| Form PTO-1594 RECORDATION FORM COVER SHEET (Rev. 10/02) TRADEMARKS ONLY  U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office   |  |
|---|--|
| Tab settings  | <u> </u>   |
| To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.   |  |
| Name of conveying party(ies):     Chatham Manufacturing, Inc.   | Name and address of receiving party(ies)     Name: CMI Industries, Inc.     Internal     Address:                |
| Individual(s) Association  General Partnership Limited Partnership  Corporation-State  Other  Additional name(s) of conveying party(ies) attached?   Yes ✓ No  Nature of conveyance:  Assignment ✓ Merger  Security Agreement Change of Name  Other  Execution Date: 10/23/1993 | Street Address: 1301 Gervais Street  City: Columbia State: SC: Zip: 29211  Individual(s) citizenship Association |
| 4. Application number(s) or registration number(s):  A. Trademark Application No.(s)  | B. Trademark Registration No.(s) 779964; 514279; 67044; 829522; 847905; 800759;                                  |
| 5. Name and address of party to whom correspondence concerning document should be mailed:  Name: Mary A. Donovan  | 6. Total number of applications and registrations involved:  |
| Internal Address: Donovan & Yee LLP   | 7. Total fee (37 CFR 3.41)\$ \$_465.00  Enclosed  Authorized to be charged to deposit account                    |
| Street Address: 110 Greene Street - Suite 700   | 8. Deposit account number: 50-0357   |
| City: New York State: NY Zip: 10012   |  |
| DO NOT USE THIS SPACE   |  |
| T   | Signature Date ver sheet, attachments, and document:   |

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

# Continuation of Item #4 from Trademark Recordation Cover Sheet Trademark Registration Numbers

PAGE

1

State of Delaware

### Office of the Secretary of State

I, WILLIAM T. QUILLEN, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF OWNERSHIP OF CMI INDUSTRIES, INC., A
CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF
DELAWARE, MERGING CHATHAM MANUFACTURING, INC. AND CLINTON MILLS,
INC. CORPORATIONS ORGANIZED AND EXISTING UNDER THE LAWS OF THE
STATE OF DELAWARE, PURSUANT TO SECTION 253 OF THE GENERAL
CORPORATION LAW OF THE STATE OF DELAWARE, AS RECEIVED AND FILED
IN THIS OFFICE THE TWENTY-EIGHTH DAY OF OCTOBER, A.D. 1993, AT
9:30 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE APPROPRIATE COUNTY RECORDER OF DEEDS ON THE FIRST DAY OF NOVEMBER, A.D. 1993 FOR RECORDING.

\* \* \* \* \* \* \* \* \* \*



William T. Quillen, Secretary of State

**AUTHENTICATION:** 

\*4126664

DATE:

11/01/1993

, C13213

# CERTIFICATE OF OWNERSHIP AND MERGER OF CHATHAM MANUFACTURING, INC. AND CLINTON MILLS, INC. WITH AND INTO

CMI\_INDUSTRIES.\_ INC.

CMI Industries, Inc., a Delaware corporation (the "Surviving Corporation"), does hereby certify pursuant to section 253 of the General Corporation Law of the State of Delaware:

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

#### <u>Name</u>

#### State Of Incorporation

CMI Industries, Inc.

Delaware

Clinton Mills, Inc.

Delaware

Chatham Manufacturing, Inc.

Delaware

; and that CMI Industries, Inc., the Surviving Corporation, owns one hundred percent (100%) of the outstanding shares of the only class of authorized stock of each of Clinton Mills, Inc. ("Clinton Mills") and Chatham Manufacturing, Inc. ("Chatham"), which are the merging corporations.

SECOND: That the following resolution was duly adopted by the Board of Directors of the Surviving Corporation on August 24, 1993:

RESOLVED, that the Corporation merge into itself its wholly-owned subsidiaries, Chatham and Clinton Mills, and assume all of such subsidiaries' liabilities and obligations and otherwise have the effect set forth in section 259 of the General Corporation Law of the State of Delaware.

THIRD: That this Certificate of Ownership and Merger shall be effective at 2:00 p.m. E.S.T. on October 2, 1993.

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CMI Industries, Inc. Certificate of Ownership and Merger Page 2 of 2

DULY EXECUTED, delivered and certified, under seal, by the duly authorized officers of the Surviving Corporation on October <u>23</u>, 1993.

(Corporate Seal)

CMI INDUSTRIES, INC. ,

G. Thaddeus Williams
President and Chief
Executive Officer

Attest:

Secretary

DEC -7 93

HATEN CARD CRADEMARK OFFICE

90798.1

#### CERTIFICATE OF TRANSMISSION

I hereby certify that the foregoing Recordation Form Cover Sheet (Trademarks Only -1 page), the Continuation of Item #4 from the Trademark Recordation Form Cover Sheet (1 page), and the Certificate of Ownership and Merger (3 pages) is being facsimile transmitted to the Patent and Trademark Office Assignment Branch on December 19, 2003.

Christine Donovan

Name

Signature

## Donovan & Yee $_{ullet}$ llp

The Soho Building ▲ 110 Greene Street, Suite 700 ▲ New York, NY 10012

Telephone: 212-226-7700 ▲ Fax: 212-226-1995

E-mail: cdonovan@yeellp.com

#### **FAX COVER SHEET**

Date: December 19, 2003

From: Christine Donovan

Sender's Direct Dial: (212) 226-7700

Client/Matter: 1149/assignment

No. of pages: 7

To:

Assignment Branch

Company:

U.S. Patent and Trademark Office

City/Country:

Arlington, VA

Fax Number:

**RECORDED: 12/19/2003** 

703-306-5995

#### **MESSAGE:**

Kindly record the enclosed Trademark Assignment, the fee having been authorized to be charged to this firm's deposit account.

PRIVILEGED ATTORNEY-CLIENT COMMUNICATION