

FORM PTO-1594
(Rev. 10/02)
OMB No. 0651-0027 (exp. 6/30/2005)
M&G 13835.117US01

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
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):
Fymetics, Inc.

Individuals Association
 General Partnership Limited Partnership
 Corporation-State of Illinois
 Other: _____

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

2. Name and address of receiving party(ies):
Walter Kidde Portable Equipment Inc.
1394 South Third Street
P.O. Box 9199
Mebane, NC 27302

Individual(s) citizenship Association
 General Partnership Limited Partnership
 Corporation-State of _____
 Other: Delaware

If assignee is not domiciled in the United States, a domestic representative designation is attached:
 Yes No
 (Designations must be 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: June 8, 1998

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

A. Trademark Application No.(s)/ Mark(s)

B. Trademark Reg. No.(s)/Mark(s)
 1475691/HUSH; 1072151/FYRNETICS;
 2259768/LIFESAVER and Design;
 1,288,816/FIRE SENTRY

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Kristina M. Foudray
 Address: MERCHANT & GOULD P.C.
 P.O. Box 2910
 Minneapolis, MN 55402-0910

6. Total number of applications and trademarks involved: 3

7. Total fee (37 CFR 3.41): \$115.00
 Enclosed
 Authorized to be charged to deposit account

8. Please charge any additional fees or credit any overpayments to our Deposit account number: 13-2725

DO NOT USE THIS SPACE

9. Signature:
 Kristina M. Foudray
 Name of Person Signing

Kristina M. Foudray
 Signature

June 1, 2004
 Date

Total number of pages including cover sheet, attachments, and document: 6

Do not detach this portion
 Mail documents to be recorded with required cover sheet information to:
 Commissioner of Patent & Trademarks, Box Assignments
 Director of the United States Patent and Trademark Office
 Washington, D.C. 20231

CH \$115.00 132726 1475691

File Number 5069-525-5

State of Illinois
Office of
The Secretary of State

Whereas,

ARTICLES OF MERGER OF
WALTER KIDDE PORTABLE EQUIPMENT INC.

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, George H. Ryan, 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 10TH day of JUNE A.D. 19 98 and of the Independence of the United States the two hundred and 22ND.



George H. Ryan

Secretary of State

C-212.2

TRADEMARK
REEL: 002863 FRAME: 0047

Form **BCA-11.25**

(Rev. Jan. 1995)

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-6961
http://www.sos.state.il.us

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**

EFFECTIVE : 01/15/98

FILED

PAID

JUN 12 1998

JUN 10 1998

**GEORGE H. RYAN
SECRETARY OF STATE**

File # 5069-525-5

This space for use by
Secretary of State

Date 6/10/98

Filing Fee \$ 100.00

Approved: 

1. Names of the corporations proposing to ~~consolidate~~ ^{merge} ~~exchange shares~~ , and the state or country of their incorporation:

Name of Corporation	State or Country of Incorporation	Illinois Secretary of State File Number
<u>Walter Kidde Portable Equipment Inc.</u>	<u>Delaware</u>	<u>5918-711-2</u>
<u>Fyrnetics, Inc.</u>	<u>Illinois</u>	<u>5069-525-5</u>

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

3. (a) Name of the ~~new~~ ^{surviving} corporation: Walter Kidde Portable Equipment Inc.
(b) it shall be governed by the laws of: Delaware

4. Plan of ~~consolidation~~ ^{merger} ~~exchange~~ is as follows: See attached

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

EXPEDITED

JUN 10 1998

SECRETARY OF STATE

5. Plan of ~~consolidation~~ ^{merger} ~~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-See Article 7**

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

(Only "X" one box for each Illinois 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.
(§ 11.20)

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

Name of Corporation

_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

6. *(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:

- a. 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 of any such corporation organized under the laws of the State of Illinois against the surviving, new or acquiring corporation.
- b. 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
- c. 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
<u>Fyrnetics, Inc.</u>	<u>4,000 shares common</u>	<u>4,000 shares common</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

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.)

8. 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 June 8, 19 98

attested by [Signature]
(Signature of Secretary or Assistant Secretary)

John F. Hannon, Secretary
(Type or Print Name and Title)

WALTER KIDDE PORTABLE EQUIPMENT IN
(Exact Name of Corporation)

by [Signature]
(Signature of President or Vice President)

Guy L. Wannop, President
(Type or Print Name and Title)

Dated June 8, 19 98

attested by [Signature]
(Signature of Secretary or Assistant Secretary)

John F. Hannon, Secretary
(Type or Print Name and Title)

FYRNETICS, INC.
(Exact Name of Corporation)

by [Signature]
(Signature of President or Vice President)

Thomas J. Russo, President
(Type or Print Name and Title)

Dated _____, 19 _____

attested by _____
(Signature of Secretary or 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)

PLAN OF MERGER approved on June 1, 1998 by resolutions adopted by all of the members of the Board of Directors of WALTER KIDDE PORTABLE EQUIPMENT INC., a business corporation of the State of Delaware ("WKPE"), for the purpose of merging FYRNETICS, INC., its Illinois wholly-owned subsidiary corporation ("Fyrnetics"), into WKPE.

1. WKPE, as the owner of all of the outstanding shares of Fyrnetics, hereby merges Fyrnetics into WKPE.

2. The separate existence of Fyrnetics shall cease upon the effective date of the merger pursuant to the provisions of the Business Corporation Act of 1983 of the State of Illinois and WKPE shall continue its existence as the surviving corporation pursuant to the provisions of the laws of the State of Delaware.

3. That, upon the effective date of the merger, WKPE shall assume all of the obligations of Fyrnetics.

4. That the issued and outstanding shares of Fyrnetics shall not be converted into shares of WKPE or in any other manner but shall, when the merger becomes effective, be canceled.

5. The Board of Directors and the proper officers of Fyrnetics and of WKPE, respectively, are hereby authorized, empowered and directed to do any and all acts and things, and to make, execute, deliver, file and/or record any and all instruments, papers and documents which shall be or become necessary, proper or convenient to carry out or put into effect any of the provisions of this Plan of Merger or of the merger herein provided for.

6. The merger herein provided for shall become effective in the State of Illinois at 5:00 p.m. on June 15, 1998.

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