

**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

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

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

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| Submission Type <input checked="" type="checkbox"/> New <input type="checkbox"/> Resubmission (Non-Recordation) Document ID # _____ <input type="checkbox"/> Correction of PTO Error Reel # _____ Frame # _____ <input type="checkbox"/> Corrective Document Reel # _____ Frame # _____ | Conveyance Type <input type="checkbox"/> Assignment <input type="checkbox"/> License <input checked="" type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Nunc Pro Tunc Assignment Effective Date: _____ <input type="checkbox"/> Other: _____ |
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| Conveying Party Name The Meyercord Co. Formerly <input type="checkbox"/> Individual <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Association <input type="checkbox"/> Other <input checked="" type="checkbox"/> Citizenship/State of Incorporation/Organization Delaware <input type="checkbox"/> Mark if Additional Names of Conveying Parties Attached | Execution Date December 31, 1999 |
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|---|
| Receiving Party Name The Loveshaw Corporation DBA/AKA/TA _____ Address 3600 West Lake Avenue Address _____ Address <u>Glenview</u> <u>Illinois</u> <u>60025</u> City State/Country Zip Code <input type="checkbox"/> Individual <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Association <input type="checkbox"/> Other <input checked="" type="checkbox"/> Citizenship/State of Incorporation/Organization Delaware Domestic Representative Designation Attached: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Mark if Additional Names of Receiving Parties Attached |
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| Correspondent Name and Address Lynn A. Sullivan Leydig, Voit & Mayer, Ltd. Two Prudential Plaza, Suite 4900 Chicago, Illinois 60601-6780 | Telephone: (312) 616-5600 Facsimile: (312) 616-5700 Attorney Docket No. 212836 |
|---|--|

Pages Enter the total number of pages of the attached conveyance document including any attachments: **3**

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) | | |
|---------------------------------|------------------------|-----------|-----------|
| | 1,929,276 | 1,220,599 | 1,055,082 |
| | 753,365 | 739,035 | 632,288 |
| | 636,825 | 629,467 | 507,370 |

Number of Properties Enter the total number of properties involved: **9**

| | |
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| Fee Amount Method of Payment: <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Deposit Account No. 12-1216 Authorization to Charge Additional Fees: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | Fee Amount for Properties Listed (37 CFR 3.41): \$240.00 |
|---|---|

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.

| | | |
|------------------------|--|--------------------|
| Lynn A. Sullivan |  | September 18, 2001 |
| Name of Person Signing | Signature | Date |

State of Delaware
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 MERGER, WHICH MERGES:

"THE MEYERCORD CO." A DELAWARE CORPORATION,
WITH AND INTO "THE LOVESHAW CORPORATION" UNDER THE NAME OF "THE LOVESHAW CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF DECEMBER, A.D. 1999, AT 12:17 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1999.

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



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

AUTHENTICATION: 0172462

DATE: 12-30-99
TRADEMARK

REEL: 002329 FRAME: 0735

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**CERTIFICATE OF MERGER
OF
THE MEYERCORD CO.
INTO
THE LOVESHAW CORPORATION**

The undersigned corporation organized and existing under and by virtue of the General Corporation Law of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporation of the merger is as follows:

| NAME | STATE OF INCORPORATION |
|--------------------------|-------------------------------|
| The Loveshaw Corporation | Delaware |
| The Meyercord Co. | Delaware |

SECOND: That an agreement of merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of section 251 of the General Corporation Law of Delaware.

THIRD: That the name of the surviving corporation of the merger is:
The Loveshaw Corporation.

FOURTH: That the Certificate of Incorporation of The Loveshaw Corporation, a Delaware corporation, which will survive the merger, shall be the Certificate of Incorporation of the surviving corporation.

FIFTH: That the executed Agreement of Merger is on file at an office of the surviving corporation, the address of which is 3600 West Lake Avenue, Glenview, IL 60025.

SIXTH: That a copy of the Agreement of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: That this Certificate of Merger shall be effective at the close of business December 31, 1999.

Dated: December 29, 1999

THE LOVESHAW CORPORATION

By: 

Allan C. Sutherland
Vice President

CERTIFICATE OF FACSIMILE

I hereby certify that this merger document is being transmitted by facsimile to the Assistant Commissioner for Trademarks, Patent and Trademark Assignment Systems, Facsimile No. 703-306-5995.

9/18/01
Date

By: 

APP USE (Rev. 10/16/2000)