

02-26-2003

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



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

Tab settings

102372797

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

<p>1. Name of conveying party(ies): <u>2-783</u></p> <p>Snap-on Tools Company</p> <p><input type="checkbox"/> Individual(s)                      <input type="checkbox"/> Association  <input type="checkbox"/> General Partnership              <input type="checkbox"/> Limited Partnership  <input checked="" type="checkbox"/> Corporation-State Wisconsin  <input type="checkbox"/> Other _____</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies)</p> <p>Name: <u>Snap-on Tools Company</u>  Internal Address: _____  Address: _____</p> <p>Street Address: <u>2801 80th Street</u>  City: <u>Kenosha</u> State: <u>WI</u> Zip: <u>53141-1410</u></p> <p><input type="checkbox"/> Individual(s) citizenship _____  <input type="checkbox"/> Association _____  <input type="checkbox"/> General Partnership _____  <input type="checkbox"/> Limited Partnership _____  <input checked="" type="checkbox"/> Corporation-State <u>Delaware</u>  <input type="checkbox"/> Other _____</p> <p><small>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No  (Designations must be a separate document from assignment)  Additional name(s) &amp; address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</small></p>
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3. Nature of conveyance.

Assignment                               Merger  
 Security Agreement                       Change of Name  
 Other \_\_\_\_\_

Execution Date: 12-21-01

<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No.(s)  None</p>	<p>B. Trademark Registration No.(s)  see Schedule A attached</p> <p>Additional number(s) attached <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>
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5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Keith W. Medansky  
Internal Address: Piper Rudnick  
\_\_\_\_\_  
\_\_\_\_\_  
Street Address: P.O. Box 64807  
\_\_\_\_\_  
City: Chicago State: Illinois Zip: 60664-0807

6. Total number of applications and registrations involved: ..... 10

7. Total fee (37 CFR 3.41).....\$ 265.00

Enclosed  
any additional fees are  
 Authorized to be charged to deposit account

8. Deposit account number:  
  
18-2284

(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.*

Mark I. Feldman                              Mark Feldman                              2-4-03  
Name of Person Signing                              Signature                              Date

Total number of pages including cover sheet, attachments, and document: 5

02/25/2003 MUELLER 00000191 2146144  
41 50:8521 40.00 00  
42 50:8522 225.00 00

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

I hereby certify that this correspondence is being deposited on the date indicated below with the United States Postal Service as first class mail with postage prepaid in an envelope addressed to the Assignment Division, U.S. Patent & Trademark Office, 1213 Jefferson Davis Highway, Crystal Gateway 4, 3rd Floor, Suite 300, Arlington, VA 22202.

2/4/03

Date

Latonya Bryant-Taylor

Typed or printed name of person mailing paper or fee

Latonya Bryant-Taylor

Signature of person mailing paper or fee

**SCHEDULE A**

***U.S. TRADEMARKS***

<b>MARK</b>	<b>REG. NO.</b>	<b>REG. DATE</b>
EQUISERV	2146144	3/24/98
INSPECTOR	1329355	4/9/85
INTERROGATOR	1800519	10/26/93
NORTRON (logo)	1035697	3/16/76
ROAD-A-MATIC	853611	7/30/68
SUN(angular logo)	1467012	12/1/87
SUN (angular logo)	1129838	1/29/80
SUN	596377	10/5/74
SUN	1105536	11/7/78
SUNSPEC	1298448	10/2/84

**CERTIFICATE OF MERGER  
OF**

**SNAP-ON TOOLS COMPANY  
(a Wisconsin corporation)**

**INTO**

**SNAP-ON TOOLS COMPANY  
(a Delaware corporation)**

The undersigned corporations DO HEREBY CERTIFY:

**FIRST:** That the names and states of incorporation of each of the constituent corporations of the merger (the "Merger") are Snap-on Tools Company, a Delaware corporation ("SOTD"), and Snap-on Tools Company, a Wisconsin corporation ("SOTW").

**SECOND:** That an agreement and plan of merger between SOTD and SOTW ("Agreement and Plan of Merger") has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 252 of the General Corporation Law of Delaware.

**THIRD:** That the surviving corporation of the Merger is SOTD (hereinafter sometimes referred to as the "Surviving Corporation") and the name of the Surviving Corporation is "Snap-on Tools Company".

**FOURTH:** That the Certificate of Incorporation of SOTD shall continue in full force and effect as the Certificate of Incorporation of the Surviving Corporation.

**FIFTH:** That the executed Agreement and Plan of Merger is on file at the principal place of business of the Surviving Corporation, the address of which is 2801 80<sup>th</sup> Street, Kenosha, Wisconsin 53141.

**SIXTH:** That a copy of the Agreement and Plan of Merger will be furnished, on request and without cost, to any stockholder of the constituent corporations.

**SEVENTH:** That the authorized number of shares of SOTW is 1,500, consisting of one class only, designated as "Common Stock", with each share of Common Stock having no par value.

**EIGHTH:** That this Certificate of Merger shall be effective at 12:30 p.m., Central Time, on December 30, 2001.

Dated December 21, 2001.

SNAP-ON TOOLS COMPANY,  
a Delaware corporation.

By:   
Susan F. Marrinan  
Secretary

SNAP-ON TOOLS COMPANY,  
a Wisconsin corporation

By:   
Susan F. Marrinan  
Secretary

*This document was drafted by, and a copy hereof should be returned to, Jason D. Bartel, Snap-on Incorporated, 2801 80<sup>th</sup> Street, Kenosha, Wisconsin 53141.*

Certunerg.doc

# Delaware

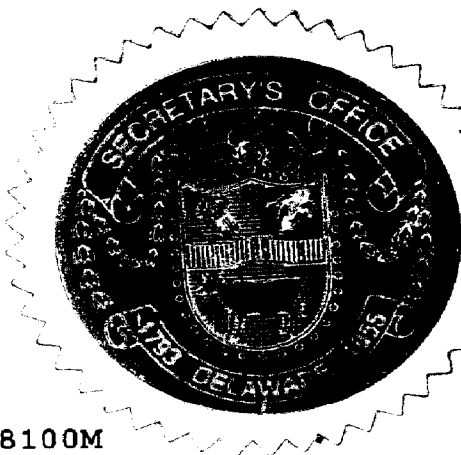
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*The First State*

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:

"SNAP-ON TOOLS COMPANY", A WISCONSIN CORPORATION,  
WITH AND INTO "SNAP-ON TOOLS COMPANY" UNDER THE NAME OF "SNAP-ON TOOLS COMPANY", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2001, AT 4:30 O'CLOCK P.M.

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



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3471873 8100M

AUTHENTICATION: 2212328

030036176

DATE: 01-17-03

RECORDED: 02/07/2003

TRADEMARK  
REEL: 002677 FRAME: 0959