2137031

:H \$40.00

TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:

NEW ASSIGNMENT

NATURE OF CONVEYANCE:

MERGER

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
States Engineering Corporation		09/13/1999	CORPORATION:

RECEIVING PARTY DATA

Name:	SEC Acquisition Co.
Street Address:	4419 Ardmore Avenue
City:	Fort Wayne
State/Country:	INDIANA
Postal Code:	46809
Entity Type:	CORPORATION:

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2137031	ELIMINATOR

CORRESPONDENCE DATA

Fax Number: (612)332-1780

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 6123328200

Email: mlmoore@mhsiplaw.com

Correspondent Name: Malcolm L. Moore

Address Line 1: 225 South Sixth Street, Suite 4850
Address Line 4: Minneapolis, MINNESOTA 554024612

ATTORNEY DOCKET NUMBER:

L3-024-01-US

NAME OF SUBMITTER:

Malcolm L. Moore

Total Attachments: 3

source=certificate merger 1-3#page1.tif source=certificate merger 1-3#page2.tif source=certificate merger 1-3#page3.tif

TRADEMARK
REEL: 002908 FRAME: 0710

900011160

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 09/13/1999 991382468 - 3072171

CERTIFICATE OF OWNERSHIP AND MERGER MERGING STATES ENGINEERING CORPORATION INTO SEC ACQUISITION CO.

The undersigned, being a duly authorized officer of SEC ACQUISITION CO., a Delaware corporation (the "Company"), does hereby certify, pursuant to Section 253 of the Delaware General Corporation Law, to the following information relating to the merger (the "Merger") of States Engineering Corporation, an Indiana corporation ("States"), with and into the Company:

- 1. The Company was incorporated on July 21, 1999, pursuant to and in accordance with the Delaware General Corporation Law.
- 2. The Company owns 100% of the outstanding shares of capital stock, no par value, of States, a corporation incorporated on April 16, 1946, pursuant to and in accordance with the Indiana Business Corporation Law.
- 3. The Board of Directors of the Company unanimously consented on September 13, 1999 to the adoption of the following resolutions, which resolutions provided that States be merged with and into the Company:

RESOLVED:

That pursuant to the terms of the Agreement and Plan of Merger, dated as of September 13, 1999 (the "Plan of Merger"), the Company merge its wholly-owned subsidiary, States Engineering Corporation, an Indiana corporation ("States"), with and into itself, (hereinafter sometimes referred to as the "Surviving Corporation"), which corporation shall assume all of the liabilities and obligations of States, and that said merger (the "Merger") shall be effective upon filing a Certificate of Ownership and Merger with the Secretary of State of the State of Delaware and Articles of Merger with the Secretary of State of the State of Indiana (the "Effective Time").

RESOLVED:

That, in connection with the foregoing, the form, terms and provisions of the Plan of Merger and the Merger, be, and they hereby are, in all respects ratified, adopted and approved.

RESOLVED:

That, at the Effective Time, the Certificate of Incorporation of the Company, as in effect immediately prior to the

TRADEMARK REEL: 002908 FRAME: 0711

Effective Time, shall be the Certificate of Incorporation of the Surviving Corporation.

RESOLVED:

That any officer of the Company be, and each of them hereby is, authorized and directed to execute Articles of Merger, and to file the same with the Secretary of State of the State of Indiana, and execute a Certificate of Ownership and Merger, and to file the same with the Secretary of State of the State of Delaware and cause a certified copy of the same to be recorded in the office of the Recorder of Deeds of the County in the State of Delaware in which the registered office of the Company is located; and that any officer of the Company be, and each of them hereby is, authorized and directed to take any and all other actions necessary and proper, in the judgment of said officers, to effect said Merger.

TRADEMARK
REEL: 002908 FRAME: 0712

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Ownership and Merger to be duly executed and delivered on behalf of the Company this 3 day of September 1999.

SEC ACQUISITION CO.

Title: President

Attest:

Strart I. Mathews

Secretary

TRADEMARK

REEL: 002908 FRAME: 0713