

5/21/01

05-29-2001

Form PTO-1594
(Rev. 03/01)
OMB NO. 0651-0027 (exp. 5/31/2002)



U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

Tab settings →→→

101732407

To the Honorable Commissioner of Patents and Trademarks: Please record the original documents or copy thereof.

1. Name of the conveying party(ies):
Neway Anchorlok International, Inc.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State: Delaware
 Other:

Additional name(s) of conveying party(ies) attached? Yes No

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

Name: B&S Holding Corporation
Internal
Address:
Street Address: 467 Ottawa Avenue
City: Holland State: MI Zip: 49422

Individual(s) citizenship: 21
 Association:
 General Partnership:
 Limited Partnership:
 Corporation-State: Delaware
 Other:

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment.)
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other:

Execution Date: October 27, 1999

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

A. Trademark Application No.(s)

Additional numbers attached Yes No

B. Trademark Registration No.(s)
2,436,297

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

Name: Joel E. Bair
Internal Address: RADER, FISHMAN, GRAUER & MCGARRY, AN OFFICE OF RADER, FISHMAN & GRAUER PLLC
Street Address: 171 Monroe Avenue, NW, Suite 600
City: Grand Rapids State: MI Zip: 49503

6. Total number of applications and registrations involved: One (1)
7. Total fee (37 CFR 3.41).....\$ 40.00

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: 18-0013
(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.

Joel E. Bair, Reg. No. 33,356
Name of Person Signing

Signature

May 15, 2001
Date

Total number of pages including cover sheet, attachments and document: 5 Atty. Docket No. 70774-861

Mail documents to be recorded with required cover sheet information to :
Commissioner of Patents & Trademarks, Box Assignments, Washington, D.C. 20231

**STATE OF DELAWARE
CERTIFICATE OF MERGER OF
DOMESTIC CORPORATIONS**

Pursuant to Title 8, Section 251 of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is B&S Holding Corporation, a Delaware corporation, and the name of the corporation being merged into this surviving corporation is Neway Anchorlok International, Inc., a Delaware corporation.

SECOND: The Agreement of Merger between such corporations has been approved, adopted, certified, executed and acknowledged as required by each of the constituent corporations.

THIRD: The name of the surviving corporation is B&S Holding Corporation, a Delaware corporation.

FOURTH: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation.

FIFTH: The merger is to become effective on October 27, 1999, or as soon thereafter as this Certificate of Merger is filed by the State of Delaware.

SIXTH: The Agreement of Merger is on file at 469 Ottawa Avenue, Holland, MI 49422, the place of business of the surviving corporation.

SEVENTH: A copy of the Agreement of Merger will be furnished by the surviving corporation on request without cost, to any stockholder of the constituent corporations.

IN WITNESS WHEREOF, said surviving corporation has caused this Certificate to be signed by an authorized officer, the 27th day of October, A.D., 1999.

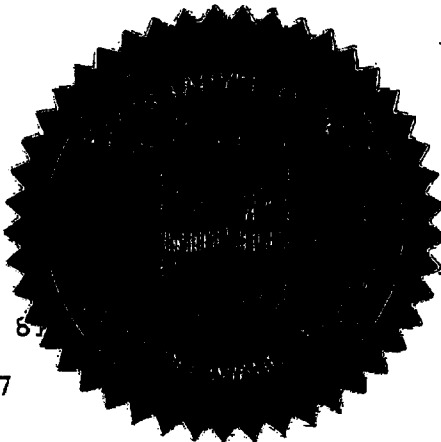
B&S HOLDING CORPORATION

By: *Richard W. Muzzy*
Authorized Officer

Name: Richard W. Muzzy
Title: Chairman

Office of the Secretary of State

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 CORRECTION OF "B&S HOLDING CORPORATION", FILED IN THIS OFFICE ON THE FIFTH DAY OF JANUARY, A.D. 2000, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

08-01-00

DATE:

TRADEMARK

REEL: 002304 FRAME: 0190

**STATE OF DELAWARE
CERTIFICATE OF CORRECTION**

**FILED TO CORRECT
A CERTAIN ERROR IN THE CERTIFICATE OF
MERGER OF DOMESTIC CORPORATIONS
FILED IN THE OFFICE OF THE SECRETARY OF STATE
OF DELAWARE ON OCTOBER 27, 1999**

Pursuant to Title 8, Section 103 of the Delaware General Corporation Law, B&S Holding Corporation, a corporation organized under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

- 1. The name of the corporation is B&S Holding Corporation.
- 2. That a Certificate of Merger of Domestic Corporations was filed by the Secretary of State of Delaware on October 27, 1999, and that said Certificate requires correction as permitted by Section 103 of the General Corporation Law of the State of Delaware.

- 3. The inaccuracy or defect of said Certificate to be corrected is as follows:

The address where the Agreement of Merger is on file is not accurate.

- 4. Article "Sixth" of the Certificate is corrected to read in its entirety as follows:

The Agreement of Merger is on file at 467 Ottawa Avenue, Holland, MI 49422, the place of business of the surviving corporation.

IN WITNESS WHEREOF, said B&S Holding Corporation has caused this Certificate to be signed by Richard W. Muzzy, Jr., an authorized officer, this 14TH day of December, 1999.

By: Richard W. Muzzy, Jr.

Name: Richard W. Muzzy, Jr.

Title: Chairman

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