

06-13-2003

Form PTO-1594  
(Rev. 03/01)  
OMB No. 0651-0027 (exp. 5/31/2002)  
Tab settings



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

102473224

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

1. Name of conveying party(ies):

American Metal Products Company

6-9-03

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State - Delaware
- 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: 1/2/02

2. Name and address of receiving party(ies)

Name: Hart & Cooley, Inc.

Internal

Address:

Street Address: 500 E. Eighth Street

City: Holland State: MI Zip: 49423

- 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)

2,264,723

Additional number(s) attached  Yes  No

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

Name: George S. Pappayliou

Internal Address:

Street Address: 4801 Springfield Street

City: Dayton State: OH Zip: 45431

6. Total number of applications and registrations involved:

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

501534

(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.

George S. Pappayliou

Name of Person Signing

Signature

5/28/02

Date

Total number of pages including cover sheet, attachments, and document: 3

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

06/12/03 LINEAR 0000136 501534 2264723

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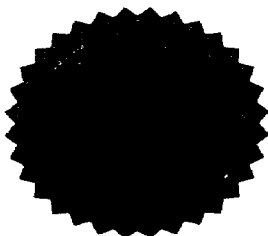
TRADEMARK  
REEL: 002754 FRAME: 0140

## *The First State*

I, HARRIET SMITH WINDSOR, 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:

"AMERICAN METAL PRODUCTS COMPANY", A DELAWARE CORPORATION, WITH AND INTO "HART & COOLEY, INC." UNDER THE NAME OF "HART & COOLEY, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SECOND DAY OF JANUARY, A.D. 2002, AT 10 O'CLOCK A.M.

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



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3137130 8100M

AUTHENTICATION: 1548459

020001338

DATE: 01-09-02

TRADEMARK

REEL: 002754 FRAME: 0141

**CERTIFICATE OF MERGER  
OF  
AMERICAN METAL PRODUCTS COMPANY  
INTO  
HART & COOLEY, INC.**

The undersigned corporation organized and existing under and by virtue of the General corporation Law of Delaware,

DOES HEREBY CERTIFY:

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

NAME	STATE OF INCORPORATION
American Metal Products Company	Delaware
Hart & Cooley, Inc.	Delaware

SECOND: That an 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 Delaware.

THIRD: That the name of the surviving corporation of the merger is Hart & Cooley, Inc.

FOURTH: That the Certificate of Incorporation of Hart & Cooley, Inc., a Delaware corporation which will survive the merger, shall be the Certificate of Incorporation of the surviving corporation.

FIFTH: that the executed Agreement of Merger is on file at 4801 Springfield Street, Dayton, OH 45431.

SIXTH: That a copy of the Agreement of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

Dated: January 2, 2002

Hart & Cooley, Inc.

By:

  
\_\_\_\_\_  
George S. Pappayliou, Secretary

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 10:00 AM 01/02/2002  
020001338 - 3137130

D-40623

RECORDED: 06/09/2003

**TRADEMARK**  
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