


RECORDATION FORM COVER SHEET U.S. DEPARTMENT OF COMMERCE
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TRADEMARKS ONLY

NORM FTD-1594 (Rev. 6-95)
OMB No. 0621-0011 (exp. 3/04)
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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents in copy thereof.

<p>1. Name of conveying party(ies): Oldenburg Group, Inc.</p> <p>Individual(s) <input type="checkbox"/> Association <input checked="" type="checkbox"/> General Partnership <input type="checkbox"/> <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation - Wisconsin <input type="checkbox"/> Other</p> <p>Additional name(s) of conveying party(ies) attached? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></p>	<p>2. Name and address of receiving party(ies) Name: <u>Oldenburg Group Incorporated</u> Internal Address: _____ Street Address: <u>1717 West Civic Drive</u> City: <u>Glendale</u> State: <u>WI</u> Zip: <u>53209</u></p> <p>Individual(s) citizenship _____ Association _____</p> <p><input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation - Wisconsin <input type="checkbox"/> Other</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes <input type="checkbox"/> No <input type="checkbox"/> (Designations must be a separate document from assignments) Additional name(s) & address(es) attached? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>
<p>3. Nature of conveyance: <input type="checkbox"/> Assignment <input checked="" type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other</p> <p>Execution Date: <u>February 12, 2004</u></p>	<p>4. Application number(s) or patent number(s):</p> <p>A. Trademark Application No.(s) <u>76/540,650</u></p> <p>B. Trademark Registration No.(s) <u>2,560,261 579,556</u></p> <p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Kent A. Lee</u> Internal Address: <u>Suite 2100</u> Street Address: <u>Reinhart Boerner Van Deuren S.C.</u> <u>1000 North Water Street</u> City: <u>Milwaukee</u> State: <u>WI</u> Zip: <u>53202-3186</u></p>	<p>6. Total number of applications and registrations involved: 3</p> <p>7. Total fee (37 CFR 3.41) <u>\$90.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account <input checked="" type="checkbox"/> Any Deficiencies in Enclosed Fee should be charged to our Deposit Account.</p> <p>8. Deposit account number: <u>18-0882</u> (Attach duplicate copy of this page if paying by deposit account)</p>
DO NOT USE THIS SPACE	
<p>9. Statement and signature: <i>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.</i></p> <p><u>Kent A. Lee</u>  _____ Name of Person Signing Signature</p> <p>_____ <u>February 27, 2004</u> Date</p> <p>Total number of pages including cover sheet, attachments, and document: <u>7</u></p>	

Mail documents to be recorded with required cover sheet information to:
 Commissioner of Patents & Trademarks, Box Assignments
 Alexandria, VA 22313-1450
 MW/1866977

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DOCUMENT
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United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that the annexed copy has been compared with the document on file in the Corporation Section of the Division of Corporate & Consumer Services of this department, and that the same is a true copy thereof; and that I am the legal custodian of said document, and that this certification is in due form.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department.

RAY ALLEN, Deputy Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

BY: *Robert Harris*

DATE: FEB 12 2004

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.



cc

STATE OF WISCONSIN
DEPT OF
FINANCIAL INSTITUTIONS
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ARTICLES OF MERGER OF
OLDENBURG CANNON, INC.
WITH AND INTO
OLDENBURG GROUP, INC.

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In accordance with section 180.1104 of the Wisconsin Business Corporation Law, Oldenburg Cannon, Inc., a Wisconsin corporation (the "Subsidiary"), and Oldenburg Group, Inc., a Wisconsin corporation (the "Parent") (jointly referred to hereinafter as the "Merging Corporations"), hereby adopt the following Articles of Merger:

ARTICLE I
PLAN OF MERGER

The Plan of Merger is as follows:

A. Prior to the "Effective Time" of the merger as defined in paragraph E hereof, the Subsidiary had 100 shares of \$0.01 par voting common stock outstanding, all of which were owned by the Parent.

B. At the Effective Time of the merger, the Subsidiary shall be merged with and into the Parent in accordance with Wisconsin Business Corporation Law. After such merger, the Parent shall be the surviving corporation and the separate existence and identity of the Subsidiary shall cease to exist.

C. At the Effective Time of the merger:

1. The Parent shall possess all the rights, privileges, immunities and franchises, of a public nature as well as of a private nature, of each of the Merging Corporations;

2. All property, real, personal and mixed, and all debts due on whatever account, including subscriptions to shares and all other choses in action, and every interest, of or belonging to or due to each of the Merging Corporations, shall be taken and deemed to be transferred to and vested in Parent without further act or deed;

3. Title to any real estate, or any interest therein, vested in each of the Merging Corporations shall not revert or be in any way impaired by reason of the merger;

4. The Parent shall be responsible and liable for all the liabilities and obligations of each of the Merging Corporations;

5. Any claim existing or action or proceeding pending by or against either of the Merging Corporations may be prosecuted to judgment as if the merger had not taken place, or the Parent may be substituted as the party in interest; and

6. The merger shall impair neither the rights of creditors nor any liens upon the property of the Merging Corporations.

D. At the Effective Time of the merger, each share of the \$0.01 par voting common stock of the Subsidiary issued and outstanding shall be canceled without consideration.

E. The Effective Time of the merger shall be 11:59 p.m. on February 12, 2004.

ARTICLE II

Immediately following the Effective Time of the merger, the Parent shall amend Article I of its Articles of Incorporation. After amendment, said Article I shall read in its entirety as follows:

ARTICLE I

The name of the Corporation is Oldenburg Group Incorporated

OK

ARTICLE III

The Plan of Merger was approved in accordance with section 180.1104 of the Wisconsin Business Corporation Law.

IN WITNESS WHEREOF, the parties hereto have caused these Articles of Merger to be executed as of the 11th day of February, 2004.

OLDENBURG CANNON, INC.

BY [Signature]
Joseph M. Wouters, Vice President

OLDENBURG GROUP, INC.

BY [Signature]
Joseph M. Wouters, Vice President

This document was drafted by John N. Kurowski.

This document must be filed with the Wisconsin Department of Financial Institutions.