

07-26-2002

Form PTO-17.3
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)

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

Tab settings

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

1. Name of conveying party(ies):

Forkardt, Inc.

5-21-02

- Individual(s)
- General Partnership
- Corporation-State Michigan
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)

Name: Buck Forkardt, Inc.

Internal

Address:

Street Address: 4169 Commercial Avenue

City: Portage State: MI Zip: 49002-9701

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Michigan
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: 10-3-97 ^{TW}

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 1,713,074
1,711,203 and 2,296,520

Additional number(s) attached Yes No

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

Name: Tina D. Kourasis, Esq

Internal Address: Gardner, Carton & Douglas

05/22/2002 TDIAZ1 00000228 1711203

01 FC:481 40.00/DP
02 FC:482 50.00/DP

Street Address: 321 North Clark

Suite 3400

City: Chicago State: IL Zip: 60610

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41).....\$ 90.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

07-0181

for additional charges, if any, relating to the recordal of the merger and change of name
(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.

Tina D. Kourasis, Esq.

Name of Person Signing

Signature

5/8/02
Date

Total number of pages including cover sheet, attachments, and document: 4

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

TRADEMARK
REEL: 002515 FRAME: 0336

UNITED STATES OF AMERICA COPY



Michigan Department of Consumer and Industry Services

Lansing, Michigan
Certificate of Withdrawal

A certificate evidencing merger of

BUCK FORKARDT INC.

a CONNECTICUT corporation, was filed in this office on October 03, 1997.

The authority of the corporation to transact business or conduct affairs in Michigan shall cease.

The authority of the resident agent in Michigan to accept service of process against the corporation is deemed revoked.

This Certificate of Withdrawal is issued pursuant to the provisions of Section 1035, Act 284, Public Acts of 1972, as amended, for profit corporations, and Section 1035, Act 162, Public Acts of 1982, for non-profit corporations.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 3rd day of October, 1997.

, Director

Corporation, Securities and Land Development Bureau

MICHIGAN DEPARTMENT OF COMMERCE - CORPORATION AND SECURITIES BUREAU

Date Received

(FOR BUREAU USE ONLY)

SEP 25 1997

FILED

OCT 03 1997

Name: Gardner, Carlton E Douglas
 Address: 321 N. Clark St. STE 3400 Tower Quaker
 City: Chicago State: IL Zip Code: 60610-4795

Administrator
MI DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
CORPORATION, SECURITIES & LAND DEVELOPMENT BUREAU

EFFECTIVE DATE:

Document will be returned to the name and address you enter above.

CERTIFICATE OF MERGER
For use by Parent and Subsidiary Profit Corporations
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, the undersigned corporation executes the following Certificate:

1. a. The name of each constituent corporation and its identification number is:

Forkardt Inc. (a Michigan Corporation)

488-096

Buck Forkardt Inc. (a Connecticut Corporation)

662-041

b. The name of the surviving corporation and its identification number is:

Forkardt Inc.

488-096

c. For each subsidiary corporation, state:

Name of corporation	Number of outstanding shares in each class	Number of shares owned by the parent corporation in each class
Buck Forkardt Inc. (Connecticut)	5,000	5,000
Forkardt Inc. (Michigan)	5,000	5,000

Buck Forkardt Inc. (Connecticut) - each share of the issued and outstanding stock issued and outstanding before the effective time shall, by virtue of the Merger and without any action. be canceled.

Forkardt Inc. (Michigan) - each share of the issued and outstanding stock before the effective time shall remain unchanged by virtue of the Merger

COPY

e. The amendments to the Articles of Incorporation of the surviving corporation to be effected by the merger are as follows:

ARTICLE I

The name of the corporation shall be: Buck Forkardt Inc.

f. Other provisions with respect to the merger are as follows:

None