

06-27-2002



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TRADEMARKS ONLY

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Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)
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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): 06/19/02
American Metal Products Company
 Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State Delaware
 Other _____
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: Hart & Cooley, Inc.
Internal Address: _____
Street Address: 500 E. Eighth Street
City: Holland State: MI Zip: 49423
 Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State Delaware
 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

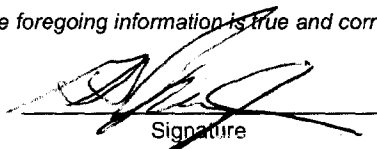
3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____
Excution Date: 01/02/02

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
B. Trademark Registration No.(s)
0730, 110
Additional number(s) attached: Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: George S. Pappayliou
Internal Address: _____
Street Address: 4801 Springfield Street
City: Dayton State: OH Zip: 45431

6. Total number of applications and registrations involved: 1
7. Total fee (37 CFR 3.41).....\$40.00
 Enclosed
 Authorized to be charged to deposit account
8. Deposit account number:
501534
(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.
George S. Pappayliou  June 10, 2002
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 2
Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box: Assignments
Washington, D.C. 20231

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**CERTIFICATE OF MERGER
OF
AMERICAN METAL PRODUCTS COMPANY
INTO
HART & COOLEY, INC.**

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 corporations of the merger is as follows:

NAME	STATE OF INCORPORATION
American Metal Products Company	Delaware
Hart & Cooley, Inc.	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 Hart & Cooley, Inc.

FOURTH: That the Certificate of Incorporation of Hart & Cooley, Inc., 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 4801 Springfield Street, Dayton, OH 45431.

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.

Dated: January 2, 2002

Hart & Cooley, Inc.

By: 
George S. Pappayliou, Secretary

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 10:00 AM 01/02/2002
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