:

Name: Sta-Rite Industries, Inc.	State of Incorporation: Wisconsin

C. The adopted Plan of Merger (the "Plan") is attached as Exhibit A.

D. The Plan was approved by each foreign corporation that is a party to the merger in accordance with the laws of the state under which it was incorporated, and by each domestic corporation that is a party to the merger in accordance with *(select and* (X) *mark one of the following*):

(X) Sec. 180.1103, Wis. Stats. **OR** ( ) Sec. 180.1104, Wis. Stats.

E. (OPTIONAL) These articles of merger, when filed, shall be effective *(See instructions. Select, complete and* (X) *mark one of the following*):

( ) At the time and date set by sec. 180.0123(1), Wis. Stats.

OR

(X) as of July 1, 1999 (date)

ACCT# 0000011149 CLASS CODE 340
TRX# 0001074003 $25.00

F. Executed on June 30, 1999 (date) by the surviving corporation on behalf of all parties to the merger.

(Signature)

Title: ( ) President (X) Secretary
or other officer title_____

Karen E. Spors
(Printed Name)

This document was drafted by James C. Green, Esq.
(Name of the individual who drafted the document)

99 JUL -1 PM 3:22
RECEIVED - DEPT OF FINANCIAL INSTITUTIONS STATE OF WISCONSIN

DFI/CORP/61(R12/98) Use of this form is voluntary.

TRADEMARK
REEL: 002223 FRAME: 0890

Exhibit A

PLAN OF MERGER

I. Name and state of incorporation of the merging **(non-surviving)** corporation(s):

Name:	State of Incorporation:
Omni Corporation	Illinois
Name:	State of Incorporation:

II. Name (prior to any amendment in the Plan of Merger to change the name) and state of incorporation of the **surviving** corporation:

Name:	State of Incorporation:
Sta-Rite Industries, Inc.	Wisconsin

III. State the terms and conditions of the merger.

The Surviving Corporation is the sole shareholder in the non-surviving Corporation. All assets, liabilities, title licenses and interests of Omni Corporation will be transferred to Sta-Rite, Industries, Inc., and it shall remain a Wisconsin Corporation.

IV. State the manner and basis of converting the shares of each non-surviving corporation:

(A) into shares, obligations or other securities of the surviving (or any other) corporation; or

(B) into cash or other property, in whole or part.

The shares of the non-surviving Corporation will be redeemed and cancelled by the Surviving Corporation, which is the sole Shareholder of the non-surviving Corporation.

V. State any amendments to the surviving **domestic** corporation's articles of incorporation (see item 2 of the instructions):

VI. State any other provisions:

TRADEMARK
REEL: 002223 FRAME: 0891

Articles of Merger

Merger: Unlisted Foreign Corporation

Into: Sta-Rite Industries, Inc. (Domestic) (Survivor)

Use Draw Acct. # 11149 for $25.00 Exp. Fee only

Note Merger Effective 7/1/99

STATE OF WISCONSIN
FILED

JUL 2 1999

DEPARTMENT OF
FINANCIAL INSTITUTIONS

$50.00 plus $25 Exp. Fee

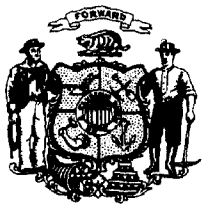
Tammy / Dawn, CT

c/o C T CORPORATION SYSTEM
44 E MIFFLIN ST
MADISON WI 53703

DFI/CORP/30
DOCUMENT
2/00

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that the annexed copy has been compared with the document on file in the Corporation Section of the Division of Corporate & Consumer Services of this department, and that the same is a true copy thereof; and that I am the legal custodian of said document, and that this certification is in due form.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department.

RAY ALLEN, Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

DATE: JAN -3 2001

BY: Patricia Weber

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.