

01-31-2003

Docket No.:

157-9021-G

Tab settings

Correct



102353010

gments or copy thereof.

To the Honorable Commissioner of Patents and Trademarks:

1. Name of conveying party(ies):

MELARD MANUFACTURING CORP.

1-29-03

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

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other **CORRECTIVE DOCUMENT**
- Merger
- Change of Name

Execution Date: **Reel 2498/Frame 0844**

2. Name and address of receiving party(ies):

Name: **BATH UNLIMITED, INC.**

Internal Address:

Street Address: **2 Paulison Avenue**

City: **Passaic** State: **NJ** ZIP: **07055**

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

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

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

A. Trademark Application No.(s)

See Lists

B. Trademark Registration No.(s)

Additional numbers Yes No

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

Name: **Edgar A. Zarins**

Internal Address: **Legal Department**

Street Address: **Masco Corporation**

21001 Van Born Rd.

City: **Taylor** State: **MI** ZIP: **48180**

6. Total number of applications and registrations involved: **65**

7. Total fee (37 CFR 3.41): \$ **\$1,640.00**

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

13-1981

01/31/2003 ECOOPER 00000023 131981 75044344

DO NOT USE THIS SPACE

01 FC:0521 40.00 CH
02 FC:0522 1600.00 CH

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.

Edgar A. Zarins, Reg. #30,986

Name of Person Signing

Edgar A. Zarins
Signature

1/7/2003
Date

Total number of pages including cover sheet, attachments, and **9**

TRADEMARK

REEL: 002659 FRAME: 0013

Trademark Applications For MELARD MANUFACTURING

| Docket No. | Curr App No | Ctry | Trademark |
|------------|-------------|------|----------------|
| 1573057T | 75/044344 | USA | TUB HUGGER |
| 1573082T | 75/443080 | USA | COLLEGE CIRCLE |
| 1573101T | 75/627375 | USA | COPPER VERDE |
| 1573104T | 75/626387 | USA | INNOVATIONS |
| 1573105T | 75/626389 | USA | GREENWICH |
| 1573135T | 75/848054 | USA | QUICK MOUNT |
| 1573156T | 75/918891 | USA | ALEXANDRIA |
| 1573157T | 75/918893 | USA | AUTUMN |
| 1573162T | 75/918655 | USA | NEWCASTLE |
| 1573163T | 75/918653 | USA | OAKLAND |
| 1573164T | 75/918898 | USA | SIMPLICITY |
| 1573167T | 75/918521 | USA | TECHNICA |
| 1573168T | 75/918890 | USA | WELLESLEY |
| 1573171T | 76/052914 | USA | BELLINI |
| 1573172T | 76/052913 | USA | CRYSTALLINE |
| 1573173T | 76/052912 | USA | MODERNA |
| 1573174T | 76/052916 | USA | NAVAJO |
| 1573175T | 76/052917 | USA | ROSETTA |
| 1573176T | 76/067619 | USA | ALERO |
| 1573177T | 76/068065 | USA | ALEXANDRIA |
| 1573178T | 76/068066 | USA | CABRIO |
| 1573179T | 76/068067 | USA | CASLON |

Trademark Applications For MELARD MANUFACTURING

| Docket No. | Curr App No | Ctry | Trademark |
|------------|-------------|------|-------------------------------|
| 1573180T | 76/069430 | USA | GALENA |
| 1573181T | 76/068091 | USA | ILLUSTRA |
| 1573182T | 76/066952 | USA | NEOPOLITAN |
| 1573183T | 76/066132 | USA | PARKLANE |
| 1573184T | 76/067924 | USA | PYRMONT |
| 1573185T | 76/068063 | USA | SAVILLA |
| 1573186T | 76/067127 | USA | TRINIDAD |
| 1573187T | 76/104088 | USA | ASCOT |
| 1573188T | 76/104862 | USA | BELMONT |
| 1573189T | 76/104863 | USA | DELFT |
| 1573190T | 76/104864 | USA | SAMARA |
| 1573191T | 76/104873 | USA | TRISTAN |
| 1573192T | 76/128421 | USA | BATH UNLIMITED |
| 1573193T | 76/181400 | USA | BATH UNLIMITED and Design |
| 1573194T | 76/128424 | USA | ORIGIN |
| 1573195T | 76/127743 | USA | MASTERPIECE |
| 1573196T | 76/128423 | USA | PORTRAIT |
| 1573197T | 76/127744 | USA | STATELY |
| 1573198T | 76/139013 | USA | ELANTRA |
| 1573210T | 76/200746 | USA | BEAUMONT |
| 1573211T | 76/215584 | USA | STAMFORD |
| 1573212T | 76/250303 | USA | SIGNATURE BATHWARE and Design |

Trademark Applications For MELARD MANUFACTURING

| <u>Docket No.</u> | <u>Curr App No</u> | <u>Ctry</u> | <u>Trademark</u> |
|----------------------------------|--------------------|-------------|----------------------------|
| 1573213T UNLIMITED and Design | 76/250302 | USA | SIGNATURE BATHWARE BY BATH |
| 1573229T | 76/288494 | USA | DECOR BATHWARE and Design |
| 1573230T | 76/288493 | USA | DB Logo |
| 1573231T | 76/292759 | USA | VERADA |
| 1573232T | 76/292758 | USA | CAMIRA |
| 1573233T | 76/292760 | USA | SATRIA |
| 1573234T | 76/292761 | USA | HYDE PARK |
| 1573235T | 76/292762 | USA | BOXTER |
| 1573236T | 76/292763 | USA | NOTRA |
| 1573237T | 76/292764 | USA | BAJOU |
| 1573238T | 76/292750 | USA | OCTAVIO |
| 1573239T | 76/292751 | USA | BERKLEY |
| 1573240T | 76/292752 | USA | ASTINA |
| 1573241T | 76/292753 | USA | BALTIMORE |
| 1573242T | 76/311936 | USA | WESTCHESTER |

Trademark Applications For GINGER

| Docket No. | Curr App No | Ctry | Trademark |
|------------|-------------|------|-------------|
| 1563020T | 76 / 215366 | USA | SPLASHABLES |
| 1563021T | 76 / 267227 | USA | MOTIV |

Trademark Applications For FRANKLIN BRASS MANUFACTURING CO.

| Docket No. | Curr App No | Ctry | Trademark |
|------------|-------------|------|----------------------------------|
| 3403040T | 75/792348 | USA | TUSCAN |
| 3403043T | 75/819591 | USA | ELEGANCE |
| 3403044T | 76/207301 | USA | BATH CANDY |
| 3403045T | 76/215694 | USA | FIRST IN SECURITY FIRST IN STYLE |

5/2/02

RE
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05-13-2002



102086972

Docket No.:

157-9021-G

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To the Honorable Commissioner of Patents

ched original documents or copy thereof.

1. Name of conveying party(ies):

MELARD MANUFACTURING CORP.

2002 MAY -2 AM 11:52

FINANCE SECTION

2. Name and address of receiving party(ies):

Name: BATH UNLIMITED, INC.

Internal Address:

Street Address: 2 Paulison Avenue

City: Passaic State: NJ ZIP: 07055

- Individual(s)
- General Partnership
- Corporation-State Delaware
- Other

- Association
- Limited Partnership

Additional names(s) of conveying party(ies) Yes No

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

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

3. Nature of conveyance:

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

Execution Date: November 26, 2001

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

A. Trademark Application No.(s)

See List

B. Trademark Registration No.(s)

See List

Additional numbers Yes No

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

Name: Edgar A. Zarins

Internal Address: Legal Department

Street Address: Masco Corporation

21001 Van Born Rd.

City: Taylor State: MI ZIP: 48180

6. Total number of applications and registrations involved: 99

7. Total fee (37 CFR 3.41): \$ 2,490.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

13-1981

05/10/2002 BTWH11 00000058 131981 1813765

DO NOT USE THIS SPACE

01 FC:481 40.00 CH
02 FC:482 2450.00 CH

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.

Edgar A. Zarins, Reg. #30,986

Name of Person Signing

Edgar A. Zarins
Signature

4/27/2002
Date

Total number of pages including cover sheet, attachments, and

TRADEMARK

REEL: 002659 FRAME: 0019

MASCO

MASCO CORPORATION

Our File: 157-9021-G

January 7, 2003

U.S. Patent and Trademark Office
Assignment Division, Box Assignment
CG-4, 1213 Jefferson Davis Hwy.
Washington, D.C. 20231

RE: Corrective Assignment Document

Dear Sir:

In order to correct the error made in the recording of the change of name document at Reel 2498/Frame 0844, enclosed for recording are the following:

- 1) Corrective trademark application list with Change of Name document and new cover sheet; and
- 2) Copy of the originally recorded papers.

Please record the corrective documents against the applications identified therein. The Commissioner is authorized to charge the recording fees to Deposit Account No. 13-1981.

Respectfully submitted,



Edgar A. Zarins
Registration No. 30,986

Date: January 7, 2003

The First State

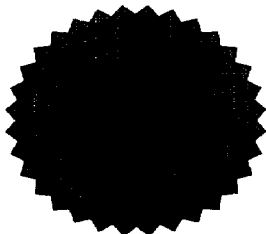
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"FRANKLIN BRASS MANUFACTURING CO.", A DELAWARE CORPORATION,

"GENERAL ACCESSORY MANUFACTURING CO.", A OKLAHOMA CORPORATION,

WITH AND INTO "MELARD MANUFACTURING CORP." UNDER THE NAME OF "BATH UNLIMITED, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SEVENTH DAY OF DECEMBER, A.D. 2001, AT 9:45 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2001.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1604404

2375309 8100M

020085562

DATE: 02-08-02

TRADEMARK
REEL: 002659 FRAME: 0021

RPORATION

STATE
SECRET
DIVISION OF
FILED 09:45
01062524

CERTIFICATE OF MERGER

MERGING

FRANKLIN BRASS
MANUFACTURING CO.

AND

GENERAL ACCESS
MANUFACTURING CO.

INTO

FRANKLIN
MANUFACTURING CORP.

INCORPORATION

STATE
SECRETARY
DIVISION OF
FILED 09:45
01062524

CERTIFICATE OF MERGER

MERGING

FRANKLIN BRASS MANUFACTURING CO.

AND

GENERAL ACCESSORY MANUFACTURING CO.

INTO

MELARD MANUFACTURING CORP.

The undersigned corporation

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 |
|-------------------------------------|-------------------------------|
| Franklin Brass Manufacturing Co. | Delaware |
| General Accessory Manufacturing Co. | Oklahoma |
| Melard Manufacturing Corp. | 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 252(c) of the Delaware General Corporation Law.

THIRD: The name of the surviving Delaware corporation is Melard Manufacturing Corp., which name shall hereinwith be changed to Bath Unlimited, Inc., a Delaware corporation.

FOURTH: That the amendment to the Certificate of Incorporation of the surviving Delaware corporation is to be effected by the merger as follows:

"The name of the company is "Bath Unlimited, Inc."

the executed Agreement of Merger is on file at an office of the Delaware corporation, the address of which is 21001 Van Born Road, Taylor, Michigan 48180.

SIXTH: That a copy of the Agreement of Merger will be furnished by the surviving Delaware corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: The authorized capital stock of each corporation which is a party to the merger is as follows:

| Corporation | Class | Number of Shares | Par value per share or statement that shares are without par value |
|-------------------------------------|--------|------------------|--|
| Franklin Brass Manufacturing Co. | common | 1,000 | \$1.00 |
| General Accessory Manufacturing Co. | common | 600 | \$1.00 |
| Melard Manufacturing Corp. | common | 1,000 | \$1.00 |

EIGHTH: That the merger shall become effective on December 31, 2001.

Dated: November 26, 2001

MELARD MANUFACTURING CORP.,
a Delaware corporation

By: Robert B. Rosowski
Robert B. Rosowski, Vice President

TOTAL P.03

Trademarks For MELARD MANUFACTURING

| Docket No. | Curr Reg No | Ctry | Trademark |
|------------|-------------|------|----------------|
| 1573045T | 1813765 | USA | ROYALE |
| 1573047T | 1797873 | USA | PARK AVENUE |
| 1573049T | 1753787 | USA | SERVO FLUSH |
| 1573051T | 1883625 | USA | STRATTON |
| 1573053T | 1895578 | USA | SIGNATURE |
| 1573067T | 2295138 | USA | M and Design |
| 1573080T | 2373469 | USA | SEASCAPE |
| 1573081T | 2390246 | USA | HARVARD SQUARE |
| 1573083T | 2482743 | USA | LYNWOOD |
| 1573085T | 2457786 | USA | TIDAL WAVE |
| 1573102T | 2063981 | USA | LEXHILL |
| 1573159T | 2528408 | USA | BELAIR |
| 1573165T | 2530586 | USA | SINFONIA |

Trademarks For GINGER

| Docket No. | Curr Reg No | Ctry | Trademark |
|------------|-------------|------|-----------|
| 1563022T | 2260315 | USA | GINGER |

Trademarks For FRANKLIN BRASS MANUFACTURING CO.

| Docket No. | Curr Reg No | Ctry | Trademark |
|------------|-------------|-------|-----------------------|
| ----- | ----- | ----- | ----- |
| 3403024T | 1248386 | USA | LOGO DESIGN |
| 3403025T | 1248387 | USA | SIERRA |
| 3403026T | 1233610 | USA | BUDGETEER |
| 3403027T | 1296361 | USA | DECOR |
| 3403028T | 1233611 | USA | ANTIGUA |
| 3403029T | 1241208 | USA | SEVILLE |
| 3403030T | 75375 | CA | AMERICANA |
| 3403030T | 1398558 | USA | AMERICANA |
| 3403031T | 1660577 | USA | FRANKLIN BRASS |
| 3403032T | 1699660 | USA | TEMPRA |
| 3403033T | 1714678 | USA | ASTRA |
| 3403034T | 1839790 | USA | JAMESTOWN |
| 3403035T | 2034256 | USA | PRESTIGE |
| 3403036T | 2120120 | USA | SAFETY + FIRST |
| 3403037T | 2275068 | USA | LIBERTY |
| 3403038T | 2054138 | USA | ASTRA |
| 3403039T | 2211564 | USA | BEST VALUE AND DESIGN |
| 3403040T | 2261856 | USA | TUSCAN |
| 3403041T | 2193112 | USA | GOLDEN OAK |
| 3403042T | 2273275 | USA | FUTURA |
| 3403043T | 2296225 | USA | ELEGANCE |

Trademark Applications For MELARD MANUFACTURING

| Docket No. | Curr App No | Ctry | Trademark |
|------------|-------------|------|----------------|
| 1573057T | 75/044344 | USA | TUB HUGGER |
| 1573082T | 75/443080 | USA | COLLEGE CIRCLE |
| 1573101T | 75/627375 | USA | COPPER VERDE |
| 1573104T | 75/626387 | USA | INNOVATIONS |
| 1573105T | 75/626389 | USA | GREENWICH |
| 1573135T | 75/848054 | USA | QUICK MOUNT |
| 1573156T | 75/918891 | USA | ALEXANDRIA |
| 1573157T | 75/918893 | USA | AUTUMN |
| 1573162T | 75/918655 | USA | NEWCASTLE |
| 1573163T | 75/918653 | USA | OAKLAND |
| 1573164T | 75/918898 | USA | SIMPLICITY |
| 1573167T | 75/918521 | USA | TECHNICA |
| 1573168T | 75/918890 | USA | WELLESLEY |
| 1573171T | 76/052914 | USA | BELLINI |
| 1573172T | 76/052913 | USA | CRYSTALLINE |
| 1573173T | 76/052912 | USA | MODERNA |
| 1573174T | 76/052916 | USA | NAVAJO |
| 1573175T | 76/052917 | USA | ROSETTA |
| 1573176T | 76/067619 | USA | ALERO |
| 1573177T | 76/068065 | USA | ALEXANDRIA |
| 1573178T | 76/068066 | USA | CABRIO |
| 1573179T | 76/068067 | USA | CASLON |

Trademark Applications For MELARD MANUFACTURING

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| 1573182T | 76/066952 | USA | NEOPOLITAN |
| 1573183T | 76/066132 | USA | PARKLANE |
| 1573184T | 76/067924 | USA | PYRMONT |
| 1573185T | 76/068063 | USA | SAVILLA |
| 1573186T | 76/067127 | USA | TRINIDAD |
| 1573187T | 76/104088 | USA | ASCOT |
| 1573188T | 76/104862 | USA | BELMONT |
| 1573189T | 76/104863 | USA | DELFT |
| 1573190T | 76/104864 | USA | SAMARA |
| 1573191T | 76/104873 | USA | TRISTAN |
| 1573192T | 76/128421 | USA | BATH UNLIMITED |
| 1573193T | 76/181400 | USA | BATH UNLIMITED and Design |
| 1573194T | 76/128424 | USA | ORIGIN |
| 1573195T | 76/127743 | USA | MASTERPIECE |
| 1573196T | 76/128423 | USA | PORTRAIT |
| 1573197T | 76/127744 | USA | STATELY |
| 1573198T | 76/139013 | USA | ELANTRA |
| 1573210T | 76/200746 | USA | BEAUMONT |
| 1573211T | 76/215584 | USA | STAMFORD |
| 1573212T | 76/250303 | USA | SIGNATURE BATHWARE and Design |

Trademark Applications For MELARD MANUFACTURING

| Docket No. | Curr App No | Ctry | Trademark |
|----------------------------------|-------------|-------|----------------------------|
| ----- | ----- | ----- | ----- |
| 1573213T UNLIMITED and Design | 76/250302 | USA | SIGNATURE BATHWARE BY BATH |
| 1573229T | 76/288494 | USA | DECOR BATHWARE and Design |
| 1573230T | 76/288493 | USA | DB Logo |
| 1573231T | 76/292759 | USA | VERADA |
| 1573232T | 76/292758 | USA | CAMIRA |
| 1573233T | 76/292760 | USA | SATRIA |
| 1573234T | 76/292761 | USA | HYDE PARK |
| 1573235T | 76/292762 | USA | BOXTER |
| 1573236T | 76/292763 | USA | NOTRA |
| 1573237T | 76/292764 | USA | BAJOU |
| 1573238T | 76/292750 | USA | OCTAVIO |
| 1573239T | 76/292751 | USA | BERKLEY |
| 1573240T | 76/292752 | USA | ASTINA |
| 1573241T | 76/292753 | USA | BALTIMORE |
| 1573242T | 76/311936 | USA | WESTCHESTER |

Trademark Applications For GINGER

| <u>Docket No.</u> | <u>Curr App No</u> | <u>Ctry</u> | <u>Trademark</u> |
|-------------------|--------------------|-------------|------------------|
| 1563020T | 76/215366 | USA | SPLASHABLES |
| 1563021T | 76/267227 | USA | MOTIV |

Trademark Applications For FRANKLIN BRASS MANUFACTURING CO.

| Docket No. | Curr App No | Ctry | Trademark |
|------------|-------------|------|----------------------------------|
| 3403040T | 75/792348 | USA | TUSCAN |
| 3403043T | 75/819591 | USA | ELEGANCE |
| 3403044T | 76/207301 | USA | BATH CANDY |
| 3403045T | 76/215694 | USA | FIRST IN SECURITY FIRST IN STYLE |

Delaware

PAGE 1

The First State

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:

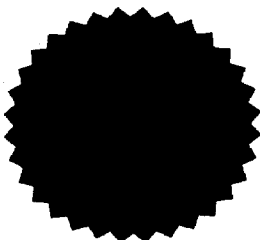
"FRANKLIN BRASS MANUFACTURING CO.", A DELAWARE CORPORATION,

"GENERAL ACCESSORY MANUFACTURING CO.", A OKLAHOMA

CORPORATION,

WITH AND INTO "MELARD MANUFACTURING CORP." UNDER THE NAME OF "BATH UNLIMITED, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SEVENTH DAY OF DECEMBER, A.D. 2001, AT 9:45 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2001.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1604404

DATE: 02-08-02

TRADEMARK

REEL: 002659 FRAME: 0033

2375309 8100M

020085562

CERTIFICATE OF MERGER

MERGING

FRANKLIN BRASS MANUFACTURING CO.

AND

GENERAL ACCESSORY MANUFACTURING CO.

INTO

MELARD MANUFACTURING CORP.

The undersigned corporation

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 |
|-------------------------------------|------------------------|
| Franklin Brass Manufacturing Co. | Delaware |
| General Accessory Manufacturing Co. | Oklahoma |
| Melard Manufacturing Corp. | 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 252(c) of the Delaware General Corporation Law.

THIRD: The name of the surviving Delaware corporation is Melard Manufacturing Corp., which name shall hereinwith be changed to Bath Unlimited, Inc., a Delaware corporation.

FOURTH: That the amendment to the Certificate of Incorporation of the surviving Delaware corporation is to be effected by the merger as follows:

"The name of the company is "Bath Unlimited, Inc."

FIFTH: That the executed Agreement of Merger is on file at an office of the surviving Delaware corporation, the address of which is 21001 Van Born Road, Taylor, Michigan 48180.

SIXTH: That a copy of the Agreement of Merger will be furnished by the surviving Delaware corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: The authorized capital stock of each corporation which is a party to the merger is as follows:

| Corporation | Class | Number of Shares | Par value per share or statement that shares are without par value |
|--|--------|------------------|---|
| Franklin Brass Manufacturing Co. | common | 1,000 | \$1.00 |
| General Accessory Manufacturing Co. | common | 600 | \$1.00 |
| Melard Manufacturing Corp. | common | 1,000 | \$1.00 |

EIGHTH: That the merger shall become effective on December 31, 2001.

Dated: November 26, 2001

MELARD MANUFACTURING CORP.,
a Delaware corporation

By: Robert B. Rosowski
Robert B. Rosowski, Vice President

TOTAL P.03