

Atty. Dkt. No. 077097-0182, 0120, 0173

FORM PTO-1594 (modified)

(Rev. 03/01)

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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

To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copies thereof.

1. Name of conveying party(ies):
THE CROSS COMPANY

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

Additional conveying party(ies) **NO**

3. Nature of conveyance:

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

Execution Date: **November 7, 2002**

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

Name: **CROSS HUELLER, LLC**
Internal Address:
Street Address: **13900 Lakeside Circle**
City: State: Zip: **Sterling Heights, MI 48313**

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

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

850155; 1307656, 780223

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

Name: **Richard J. McKenna**
Internal Address: **FOLEY & LARDNER**
Street Address: **777 East Wisconsin Avenue, Suite 3800**
City: **Milwaukee** State: **Wisconsin** Zip: **53202-5306**

Additional number(s) attached Yes No

6. Total number of applications and registrations involved: **3**

7. Total fee (37 C.F.R. § 3.41): **\$90.00**

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:
06-1447

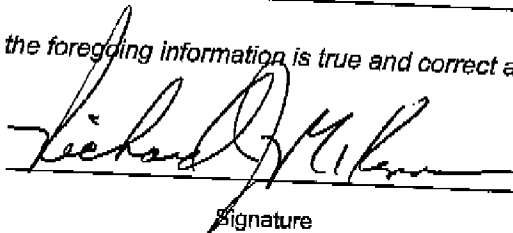
DO NOT USE THIS SPACE

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.

Richard J. McKenna

Name of person signing



Signature

10/9/03

Date

Total number of pages including cover sheet, attachments, and document: **4**

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MCS-CD-400 (Rev. 0901)

NO. 5255 P. 2

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES BUREAU OF COMMERCIAL SERVICES	
Date Received NOV 12 2002	(FOR BUREAU USE ONLY)
FILED NOV 12 2002 Administrator BUREAU OF COMMERCIAL SERVICES	
This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.	
517-663-2525 Ref # <u>27107</u> Attn: Cheryl J. Bixby MICHIGAN RUNNER SERVICE P.O. Box 266 Farm Road, MI 48827	
EFFECTIVE DATE: Expiration date for new and assumed names: December 31. Expiration date for transferred assumed names appear in Item 8	

Document will be returned to the name and address you enter above if left blank document will be mailed to the registered office.

CERTIFICATE OF MERGER

Cross Entity Merger for use by Profit Corporations, Limited Liability Companies and Limited Partnerships

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), Act 23, Public Acts of 1993 (limited liability companies) and Act 213, Public Acts of 1982 (limited partnerships), the undersigned entities execute the following Certificate of Merger:

1. The Plan of Merger (Consolidation) is as follows:

a. The name of each constituent entity and its identification number is:

The Cross Company	063475
Cross Huettler, LLC	053176

b. The name of the surviving (new) entity and its identification number is:

Cross Huettler, LLC	053176
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Corporations and Limited Liability Companies provide the street address of the survivor's principal place of business:

13900 Lakeside Circle, Sterling Heights, MI 48313

2. (Complete only if an effective date is desired other than the date of filing. The date must be no more than 90 days after the receipt of this document in this office.)

The merger (consolidation) shall be effective on the ___ day of ___

187.50 10/10 12/28/02

3. Complete for Profit Corporations only

For each constituent stock corporation, state:

Name of corporation	Designation and number of outstanding shares in each class or series	Indicate class or series of shares entitled to vote	Indicate class or series entitled to vote as a class
The Cross Company	1,000 shares of common stock	Common stock	Common stock

If the number of shares is subject to change prior to the effective date of the merger or consolidation, the manner in which the change may occur is as follows:

The manner and basis of converting shares are as follows:
See Schedule A attached hereto.

The amendments to the Articles, or a restatement of the Articles, of the surviving corporation to be effected by the merger are as follows:

The Plan of Merger will be furnished by the surviving profit corporation, on request and without cost, to any shareholder of any constituent profit corporation.

The merger is permitted by the state or country under whose law it is incorporated and each foreign corporation has complied with that law in effecting the merger.

(Complete either Section (a) or (b) for each corporation)

a) The Plan of Merger was approved by the majority consent of the incorporators of _____, a Michigan corporation which has not commenced business, has not issued any shares, and has not elected a Board of Directors.

_____ (Signature of Incorporator)	_____ (Type or Print Name)	_____ (Signature of Incorporator)	_____ (Type or Print Name)
_____ (Signature of Incorporator)	_____ (Type or Print Name)	_____ (Signature of Incorporator)	_____ (Type or Print Name)

b) The plan of merger was approved by:
 the Board of Directors of _____, the surviving Michigan corporation, without approval of the shareholders in accordance with Section 703a of the Act.

the Board of Directors and the shareholders of the following Michigan corporation(s) in accordance with Section 703a of the Act.

The Cross Company

By: Marsha J. Ferstman
(Signature of Authorized Officer or Agent)
Marsha J. Ferstman
(Type or print name)
The Cross Company
(Name of Corporation)

By: _____
(Signature of Authorized Officer or Agent)

(Type or print name)

(Name of Corporation)

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4. Complete for any Limited Liability Companies only

Check one of the following:

There are no changes to be made to the Articles of Organization of the surviving limited liability company.

The amendments to the Articles, or a restatement of the Articles, of the surviving limited liability company to be effected by the merger are as follows:

The manner and basis of converting the membership interests are as follows:
See Schedule A attached hereto.

The Plan of Merger was approved by the members of each constituent limited liability company in accordance with section 702(1).

The Plan of Merger was approved by the members of each domestic limited liability company in accordance with section 705a(5) and by each constituent business organization in the manner provided by the laws of the jurisdiction in which it is organized.

For each limited liability company involved in this merger, this document is signed in accordance with Section 103 of the Act.

Signed this 7th day of November, 2002

By Marsha J. Fershtman
(Signature of Member or Manager)

Marsha J. Fershtman
(Type or Print Name)

Cross Hueller, LLC
(Name of Limited Liability Company)

Signed this _____ day of _____

By _____
(Signature of Member or Manager)

(Type or Print Name)

(Name of Limited Liability Company)