

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	MERGER
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Chicago Steel Tape Co.		04/03/2004	CORPORATION: ILLINOIS

RECEIVING PARTY DATA	
Name:	THE STANLEY WORKS
Street Address:	1000 Stanley Drive
City:	New Britain
State/Country:	CONNECTICUT
Postal Code:	06053
Entity Type:	CORPORATION: CONNECTICUT

PROPERTY NUMBERS Total: 7		
Property Type	Number	Word Mark
Registration Number:	1962011	MAGNA-TRAK
Registration Number:	1963354	CST
Registration Number:	2029829	PEANUT PACK
Registration Number:	2058634	OPTIMA
Registration Number:	2084807	LASERMARK
Registration Number:	2385174	LASERMARK GIZMO
Registration Number:	2504116	MEASUREMARK

CORRESPONDENCE DATA	
Fax Number:	(202)857-6395
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	(202) 828-3471
Email:	marames.william@arentfox.com
Correspondent Name:	Arent Fox PLLC
Address Line 1:	1050 Connecticut Avenue, NW
Address Line 4:	Washington, DISTRICT OF COLUMBIA 20036-5399

ATTORNEY DOCKET NUMBER:	022686.00000
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OP \$190.00 1962011

NAME OF SUBMITTER:

William E. Marames

Total Attachments: 1  
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FILED 03/31/2004 04:00 PM PAGE 00777  
SECRETARY OF THE STATE  
CONNECTICUT SECRETARY OF THE STATE

CERTIFICATE OF MERGER

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OF

AT LEAST 90% OWNED SUBSIDIARY

- The name of the parent corporation is The Stanley Works, a corporation organized and existing under the laws of the State of Connecticut and the name of the subsidiary corporation is Chicago Steel Tape Co., a corporation organized and existing under the laws of the State of Illinois.
- The name of the surviving corporation in the merger is The Stanley Works, a corporation organized and existing under the laws of the State of Connecticut.
- The date the merger will be effective is April 3, 2004 ✓.
- The Plan of Merger was approved by resolution adopted by the board of directors of The Stanley Works  
*(Name of Parent Corporation)*
- The approval of the shareholders of the merging corporations was not required.
- No amendment is made to the charter of the surviving corporation as part of the merger.\*  
*(include the following for each foreign constituent corporation)*
- Chicago Steel Tape Co. has duly authorized the Plan of Merger and the performance of its terms by all action required by the law of the State Illinois under which it is organized and by its certificate of incorporation.

Dated: March 25, 2004

The Stanley Works  
*(Parent Corporation)*

BY Kathryn Partridge  
*(Authorized Officer)*

Kathryn Partridge Assistant Secretary

Chicago Steel Tape Co.  
*(Subsidiary Corporation)*

BY David S. Winakor  
*(Authorized Officer)*

David S. Winakor, Assistant Secretary

(\*The only allowable amendments are those which directors are authorized to make without shareholder approval, as listed in Sec. 33-796.)