

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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):

Flag Fire, Inc.

- Individual(s) Association General Partnership Limited Partnership Corporation-State 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: April 20, 2001

2. Name and address of receiving party(ies)

Name: Ansul, Incorporated

Internal Address:

Street Address: One Stanton Street Marinette City: State: WI Zip: 54143

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Delaware 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 registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2112089

Additional number(s) attached Yes No

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

Name: Gerald M. Bluhm

Internal Address:

Street Address: Tyco Fire & Security

91 Technology Drive

Westminster

City: State: MA Zip: 01441

6. Total number of applications and registrations involved:

1

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

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

19-1346

(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.

Gerald M. Bluhm 44,035 Name of Person Signing

Signature

October 20, 2003 Date

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

6

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

CH \$40.00 191346 2112089

**CERTIFICATE OF OWNERSHIP AND MERGER**

**MERGING**

**Flag Fire, Inc.**

**INTO**

**Ansul, Incorporated**

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Ansul, Incorporated, a corporation organized and existing under the laws of Delaware,

**DOES HEREBY CERTIFY:**

**FIRST:** That this corporation was incorporated on the 1<sup>st</sup> day of December, 1978, pursuant to the General Corporation Law of the State of Delaware.

**SECOND:** That this corporation owns all of the outstanding shares of the stock of Flag Fire, Inc., a corporation incorporated on the 24<sup>th</sup> day of July, 1989, pursuant to the General Corporation Law of the State of Ohio.

**THIRD:** That this corporation, by the unanimous written consent of its members, adopted/approved by the Board on the 19<sup>th</sup> day of April, 2001 determined to merge into itself said Flag Fire, Inc.

**RESOLVED,** that Ansul, Incorporated merge, and it hereby does merge into itself Flag Fire, Inc. and assumes all of its obligations; and

**FURTHER RESOLVED,** that the merger shall be effective upon filing with the Secretary of State of Delaware.

**FURTHER RESOLVED,** that the proper officer of this corporation be and he or she is hereby directed to make and execute a Certificate of Ownership and Merger setting forth a copy of the resolutions to merge said Flag Fire, Inc. and assume its liabilities and obligations, and the date of adoption thereof, and to cause the same to be filed with the Secretary of State and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in anywise necessary or proper to effect said merger; and

**FIFTH:** Anything herein or elsewhere to the contrary notwithstanding, this merger may be amended or terminated and abandoned by the Board of Directors

Ansul, Incorporated at any time prior to the time that this merger being filed with the Secretary of State becomes effective.

IN WITNESS WHEREOF, said Ansul, Incorporated, has caused this Certificate to be signed by Bernard J. Doherty, its Vice President, this 20<sup>th</sup> day of April, 2001.

ANSUL, INCORPORATED

By Bernard J. Doherty  
Bernard J. Doherty, Vice President

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