



Tab settings

2802

To the Honorable Commissioner of Patents and Trademarks, 101977019 original documents or copy thereof.

1. Name of conveying party(ies):
HGI Corporation

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

Additional names(s) of conveying party(ies) Yes No

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

Name: Handgards, Inc.
Internal Address: _____
Street Address: 950 Skokie Blvd.
City: Northbrook State: IL ZIP: 60091

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State of Delaware
 Other _____

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from
Additional name(s) & address(es) Yes N

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: 12/1/86

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

A. Trademark Application No.(s)

Additional numbers

B. Trademark Registration No.(s)
1,177,333
 Yes No

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

Name: Jampes P. Ryther, Esq.
Internal Address: Piper Marbury Rudnick
& Wolfe

Street Address: 203 North LaSalle Street
Suite 1800
City: Chicago State: IL ZIP: 60601

6. Total number of applications and registrations involved:..... 1

7. Total fee (37 CFR 3.41):.....\$ 40.00

Enclosed
 Any deficiency
 Authorized to be charged to deposit account

8. Deposit account number:
18-2284

02/11/2002 GTQM11 00000005 1177333
01 FC:481 40.00 DP

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.

James P. Ryther James P. Ryther 2-5-02
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and

TRADEMARK

STATE OF

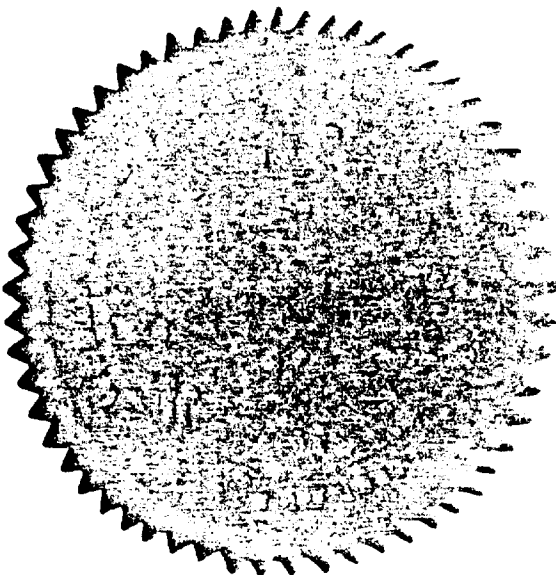


NEBRASKA

I, Allen J. Beermann, Secretary of State of the State of Nebraska do hereby certify that

the attached is a true and correct copy of Articles of Merger of HANDGARDS, INC., with registered office located in Lincoln, Nebraska, merging into HGI CORPORATION, a Delaware corporation not qualified and changing its name to HANDGARDS, INC.

In Testimony Whereof,



I have hereunto set my hand and affixed the Great Seal of the State of Nebraska.

Done at Lincoln this

_____ first

day of December

in the year of our Lord, one thousand nine hundred and eighty-six.

Allen J. Beermann
SECRETARY OF STATE

Ralph Engler
DEPUTY

TRADEMARK

REEL: 002440 FRAME: 0313

C T CORPORATION SYSTEM



Associated with The Corporation Trust Company
208 SOUTH LA SALLE STREET, CHICAGO, ILL. 60604 • (312) 263-1414

December 10, 1986

RE: HANDGARDS, INC. (NEB. DOM.)
Merging Into: HGI CORPORATION (DEL. DOM.)

Richard John Williams
Hlustik, Huizenga & Williams, Ltd.
20 N. Wacker Dr., Suite 2800
Chicago, IL 60606

Dear Mr. Williams:

The Articles of Merger, relative to the subject matter, were filed in the office of the Secretary of State of Nebraska on December 1, 1986. Enclosed herewith is the duly certified recorded evidence issued by the Secretary of State and filed for the record with the Clerk of Lancaster County, Nebraska.

A copy of Notice being published is enclosed for your information. Upon completion of the required publication, we will forward a copy the duly recorded Proof of Publication.

Very truly yours,

C T CORPORATION SYSTEM


Paul J. Schuba
Service Representative

PJS/sb
Encls.

TRADEMARK

REEL: 002440 FRAME: 0314

STATE OF NEBRASKA } SS
Lincoln County }
Recorded for record in the
Clerk's Office, in Lincoln
December 1 1986
2:50 P
20.00
County Clerk

ARTICLES OF MERGER

OF DEC 1 1986

STATE OF NEBRASKA } SS
SECRETARY'S OFFICE }
Received and filed for record
8674 recorded on film roll No. 276
59892

HANDGARDS, INC., A Nebraska Corporation

INTO

HGI CORPORATION, a Delaware Corporation

Allen J. Beermann
Secretary of State

By JK 37.00 pd.

Pursuant to the provisions of Section 21-2074 and Section 21-2076 of the Reissue Revised Statutes of Nebraska, 1943, as amended, HGI CORPORATION, a corporation organized under the laws of the State of Delaware, on the 18th day of November, 1986, the laws of which permit this type of merger, hereby executes the following articles of merger:

1. The name of the surviving corporation is HGI Corporation, a Delaware Corporation.
2. The name of the subsidiary corporation is Handgards, Inc., organized under the laws of the State of Nebraska, on the thirteenth day of February, 1959.
3. The surviving corporation owns one hundred per cent (100%) of the outstanding shares of the subsidiary corporation.
4. A copy of the resolution of the board of directors of the surviving parent corporation approving the merger is attached hereto.
5. The surviving corporation is to be governed by the laws of the State of Delaware and such surviving corporation hereby:
 - (a) agrees that it may be served with process within or without Nebraska in any proceeding in the courts of Nebraska for the enforcement of any obligation of any undersigned domestic corporation and in any proceeding for the enforcement of the rights of a dissenting shareholder of any such domestic corporation against the surviving corporation;
 - (b) agrees that it will promptly pay to the dissenting shareholders of any such domestic corporation the amount, if any, to which they shall be entitled under the provisions of the Nebraska Business Corporation Act with respect to the rights of dissenting shareholders.
6. The merger described in these Articles of Merger shall become effective on December 1, 1986.

CERTIFICATION OF
RESOLUTION OF BOARD OF DIRECTORS
OF
HGI CORPORATION, A Delaware Corporation
APPROVING MERGER

The following preamble and resolutions were adopted by the directors of HGI Corporation (the "Corporation") on December 1, 1986:

WHEREAS, this Corporation owns one hundred per cent (100%) of the outstanding shares of Handgards, Inc., a Nebraska Corporation; and

WHEREAS, the board of directors deem it advisable and in the best interests of this Corporation to merge said subsidiary corporation into this corporation, and assume all of its obligations;

NOW THEREFORE, BE IT RESOLVED; That HGI Corporation merge, and it hereby does merge into itself, said Handgards, Inc., and assumes all of its obligations, in accordance with the provisions of the Laws of the State of Delaware, and Sections 21-2074 and 21-2076 of the Reissue Revised Statutes of Nebraska, 1943, as amended;

FURTHER RESOLVED; That the merger shall become effective on December 1, 1986;

FURTHER RESOLVED; That the proper officers of this Corporation be and they hereby are directed to make and execute a Certificate of Ownership and Merger setting forth a copy of the resolutions to merge said Handgards, Inc. into this Corporation and assume its liabilities and obligations, on the date of adoption thereof, and to cause the same to be filed with the Secretary of State and a certified copy recorded in the office of the Recorder of Deeds of New Castle County, and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in anyway necessary or proper to effect said merger;

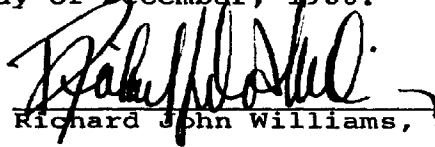
FURTHER RESOLVED; That the proper officers of this Corporation be, and they hereby are, authorized to prepare, file and record all necessary documents to complete the merger of said Handgards, Inc., into this Corporation; and

FURTHER RESOLVED; That this Corporation, in connection with the merger, change its corporate name by changing Article 1 of the Certificate of Incorporation of this Corporation to read as follows: "Article 1: The name of the Corporation is Handgards, Inc.."

I, Richard John Williams, the undersigned, do hereby certify that I am the Secretary of HGI Corporation, a Delaware Corporation, and that the foregoing is a true and correct copy of

resolutions of the board of directors of said corporation which were duly adopted by unanimous consent of the board of directors on the 1st day of December, 1986.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal of the corporation this 1st day of December, 1986.



Richard John Williams, Secretary

DELAWARE
CORPORATION
(Corporate Seal)

NOTICE

Notice is hereby given that, effective on December 1, 1986, HANDGARDS, INC. has been merged, pursuant to the provisions of Section 21-2074 of the Reissue Revised Statutes of Nebraska, 1943, as amended, into HGI CORPORATION, a corporation organized under the Laws of the State of Delaware.

The surviving corporation owns at least Ninety-Five percent of the outstanding shares of the subsidiary corporation.

The Laws of the State of Delaware, under which such surviving corporation is organized, permit such merger.

Date: December 1, 1986.

HANDGARDS, INC.