

06-22-2001

FORM PTO-1618A  
Expires 06/30/99  
OMB 0651-0027



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

6-15-01

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
- 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  
\_\_\_\_\_
- Change of Name
- Other \_\_\_\_\_

Conveying Party

Mark if additional names of conveying parties attached Execution Date  
Month Day Year  
\_\_\_\_\_

Name Kar Products Inc.

Formerly \_\_\_\_\_

- Individual  General Partnership  Limited Partnership  Corporation  Association
- Other \_\_\_\_\_
- Citizenship/State of Incorporation/Organization Delaware Corporation

Receiving Party

Mark if additional names of receiving parties attached

Name Kar Products, LLC

DBA/AKA/TA \_\_\_\_\_

Composed of \_\_\_\_\_

Address (line 1) 461 North Third Ave.

Address (line 2) \_\_\_\_\_

Address (line 3) Des Plaines Illinois, U.S.A 60016  
City State/Country Zip Code

- Individual  General Partnership  Limited Partnership  Corporation  Association
- Other Limited Liability Company
- 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

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Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

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: 002317 FRAME: 0466

**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

312/715.5737

Name

Maureen Drews

Address (line 1)

McBride Baker & Coles

Address (line 2)

500 West Madison Street

Address (line 3)

40th Floor

Address (line 4)

Chicago, Illinois 60661-2511

**Pages**

Enter the total number of pages of the attached conveyance document including any attachments.

# 9

**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)**

75/423407		

1711132	1677347	1663914
1680959	1010662	1702681
1517764	1652888	983144

**Number of Properties**

Enter the total number of properties involved.

# 22

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$ 565.00

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:

# 13-0045

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.

Maureen Drews

*Maureen A. Drews*

6/15/2001

Name of Person Signing

Signature

Date Signed

RECORDATION FORM COVER SHEET  
CONTINUATION  
TRADEMARKS ONLY

**Conveying Party**

Enter Additional Conveying Party

Mark if additional names of conveying parties attached

Execution Date  
Month Day Year

Name

Formerly

Individual  General Partnership  Limited Partnership  Corporation  Association

Other

Citizenship State of Incorporation/Organization

**Receiving Party**

Enter Additional Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)     
City State/Country Zip Code

Individual  General Partnership  Limited Partnership

Corporation  Association

Other

Citizenship/State of Incorporation/Organization

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Trademark Application Number(s)

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Registration Number(s)

<input type="text" value="1649272"/>	<input type="text" value="1952152"/>	<input type="text" value="1649933"/>
<input type="text" value="1647219"/>	<input type="text" value="1647195"/>	<input type="text" value="1689839"/>
<input type="text" value="1713003"/>	<input type="text" value="1686036"/>	<input type="text" value="1687566"/>
<input type="text" value="1724975"/>	<input type="text" value="1719956"/>	<input type="text" value="1684993"/>
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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 MERGER, WHICH MERGES:  
"KAR PRODUCTS INC.", A DELAWARE CORPORATION,  
WITH AND INTO "KAR PRODUCTS, LLC" UNDER THE NAME OF "KAR PRODUCTS, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-THIRD DAY OF FEBRUARY, A.D. 2000, AT 10:31 O'CLOCK A.M.

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02-28-00

**CERTIFICATE OF MERGER  
OF  
KAR PRODUCTS INC.  
(A Delaware Corporation)**

**WITH AND INTO**

**KAR PRODUCTS, LLC  
(A Delaware Limited Liability Company)**

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Pursuant to Section 264 of the General Corporation Law of the State of Delaware and  
Section 18-209 of the Delaware Limited Liability Company Act

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KAR PRODUCTS INC., which desires to merge with KAR PRODUCTS, LLC pursuant to the provisions of Section 264 of the General Corporation Law of the State of Delaware and Section 18-209 of the Delaware Limited Liability Company Act (the "Merger"), hereby certifies as follows:

**FIRST:** The names and states of domicile, formation or organization of Kar Products, LLC and Kar Products Inc. (the "Constituent Entities") are as follows:

<u>Name of Entry</u>	<u>State of Domicile, Formation or Organization</u>
Kar Products, LLC	Delaware
Kar Products Inc.	Delaware

**SECOND:** An Agreement and Plan of Merger between the Constituent Entities has been approved, adopted, certified, executed and acknowledged by each of the Constituent Entities in accordance with the requirements of Section 251(f) and Section 264(c) of the General Corporation Law of the State of Delaware and Section 18-209 of the Delaware Limited Liability Company Act.

**THIRD:** The name of the surviving entity in the Merger shall be Kar Products, LLC, a Delaware limited liability company (the "Surviving Company").

**FOURTH:** The Certificate of Formation of Kar Products, LLC, as in effect immediately prior to the filing of this Certificate of Merger, shall be the Certificate of Formation of the Surviving Company.

**FIFTH:** The executed Agreement and Plan of Merger is on file at the principal place of business of the Surviving Company. The address of the principal place of business of the Surviving Company is 461 North Third Avenue, Des Plaines, Illinois 60016.

**SIXTH:** A copy of the Agreement and Plan of Merger will be furnished by the Surviving Company, on request and without cost, to any member of Kar Products, LLC and any stockholder of Kar Products Inc.

\* \* \*

1-PW/1160668.1

IN WITNESS WHEREOF, Kar Products, LLC has caused this Certificate of Merger to be executed by its duly authorized representative as of this 23<sup>rd</sup> day of February, 2000.

Kar Products, LLC

By: Joseph M. Corvino  
Joseph M. Corvino  
Manager

1-PH/1: 60680-1