

TI

04-18-2003

SHB0001

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To the Honorable Commissioner of Patents:

Send original documents or copy thereof.

1. Name of conveying party(ies):

Shambaugh & Son, Inc.

Name of receiving party(ies):

Name: Shambaugh & Son Conversion Corporation

Internal Address:

Street Address: 7614 Opportunity Drive

City: Fort Wayne State: IN ZIP: 46825

Individual(s)

Association

General Partnership

Limited Partnership

Corporation-State Indiana

Other

Individual(s) citizenship

Association

General Partnership

Limited Partnership

Corporation-State Texas

Other

Additional names(s) of conveying party(ies)

Yes No

If assignee is not domiciled in the United States, a domestic designation is Yes No

(Designations must be a separate document from

Additional name(s) & address(es) Yes No

3. Nature of conveyance:

Assignment

Merger

Security Agreement

Change of Name

Other

Execution Date: June 25, 1999

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,764,889

Additional numbers

Yes No

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

Name: Thomas A. Adams

Internal Address: Baker & Daniels

Street Address: 111 East Wayne Street, Suite 800

City: Fort Wayne State: IN ZIP: 46802

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41): \$ 40.00

Enclosed Check No 108733

Authorized to be charged to deposit account

8. Deposit account number:

Any additional fees, 02-0385 Baker & Daniels

04/17/2003 GTOM11 00000060 1764889

DO NOT USE THIS SPACE

FC:8001

40.00 DP

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.

Thomas A. Adams

Name of Person Signing

Signature

April 11, 2003

Date

Total number of pages including cover sheet, attachments, and

TRADEMARK

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

To Whom These Presents Come, Greeting:

WHEREAS, there have been submitted to me at this office for filing Articles of Merger of

SHAMBAUGH & SON, INC.
an Indiana corporation.

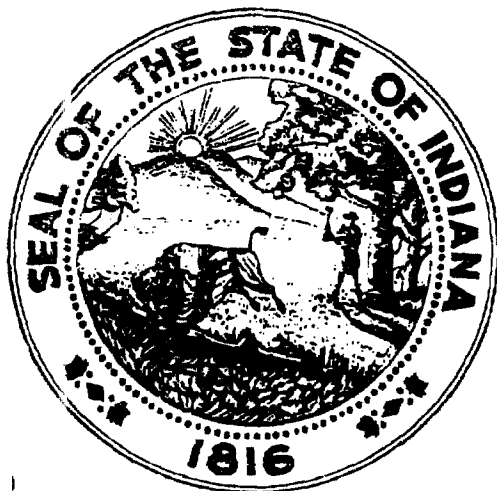
merging with and into

SHAMBAUGH & SON CONVERSION CORPORATION
a Texas corporation not authorized to do business in Indiana

NOW, THEREFORE, I, SUE ANNE GILROY, Secretary of State of Indiana, have this day endorsed my approval upon said Articles and, having received the fee required by law, have filed one such approved copy in this office.

The effective date of the merger is June 25, 1999.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twenty-fifth day of June, 1999.



DEPUTY 

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State