

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

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):
Chemco Manufacturing Co., Inc. a/k/a
Chemco Manufacturing Company, Inc.

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

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

2. Name and address of receiving party(ies)
Name: Chemco Manufacturing Acquisition Corp.
Internal
Address: _____
Street Address: 3225 Commercial Avenue
City: Northbrook State: IL Zip: 60062

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

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

Execution Date: 08/27/1999

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s) _____

 Additional number(s) attached Yes No

B. Trademark Registration No.(s) 1,280,698;
1,274,044; 2,015,636

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Scott W. Smilie
 Internal Address: Patzik, Frank & Samotny Ltd.

 Street Address: 150 South Wacker Drive


 City: Chicago State: IL Zip: 60606

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41) \$ 90.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
50-1325

DO NOT USE THIS SPACE

9. Signature.
Scott W. Smilie  March 4, 2004
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 5

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

CH \$90.00 601325 1280698

File Number 5011-296-9

State of Illinois Office of The Secretary of State

Whereas,

ARTICLES OF MERGER OF
CHEMCO MANUFACTURING ACQUISITION CORP.
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jesse White, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 27TH day of AUGUST 1999 and of the Independence of the United States the two hundred and 24TH



Jesse White

Secretary of State TRADEMARK

REEL: 002806 FRAME: 0522

Form **BCA-11.25**

(Rev. Jan. 1995)
JESSE WHITE

Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-6961

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 of more than 2 corporations, \$50 for each additional corporation.

ARTICLES OF MERGER
CONSOLIDATION OR EXCHANGE

File # **5011-296-9**

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date **8-27-99**

Filing Fee \$ **100.**

Approved: *[Signature]*

FILED

AUG 27 1999

**JESSE WHITE
SECRETARY OF STATE**

Names of the corporations proposing to merge consolidate exchange shares, and the state or country of their incorporation:

Name of Corporation	State or Country Of Incorporation	Corporation File No.
Chemco Manufacturing Acquisition Corp.	Delaware	10065-017-9
Chemco Manufacturing Co., Inc.	Illinois	5011-296-9

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

(a) Name of the surviving new acquiring corporation: **Chemco Manufacturing Acquisition Corp.**

(b) it shall be governed by the laws of: **Delaware**

Plan of merger consolidation exchange is as follows:

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

Agreement and Plan of Merger attached hereto as Exhibit A.

EXPEDITED
AUG-27 1999
SECRETARY OF STATE
TRADEMARK OF STATE
REEL: 002806 FRAME: 0523

5. Plan of merger consolidation exchange

was approved, as to each corporation not organized in Illinois, in compliance with the laws of the state under which it is organized, and (b) as to each Illinois corporation, as follows:

N/A

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

(Only "X" one box for each 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.

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

(§11.20)

Name of Corporation

(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:

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 or any such corporation organized under the laws of the State of Illinois against the surviving, new or acquiring corporation.

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

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.)

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
Chemco Manufacturing Co., Inc.	50,000	50,000
_____	_____	_____
_____	_____	_____
_____	_____	_____

b. (Not applicable to 100% owned subsidiaries) N/A

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 _____, 19____.

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.)

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 August 25, 1999

Attested by John Menke
(Signature of Secretary of Assistant Secretary)
John Menke, Secretary
(Type or Print Name and Title)

Chemco Manufacturing Co., Inc.
(Exact Name of Corporation)
by Eric R. Menke
(Signature of President or Vice President)
Eric R. Menke, President
(Type or Print Name and Title)

Dated August 25, 1999

Attested by John Menke
(Signature of Secretary of Assistant Secretary)
John Menke, Secretary
(Type or Print Name and Title)

Chemco Manufacturing Acquisition Corp.
(Exact Name of Corporation)
by Eric R. Menke
(Signature of President or Vice President)
Eric R. Menke, President
(Type or Print Name and Title)

Dated _____, 19____

Attested by _____
(Signature of Secretary of Assistant Secretary)

(Type or Print Name and Title)

(Exact Name of Corporation)
by _____
(Signature of President or Vice President)

(Type or Print Name and Title)