

Form PTO-1594
(Rev. 10/02)
OMB No. 0651-0027 (exp. 6/30/2005)
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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):
Chatham Manufacturing Inc.

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

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

Execution Date: 10/23/1993

2. Name and address of receiving party(ies)

Name: CMI Industries, Inc.

Internal

Address: _____

Street Address: 1301 Gervais Street

City: Columbia State: SC Zip: 29211

- 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) 799,594

Additional number(s) attached Yes No

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

Name: Anna Jakobsson

Internal Address: Donovan & Yee LLP

Street Address: 110 Greene Street, Suite 700

City: New York State: NY Zip: 10012

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:

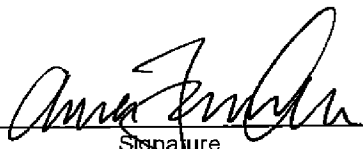
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DO NOT USE THIS SPACE

9. Signature.

Anna Jakobsson

Name of Person Signing



Signature

2/24/04

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

CH \$40.00 500357 0799594

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.

* * * * *

NEE 1071 FRI 204
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William T. Quillen
William T. Quillen, Secretary of State

AUTHENTICATION: *4126664

DATE: 11/01/1993

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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>	<u>State Of Incorporation</u>
CMI Industries, Inc.	Delaware
Clinton Mills, Inc.	Delaware
Chatham Manufacturing, Inc.	Delaware

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; 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 28, 1993.

CMI Industries, Inc. Certificate
of Ownership and Merger
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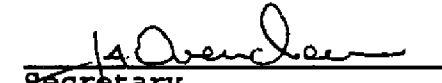
DULY EXECUTED, delivered and certified, under
seal, by the duly authorized officers of the Surviving
Corporation on October 23, 1993.

(Corporate Seal)

CMI INDUSTRIES, INC.


G. Thaddeus Williams
President and Chief
Executive Officer

Attest:


Secretary

* * * * *

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REGISTERED PATENT AND TRADEMARK
OFFICE

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