

FORM PTO-1618A

Expires 06/30/99  
OMB 0651-0027

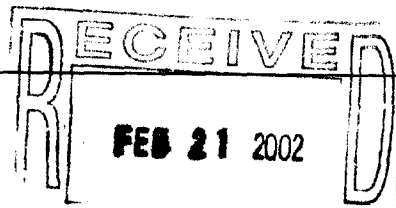
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03-11-2002



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RECORDED COVER SHEET  
TRADEMARKS ONLY



FEB 21 2002

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).

<b>Submission Type</b> <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 # _____	<b>Conveyance Type</b> <input type="checkbox"/> Assignment <input type="checkbox"/> License <input type="checkbox"/> Security Agreement <input type="checkbox"/> Nunc Pro Tunc Assignment <input type="checkbox"/> Merger <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____
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Effective Date		
Month	Day	Year
08	21	2000

**Conveying Party**  Mark if additional names of conveying parties attached.

Name Fendall Acquisition Company Execution Date  
 Month Day Year  
 08 21 2000

Formerly \_\_\_\_\_

Individual  General Partnership  Limited Partnership  Corporation  Association

Other \_\_\_\_\_

Citizenship/State of Incorporation/Organization DELAWARE

**Receiving Party**  Mark if additional names of receiving parties attached.

Name Fendall, Inc.

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

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

Address (line 1) 5 EAST COLLEGE DRIVE

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

Address (line 3) ARLINGTON HEIGHTS IL 60004  
 City State Zip Code

Individual  General Partnership  Limited Partnership  Association  
 Corporation  Association

Other \_\_\_\_\_

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 on a separate document from assignment.)

FOR OFFICE USE ONLY

03/08/2002 TDI:AZ1 00000227 061135 824413  
 01 FC:481 40.00 CH  
 02 FC:482 200.00 CH

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Mail documents to be recorded with required cover sheet(s) information to:  
 Commissioner of Patents and Trademarks, Box Assignment, Washington D.C. 20231

TRADEMARK  
 REEL: 002457 FRAME: 0363

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name \_\_\_\_\_

Address (line 1) \_\_\_\_\_

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

Address (line 4) \_\_\_\_\_

**Correspondent Name and Address**

Area Code and Telephone Number 312-577-7000

Name JOSEPH T. NABOR

Address (line 1) FITCH, EVEN, TABIN & FLANNERY

Address (line 2) 120 SOUTH LASALLE STREET, SUITE 1600

Address (line 4) CHICAGO, IL 60603-3406

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

# 8

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)**

			824,413	823,375	1,673,924
			1,830,121	1,835,982	2,133,784
			2,209,051	2,224,023	2,225,522

**Number of Properties**

Enter the total number of properties involved. # 9

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41): \$ 240.00

Method of Payment: Enclosed [ ] Deposit Account [ X ]  
(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number: # 06-1135

Authorization to charge additional fees: Yes [ X ] 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.*

Joseph T. Nabor

Signature

Date Signed

State of Delaware  
Office of the Secretary of State

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PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "FENDALL, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE NINETEENTH DAY OF JUNE, A.D. 2000, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "FENDALL ACQUISITION COMPANY" TO "FENDALL, INC.", FILED THE TWENTY-FIRST DAY OF AUGUST, A.D. 2000, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION.



3246861 8100H

010345349

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1248493

DATE: 07-18-01

TRADEMARK  
REEL: 002457 FRAME: 0365

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FENDALL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF JULY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3246861 8300

010345349

AUTHENTICATION: 1248492

DATE: 07-18-01

TRADEMARK

REEL: 002457 FRAME: 0366

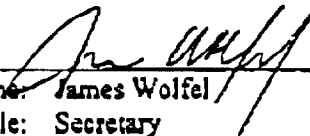
STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 08/21/2000  
001422320 - 3246861

CERTIFICATE OF AMENDMENT OF CERTIFICATE  
OF INCORPORATION OF FENDALL ACQUISITION COMPANY

It is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is Fendall Acquisition Company.
2. The certificate of incorporation is hereby amended by striking out Article I thereof and substituting in lieu of said Article the following new article:  
  
"1. The name of the corporation is Fendall, Inc."
3. The amendment of the certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the general corporation law of the State of Delaware.

In WITNESS WHEREOF, I have hereunto set my hand and seal this 3<sup>rd</sup> day of August, 2000.

By   
Name: James Wolfel  
Title: Secretary

**FENDALL ACQUISITION COMPANY  
TO  
FENDALL, INC.**

**TRADEMARK REGISTRATIONS**

<b><u>MARK</u></b>	<b><u>REG. NO</u></b>	<b><u>REG. DATE</u></b>
FENDALL	824413	February 21, 1967
F LOGO	823375	January 31, 1967
EYESALINE	1673924	January 28, 1992
DEFEND	1830121	April 12, 1994
DEFEND	1835982	May 10, 1994
PUREFLOW 1000	2133784	February 3, 1998
BEST VUE	2209051	December 8, 1998
FLASH FLOOD	2224023	February 16, 1999
PORTA STREAM	2225522	February 23, 1999