

06-09-2003

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

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



102467051

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

1. Name of conveying party(ies): Roadway Safety Service, Inc. 5-12-03
Individual(s) Association
General Partnership Limited Partnership
Corporation - Delaware
Other
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: Energy Absorption Systems, Inc.
Internal
Address:
Street Address: One East Wacker Drive
City: Chicago State: IL Zip: 60601
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
(Designation must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
Assignment Merger
Security Agreement Change of Name
Other
Execution Date: March 31, 2000

4. Application number(s) or registration number(s):
A. Trademark Application No.(s) See Attached
Additional number(s) attached Yes No

B. Trademark Registration No.(s) See Attached

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Elisa M. Valenzona
Internal/Address: BRINKS HOFER GILSON & LIONE
Street Address: P.O. Box 10395
City: Chicago State: IL Zip: 60610

6. Total number of applications and registrations involved: 4
7. Total fee (37 CFR 3.41) \$ 115.00
Enclosed
Authorized to be charged to deposit account
8. Deposit account number:

06/06/2003 00000145 2144487

DO NOT USE THIS SPACE

01 FC:8521 40.00 OP
02 FC:8522 75.00 OP

Elisa M. Valenzona
Name of Person Signing

Signature

5/7/03
Date

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

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

TRADEMARK
REEL: 002748 FRAME: 0391

SCHEDULE A

MARK	REGISTRATION NUMBER	REGISTRATION DATE
FITCH UNIVERSAL MODULE	2,144,487	March 17, 1998
UNIVERSAL MODULE	2,144,486	March 17, 1998
DRAGNET	2,154,963	May 5, 1998
REACT 350	2,199,475	October 27, 1998

CERTIFICATE OF MERGER
OF
ROADWAY SAFETY SERVICE, INC.
INTO
ENERGY ABSORPTION SYSTEMS, INC.

The undersigned corporations organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DO HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger are as follows:

Name	State of Incorporation
Roadway Safety Service, Inc.	Delaware
Energy Absorption Systems, Inc.	Delaware

SECOND: That a plan and 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 251 of the General Corporation Law of the State of Delaware.

THIRD: That the name of the surviving corporation of the merger is Energy Absorption Systems, Inc.

FOURTH: That the executed plan and agreement of merger is on file at the principal place of business of the surviving corporation at One E. Wacker Drive, 30th Floor, Chicago, IL 60601.

FIFTH: That a copy of the plan and agreement of merger will be furnished by the surviving corporation, on request and without cost to any stockholder of any constituent corporations.

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

<u>Corporation</u>	<u>Class</u>	<u>Number of Shares</u>	<u>Par Value Per Share</u>
Roadway Safety Service, Inc.	Common	1,000	\$1.00
Energy Absorption Systems, Inc.	Common	1,500	\$.01

SEVENTH: The Merger shall become effective at the close of business on the later of March 31, 2000 or the date of filing the Certificate of Merger with the Secretary of State of Delaware.

Dated: March 21, 2000

ENERGY ABSORPTION SYSTEMS, INC.

By: Leslie J. Jezuit
Name: Leslie J. Jezuit

Title: President, Chief Executive Officer & Vice Chairman

ATTEST:

By: Joan R. Riley
Name: Joan R. Riley
Title: Secretary

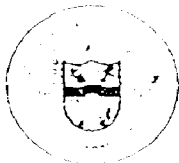
State of Delaware
Office of the Secretary of State PAGE . 1

I, EDWARD J. FREEL, 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:

"ROADWAY SAFETY SERVICE, INC.", A DELAWARE CORPORATION, WITH AND INTO "ENERGY ABSORPTION SYSTEMS, INC." UNDER THE NAME OF "ENERGY ABSORPTION SYSTEMS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-THIRD DAY OF MARCH, A.D. 2000, AT 1:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF MARCH, A.D. 2000.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Handwritten signature of Edward J. Freel in cursive script.

Edward J. Freel, Secretary of State

0904033 8100M

AUTHENTICATION: 0340635

001147910

DATE: 03-27-00

TRADEMARK

RECORDED: 05/12/2003

REEL: 002748 FRAME: 0395