

03-25-2002



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

RE

102029079

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

Tab settings

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

1. Name of conveying party(ies): KTIN Acquisition, LLC
Individual(s) Association
General Partnership Limited Partnership
Corporation-State
Other Limited Liability Company
Additional name(s) of conveying party(ies) attached? Yes No

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2. Name and address of receiving party(ies)
Name: Tinnerman Palnut Engineered Products, LLC
Internal
Address:
Street Address: 1060 West 130th Street
City: Brunswick State: Ohio
Individual(s) citizenship
Association
General Partnership
Limited Partnership
Corporation-State
Other Limited Liability Company
If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
Additional name(s) & address(es) attached? Yes No

OFFICE OF PUBLIC RECORDS
FINANCE SECTION
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3. Nature of conveyance:
Assignment Merger
Security Agreement Change of Name
Other
Execution Date: December 5, 2001

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
B. Trademark Registration No.(s)
517,759 352,168 927,128 918,766
2,073,414 882,005 340,210 556,075 617,710
Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Arthi K. Tirey
Internal Address: Benesch, Friedlander, Coplan & Aronoff LLP
2300 BP Tower
Street Address: 200 Public Square
City: Cleveland State: Ohio Zip: 44114

6. Total number of applications and registrations involved: 9
7. Total fee (37 CFR 3.41) \$ 240.00
Enclosed
Authorized to be charged to deposit account
8. Deposit account number: 02-2051
(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.
Arthi K. Tirey
Name of Person Signing Signature Date
March 5, 2002
Total number of pages including cover sheet, attachments, and document: 5

03/22/2002 TDIAZI 00000176 022051 517759
01 FC:481 40.00 CH
02 FC:482 200.00 CH

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

TRADEMARK
REEL: 002467 FRAME: 0572

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, 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:

"TRANSTECHNOLOGY ENGINEERED COMPONENTS, LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "KTIN ACQUISITION, LLC" UNDER THE NAME OF "TINNERMAN PALNUT ENGINEERED 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 FIFTH DAY OF DECEMBER, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1486334

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DATE: 12-06-01

12/06 15:40 NO.054 02/04

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CERTIFICATE OF MERGER

OF

**KTIN ACQUISITION, LLC,
a Delaware Limited Liability Company**

AND

**TRANSTECHNOLOGY ENGINEERED COMPONENTS, LLC,
a Delaware Limited Liability Company**

This Certificate of Merger is submitted for the purpose of effecting the merger of TransTechnology Engineered Components, LLC, a Delaware limited liability company ("TTEC"), with and into KTIN Acquisition, LLC, a Delaware limited liability company ("KTIN Acquisition"). Pursuant to Section 18-209(c) of the Limited Liability Company Act of the State of Delaware, the undersigned does hereby certify that:

1. The names of the limited liability companies participating in the merger and the jurisdictions of formation are as follows:

<u>Name</u>	<u>Jurisdiction of Formation</u>
TransTechnology Engineered Components, LLC	Delaware
KTIN Acquisition, LLC	Delaware

2. An Agreement and Plan of Merger (the "Plan") has been approved and executed by both TTEC and KTIN Acquisition.

3. The surviving entity is KTIN Acquisition, LLC, which shall be changed herewith to Tinnerman Palnut Engineered Products, LLC (the "Surviving Company").

4. The merger will be effective as of the filing of this Certificate of Merger.

5. A copy of the Plan is on file at the place of business of the Surviving Company, which is located at 1060 West 130th Street, Brunswick, Ohio, 44212-2316.


6. A copy of the Plan will be furnished by Surviving Company upon request and at no cost to any member of either TTEC or KTIN Acquisition.

[The remainder of this page is intentionally left blank.]

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IN WITNESS WHEREOF, this Certificate of Merger has been duly executed as of
December 5, 2001.

KTIN ACQUISITION, LLC

By: 
Name: Evan D. Wildstein
Title: Authorized Manager

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TOTAL P. 03

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RECORDED: 03/05/2002

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