

10-02-2002



102237870

HEET LY

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

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

1. Name of conveying party(ies):

Buck Forkardt, Inc. - Connecticut
Forkardt, Inc. - Michigan

09-30-02

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

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

OFFICE OF PATENT RECORDS
2002 SEP 20 11 58 AM '02
FINANCE SECTION

3. Nature of conveyance:

- Assignment Merger
Security Agreement Change of Name
Other correction -- see attached

Execution Date: 10-3-1997

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

10/02/2002 6TON11 00000017 1713074

01 FC:481 40.00 OP
02 FC:482 50.00 OP

Street Address: 321 North Clark Street

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 this recordal

(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

Signature

7/17/02 Date

Date

Total number of pages including cover sheet, attachments, and document: 8

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

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)
- Association
- General Partnership
- Limited Partnership
- Corporation-State Michigan
- Other

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

3. Nature of conveyance:

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

Execution Date: 10-3-97

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

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1,711,203 and 2,296,520

Additional number(s) attached Yes No

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Name: Tina D. Kourasis, Esq

Internal Address: Gardner, Carton & Douglas

05/22/2002 TDIAZ1 00000226 1711203

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

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

GARDNER, CARTON & DOUGLAS

SUITE 3400-QUAKER TOWER

321 NORTH CLARK STREET

CHICAGO, ILLINOIS 60610-4795

WASHINGTON, D.C.

WRITER'S DIRECT DIAL NUMBER

TINA D. KOURASIS
(312) 245-8784
tkourasis@gcd.com

(312) 644-3000

FAX: (312) 644-3381

INTERNET: gcdlawchgo@gcd.com

September 18, 2002

I hereby certify that this correspondence is being
mailed with United States Postal Service first
class mail for expedited processing to Assistant
Commissioner of Patents, 1900 Crystal Drive,
Washington, D.C. 20012-3000

On September 18, 2002

Name Elizabeth Cedillo

Signature *Elizabeth Cedillo*

Date September 18, 2002

Ms. Allyson Purnell
U.S. Patent and Trademark Office
Assignment Division
BOX ASSIGNMENTS CG-4
1213 Jefferson Davis Highway, Suite 320
Washington, D.C. 20231

Re: Buck Forkardt, Inc.
Recordal of Merger and Change of State of Incorporation

Dear Ms. Purnell:

As instructed, enclosed is our request for correction of the recordal of merger and change of state of incorporation for Buck Forkardt, Inc. as well as a check in the amount of \$90.00, along with the documentation evidencing the same. Please note that Buck Forkardt, Inc. went from being a Connecticut corporation to a Michigan corporation. Please proceed with this correction.

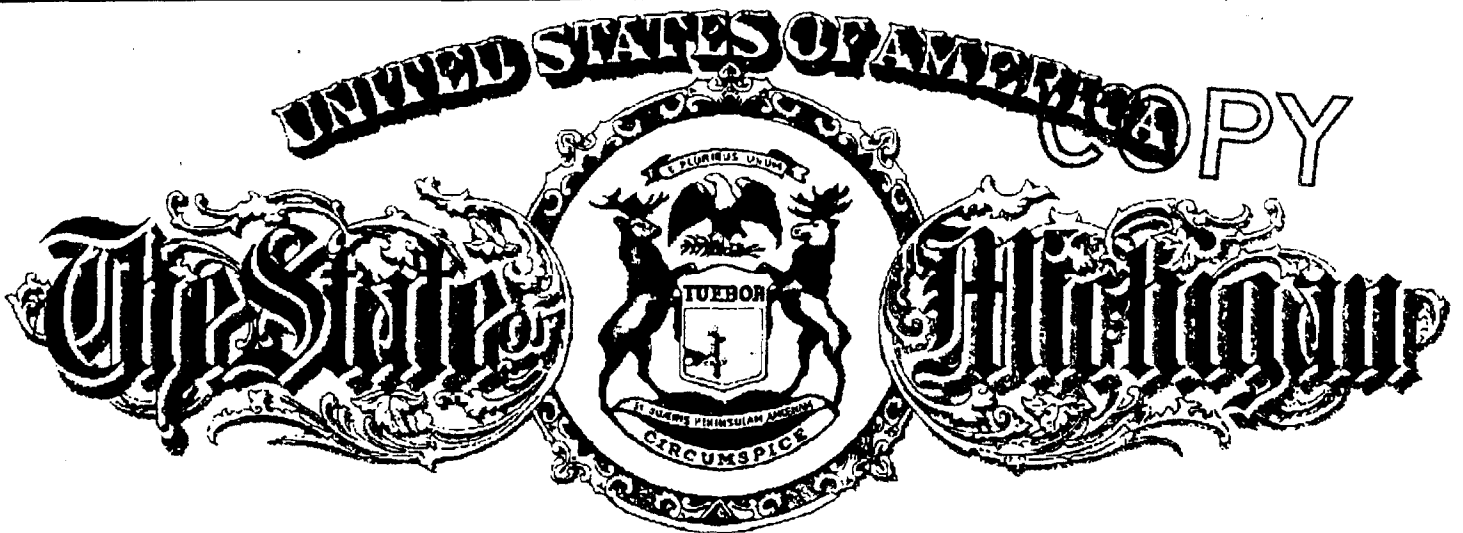
Thank you for your assistance in correcting this error.

Sincerely,



Tina D. Kourasis

TDK/lc
Enclosures



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 nonprofit 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.

Julie Croll

, 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

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

Name	Gardner, Carlton E Douglas		
Address	321 N. Clark St. Suite 3400 Quaker Tower		
City	State	Zip Code	
Chicago	IL	60610-4705	

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

MICHIGAN DEPARTMENT OF COMMERCE - CORPORATION AND SECURITIES BUREAU

(FOR BUREAU USE ONLY)

Date Received: **SEP 25 1997**

FILED

OCT 03 1997

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

NAME: Gardner, Carlton E Douglas

Address: 321 N. Clark St. STE 3400 ^{Quaker Tower}

City: Chicago **State:** IL **Zip Code:** 60610-4705

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

d. The manner and basis of converting the shares of each constituent corporation is as follows:

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

2. (Complete for any foreign corporation only)

This merger is permitted by the laws of the State of Connecticut, the

jurisdiction under which Buck Forkardt Inc.
(name of foreign corporation)

is formed and the plan of merger was adopted and approved by such corporation pursuant to and in accordance with the laws of that jurisdiction.

3. (Delete if not applicable)

The consent to the merger by the shareholders of the **subsidiary** corporation was obtained pursuant to its Articles of Incorporation. (Such consent is necessary if the Articles of Incorporation require approval of the merger by the vote of the holders of more than the percentage of the shares owned by the parent corporation.)

4. (Delete if not applicable)

The consent to the merger by the shareholders of the **parent** corporation was obtained. (Such consent is necessary if its Articles of Incorporation require shareholder approval of the merger, the plan of merger amends its Articles of Incorporation, or a subsidiary is to be the surviving corporation.)

5. (Complete only if an effective date is desired other than the date of filing)

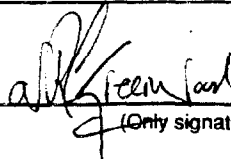
The merger shall be effective on the _____ day of _____, 19 97.

Signed this 6th day of AUGUST, 19 97

Forkardt Inc.

(Name of parent corporation)

By



(Only signature of President, Vice-President, Chairperson, or Vice-Chairperson)

DR. N.R. GREENWOOD

(Type or Print Name and Title)

Name of person or organization
remitting fees:

Michigan Search
Monica Duncan
28741 Florence

Preparer's name and business
telephone number:

Shelley L. Clifford

Garden City, MI 48132)

245-8617

Ph. (313) 427-7224

COPY

INFORMATION AND INSTRUCTIONS

1. The certificate of merger cannot be filed until this form, or a comparable document, is submitted.
2. Submit one original of this document. Upon filing, the document will be added to the records of the Corporation and Securities Bureau. The original will be returned to the address appearing in the box on the front as evidence of filing.

Since this document will be maintained on optical disk media, it is important that the filing be legible. Documents with poor black and white contrast, or otherwise illegible, will be rejected.
3. This document is to be used pursuant to the provisions of sections 711 through 713 of the Act by a domestic parent corporation merging with one or more domestic subsidiary corporations and section 735 of the Act if a foreign parent corporation is a party to the merger. The parent corporation must own at least 90% of the outstanding shares of each class of stock of the subsidiary corporation(s). This certificate is to be used only by profit corporations.
4. If more than two corporations are merging, the certificate may be adjusted as necessary or the format may be used as a guide in drafting your own certificate. If additional space is required for any section, continue the section on an attachment.
5. Item 7 - This document is effective on the date endorsed "filed" by the Bureau. A later effective date, no more than 90 days after the date of delivery, may be stated as an additional article.
6. This certificate must be signed in ink by the president, vice-president, chairperson, or vice-chairperson of the parent corporation.
7. **FEES:** Make remittance payable to the State of Michigan. Include corporation name and identification number on check or money order.

If a foreign corporation authorized to transact business in this state merges into any domestic corporation, the resulting domestic corporation shall pay franchise fees for any increase in authorized shares less such sums as the foreign corporation so merging has previously paid to the state as an initial or additional admission franchise fee.

NONREFUNDABLE FEE - This fee must be remitted for each domestic corporation involved in the merger \$50.00

ADDITIONAL FEE: If the authorized shares of the surviving domestic corporation are increased, an additional fee is due:

- each additional 20,000 authorized shares or portion thereof \$30.00
- maximum fee for first 10,000,000 authorized shares \$5,000.00
- each additional 20,000 authorized shares or portion thereof in excess of 10,000,000 shares \$30.00
- maximum fee, per filing, for authorized shares in excess of 10,000,000 shares \$200,000.00

8. Mail form and fee to:

The office is located at:

Michigan Department of Commerce
Corporation and Securities Bureau
Corporation Division
P.O. Box 30054
Lansing, MI 48909-7554

6546 Mercantile Way
Lansing, MI 48910
Telephone: (517) 334-6302