

01-30-2001

1.16.01



U.S. Department of Commerce  
Patent and Trademark Office

TRADEMARK

101599051

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

TO: The Commissioner of Patents and Trademarks

**Submission Type**

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

**Conveyance Type**

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

**Conveying Party**

**Execution Date**

Name    Omni Corporation

063099

Formerly

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

**Receiving Party**



Name            Sta-Rite Industries, Inc.

01-16-2001

DBA/AKA/TA

Address        293 Wright Street

Address

Address        Delavan

WI

53115

City

State/Country

Zip Code

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

U.S. Patent & TMO/Trademark Office Form 281 (Rev. 10/97)

**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:

- 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.

James B. Muskal

January 11, 2001

Name of Person Signing

Signature

Date

01/29/2001 DB/RL  
40.00 DP  
50.00 DP  
75-96841

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 <i>NY</i>	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. 180.9123(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.

*Karen E. Spors*  
\_\_\_\_\_  
(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)

RECEIVED - DEPT OF  
FINANCIAL INSTITUTIONS  
STATE OF WISCONSIN

99 JUL - 1 PM 3:22

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

1 of 3

Exhibit A

PLAN OF MERGER

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

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

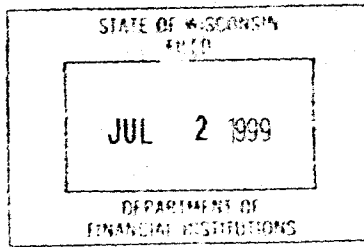
Articles & Mergers

Mergers: Unlicensed Foreign Corporation

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

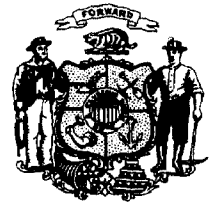
Note  
Mergers  
Effective  
7/1/99

Use Draw Dect. # 11149  
for \$25.00 Exp. Fee only



\$50.00 plus \$25.00 Exp. Fee

c/ *Tammy Dawn, CT*  
CT CORPORATION SYSTEM  
44 E MIFFLIN ST  
MADISON WI 53703



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.

A handwritten signature in black ink, appearing to read "Ray Allen".

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

DATE: JAN -3 2001

BY: A handwritten signature in black ink, appearing to read "Patricia Weber".

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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.