

11-18-2003

Form PTO-1594 (Rev. 10/02) 1/22/03 OMB No. 0651-0027 (exp. 6/30/2005) Tab settings



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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):
Hydro Flame Corporation

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

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: Atwood RV Products, Inc.
Internal Address:
Address:

Street Address: 4750 Hiawatha Drive
City: Rockford State: IL Zip: 61103

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other

Execution Date: 12/23/99

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s) 72/126,403 and 72/261,844

B. Trademark Registration No.(s) 737,911 and 848,652

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: John P. Iwanicki
 Internal Address: Docket Nos. 11361-00050 and 11361-00051
 Street Address: Banner & Witcoff, LTD
 28 State Street, 28th Floor
 City: Boston State: MA Zip: 02109

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41) \$ 65.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
 19-0733 (Please reference docket no. 11361/00050 and 11361/00051)

DO NOT USE THIS SPACE

9. Signature.
 Christopher J. Verni November 18, 2003
 Name of Person Signing Signature Date

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

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

Form **BCA-11.25**
(Rev. Jan. 1999)

**ARTICLES OF MERGER
CONSOLIDATION OR EXCHANGE**

File # 6080-419-2

Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-6961
<http://www.sos.state.il.us>

SUBMIT IN DUPLICATE

FILED

This space for use by
Secretary of State

Date 12/23/99
Filing Fee \$ 150.00

DEC 23 1999

Approved: 

DO NOT SEND CASH!
Remit payment in check or money order, payable to "Secretary of State."
Filing Fee is \$100, but if merger or consolidation involves more than 2 corporations, \$50 for each additional corporation.

JESSE WHITE
SECRETARY OF STATE

1. Names of the corporations proposing to ~~merge~~ ^{merge} ~~consolidate~~ ~~exchange~~ and the state or country of their incorporation:

Name of Corporation	State or Country of Incorporation	Corporation File Number
<u>Atwood RV Products, Inc.</u>	<u>Illinois</u>	<u>6080-419-2</u>
<u>Thompson I.G. Corp.</u>	<u>Michigan</u>	<u>NQ</u>
<u>Hydro Flame Corporation</u>	<u>Utah</u>	<u>NQ</u>

2. The laws of the state or country under which each corporation is incorporated permits such merger, consolidation or exchange.

3. (a) Name of the ~~corporation~~ ^{surviving} corporation: Atwood RV Products, Inc.

(b) It shall be governed by the laws of: Illinois

If not sufficient space to cover this point, add one or more sheets of this size.

4. Plan of ~~consolidation~~ ^{merger} ~~exchange~~ is as follows: See Exhibit A attached.

EXPEDITED

DEC 23 1999

SECRETARY OF STATE

5. Plan of ~~consolidation~~ ^{merger} was approved, as to each corporation not organized in Illinois, in compliance with the laws of the ~~exchange~~ state under which it is organized, and (b) as to each Illinois corporation, as follows:

(The following items are not applicable to mergers under §11.30 — 90% owned subsidiary provisions. See Article 7.)

(Only "X" one box for each Illinois corporation)

By the shareholders, a resolution of the board of directors having been duly adopted and submitted to a vote at a meeting of shareholders. Not less than the minimum number of votes required by statute and by the articles of incorporation voted in favor of the action taken.

(§ 11.20)

By written consent of the shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with § 7.10 (§ 11.220)

By written consent of ALL the shareholders entitled to vote on the action, in accordance with § 7.10 & § 11.20

Name of Corporation

<u>Atwood BV Products, Inc.</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

6. (Not applicable if surviving, new or acquiring corporation is an Illinois corporation)

It is agreed that, upon and after the issuance of a certificate of merger, consolidation or exchange by the Secretary of State of the State of Illinois:

- a. The surviving, new or acquiring corporation may be served with process in the State of Illinois in any proceeding for the enforcement of any obligation of any corporation organized under the laws of the State of Illinois which is a party to the merger, consolidation or exchange and in any proceeding for the enforcement of the rights of a dissenting shareholder of any such corporation organized under the laws of the State of Illinois against the surviving, new or acquiring corporation.
- b. The Secretary of State of the State of Illinois shall be and hereby is irrevocably appointed as the agent of the surviving, new or acquiring corporation to accept service of process in any such proceedings, and
- c. The surviving, new, or acquiring corporation will promptly pay to the dissenting shareholders of any corporation organized under the laws of the State of Illinois which is a party to the merger, consolidation or exchange the amount, if any, to which they shall be entitled under the provisions of "The Business Corporation Act of 1983" of the State of Illinois with respect to the rights of dissenting shareholders.

7. (Complete this item if reporting a merger under § 11.30—90% owned subsidiary provisions.) N/A

a. The number of outstanding shares of each class of each merging subsidiary corporation and the number of such shares of each class owned immediately prior to the adoption of the plan of merger by the parent corporation, are:

Name of Corporation	Total Number of Shares Outstanding of Each Class	Number of Shares of Each Class Owned Immediately Prior to Merger by the Parent Corporation
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

b. (Not applicable to 100% owned subsidiaries)

The date of mailing a copy of the plan of merger and notice of the right to dissent to the shareholders of each merging subsidiary corporation was _____ (Month & Day) _____ (Year)

Was written consent for the merger or written waiver of the 30-day period by the holders of all the outstanding shares of all subsidiary corporations received? Yes No

(If the answer is "No," the duplicate copies of the Articles of Merger may not be delivered to the Secretary of State until after 30 days following the mailing of a copy of the plan of merger and of the notice of the right to dissent to the shareholders of each merging subsidiary corporation.)

8. The undersigned corporations have caused these articles to be signed by their duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in BLACK INK.)

Dated December 16 1999
 (Month & Day) (Year)

attested by [Signature]
 (Signature of Secretary or Assistant Secretary)

J. Bryan Williams, Secretary
 (Type or Print Name and Title)

Atwood RV Products, Inc.
 (Exact Name of Corporation)

by [Signature]
 (Signature of President or Vice President)

David R. Bovee, President
 (Type or Print Name and Title)

Dated December 16 1999
 (Month & Day) (Year)

attested by [Signature]
 (Signature of Secretary or Assistant Secretary)

John A. Krsul, Jr., Secretary
 (Type or Print Name and Title)

Thompson I.G. Corp.
 (Exact Name of Corporation)

by [Signature]
 (Signature of President or Vice President)

David R. Bovee, President
 (Type or Print Name and Title)

Dated December 16 1999
 (Month & Day) (Year)

attested by [Signature]
 (Signature of Secretary or Assistant Secretary)

John A. Krsul, Jr., Secretary
 (Type or Print Name and Title)

Hydro Flame Corporation
 (Exact Name of Corporation)

by [Signature]
 (Signature of President or Vice President)

David R. Bovee, President
 (Type or Print Name and Title)

C-195.8