

(703) 306-5995
FORM PTO - 1594 (Modified)
1-31-92

UNITED STATES PATENT AND TRADEMARK OFFICE

**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

Attorney Docket No.: 2710*11

To the United States Patent and Trademark Office, Office of Public Records: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

FIBRE-METAL DELAWARE, INC.

2. Name and address of receiving party(ies):

THE FIBRE-METAL PRODUCTS COMPANY
Baltimore Pike at Brinton Lake Rd.
Concordville, PA 19331

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other: Release of Security Agreement

Execution Date: November 24, 2003

- ☐ Individual(s) citizenship:
☐ Association:
☐ General Partnership:
☐ Limited Partnership-State:
☒ Corporation- State: DELAWARE
☐ Other:

If Assignee is not domiciled in the U.S.A., a domestic
representative designation is attached: ☐ Yes ☐ No

(Designations must be a separate document from Assignment.)

4. Application number(s) or registration number(s):

A. Trademark Application No.(s):

B. Trademark Registration No.(s):

2,400,660 AND 2,025,365

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

HAROLD PEZZNER
CONNOLLY BOVE LODGE & HUTZ LLP
P. O. Box 2207
1007 N. Orange Street
Wilmington, DE 19899
Telephone: (302) 658-9141
Facsimile: (302) 658-5614

6. Total number of applications and registrations involved: ☐7. Total fee (37 CFR 3.41) Cal. 3 x \$40.00 = \$120.00

- ☐ Fee enclosed.
☒ Authorized to be charged to Deposit Account.

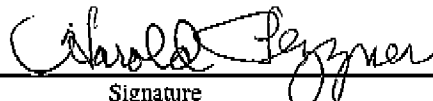
8. Deposit Account number: 03-2775
(for any additional fees required)

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.

HAROLD PEZZNER
Name of Person Signing
Reg. No. 22,112
Docket: 2710*1



Signature

March 9, 2004
Date

Total number of pages including cover sheet, attachments and document: [4]

Delaware

PAGE 1

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 OWNERSHIP, WHICH MERGES:

"FIBRE-METAL DELAWARE INC.", A DELAWARE CORPORATION,
WITH AND INTO "THE FIBRE-METAL PRODUCTS COMPANY" UNDER THE NAME OF "THE FIBRE-METAL PRODUCTS COMPANY", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIFTH DAY OF NOVEMBER, A.D. 2003, AT 8:57 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIFTH DAY OF DECEMBER, A.D. 2003, 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

0762028 B100M

AUTHENTICATION: 2773789

030761238

DATE: 11-26-03

TRADEMARK
REEL: 002809 FRAME: 0353

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:57 PM 11/25/2003
FILED 08:57 PM 11/25/2003
SRV 030761238 - 0762028 FILE

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

FIBRE-METAL DELAWARE INC.

INTO

THE FIBRE-METAL PRODUCTS COMPANY

(Pursuant to Section 253 of the
General Corporation Law of the State of Delaware)

The Fibre-Metal Products Company, a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), does hereby certify:

FIRST: That the Corporation owns all of the outstanding shares of common stock of Fibre-Metal Delaware Inc., a Delaware corporation with no other class of capital stock outstanding.

SECOND: That the Corporation, by the following resolutions of its Board of Directors, duly adopted by unanimous written consent on November 17, 2003, determined to and did merge Fibre-Metal Delaware Inc. into itself:

RESOLVED, that the Corporation merge, and it hereby does merge, into itself Fibre-Metal Delaware Inc. and assumes all of its obligations.

RESOLVED, that said merger shall become effective upon the filing of a Certificate of Ownership and Merger with the Secretary of State of the State of Delaware or at such later time set forth therein.

RESOLVED, that the proper officers of the Corporation be, and they hereby are, directed to make and execute a Certificate of Ownership and Merger setting forth a copy of the resolutions to so merge Fibre-Metal Delaware Inc. into the Corporation and to assume its obligations, and the date of adoption thereof, and to cause the same to be filed with the Secretary of State of the State of Delaware and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be necessary or proper to effect said merger.

THIRD: This Certificate shall be effective at 10 AM on December 5, 2003.

In Witness Whereof, the Corporation has caused this certificate to be signed by its
duly authorized officer, this 24th day of November, 2003.

THE FIBRE-METAL PRODUCTS COMPANY

By: 

Name: Charles J. Grandi
Title: President & CEO

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