

Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

To the Director of the Patent and Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
Industrial Tectonics, Inc.

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

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

2. Name and address of receiving party(ies)
Name: Industrial Tectonics, Inc.
Internal Address: 7222 West Huron River Drive
Dexter, Michigan 48130
Street Address: 7222 West Huron River Drive
City: Dexter State: MI Zip: 48130

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: September 19, 1985

4. Application number(s) or registration number(s):
 A. Trademark Application No. (s) _____
 B. Trademark Registration No.(s) 770,731

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Carl S. Clark
 Address: Price, Heneveld, Cooper,
DeWitt & Litton
 Street Address: Post Office Box 2567
 City: Grand Rapids State: MI ZIP: 49501

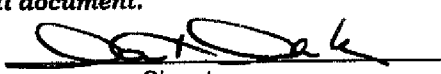
6. Total number of applications and registrations involved: 1

7. Total fee (37 C.F.R. § 3.41).....\$ 40.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
16-2463
 (Attach duplicate copy of this page if paying by deposit account)

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.

Carl S. Clark  11/30/04
 Name of Person Signing Signature Date

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

Mail documents to be recorded with required cover sheet information to:
Director of the US Patent and Trademark Office, Mail Stop Assignment Recordation Services
PO Box 1450, Alexandria, Virginia 22313-1450

CH \$40.00 162463 0770731

MICHIGAN DEPARTMENT OF COMMERCE — CORPORATION AND SECURITIES BUREAU

(FOR BUREAU USE ONLY)

FILED

NOV 6 1985

Administrator
MICHIGAN DEPARTMENT OF COMMERCE
Corporation & Securities Bureau

Date Received
OCT 9 1985

NOV 05 1985

CERTIFICATE OF MERGER/CONSOLIDATION

For use by Domestic or Foreign Corporations

(Please read instructions and Paperwork Reduction Act notice on last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, as amended (profit corporations), and/or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporations execute the following Certificate:

1. The Plan of Merger (Consolidation) is as follows:

a. The name of each constituent corporation and its corporation identification number (CID) is:

<u>INDUSTRIAL TECTONICS, INC. (Mich. Dom.)</u>	1	6	4	-	1	5	7
<u>INDUSTRIAL TECTONICS, INC. (Del. Dom.)</u>				-			

b. The name of the surviving (new) corporation and its corporation identification number (CID) is:

<u>INDUSTRIAL TECTONICS, INC. (Del. Dom.)</u>				-			
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c. For each constituent stock corporation, state:

Name of corporation	Designation and number of outstanding shares in each class or series	Indicate class or series of shares entitled to vote	Indicate class or series entitled to vote as a class
<u>INDUSTRIAL TECTONICS, INC. (Mich.)</u>	<u>Common-368,000</u>	<u>Common</u>	<u>Common</u>
<u>INDUSTRIAL TECTONICS, INC. (Del.)</u>	<u>Common-10,000</u>	<u>Common</u>	<u>Common</u>
_____	_____	_____	_____
_____	_____	_____	_____

If the number of shares is subject to change prior to the effective date of the merger or consolidation, the manner in which the change may occur is as follows:

NO CHANGE

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d. For each constituent nonstock corporation **N/A**

(i) if it is organized on a membership basis, state (a) the name of the corporation, (b) a description of its members, and (c) the number, classification and voting rights of its members.

(ii) if it is organized on a directorship basis, state (a) the name of the corporation, (b) a description of the organization of its board, and (c) the number, classification and voting rights of its directors.

N/A

e. The terms and conditions of the proposed merger (consolidation), including the manner and basis of converting the shares of, or membership or other interests in, each constituent corporation into shares, bonds, or other securities of, or membership or other interest in, the surviving (consolidated) corporation, or into cash or other consideration, are as follows:

Each share of stock of INDUSTRIAL TECTONICS, INC., the Michigan corporation, the merging corporation, which shall be outstanding on the effective date of the merger and all rights in respect thereof shall be cancelled and no shares of stock of the surviving corporation shall be issued therefor. All issued shares of each corporation are owned by the parent corporation, A. JOHNSON & CO., INC.

f. If a consolidation, the Articles of Incorporation of the consolidated corporation are attached to this Certificate and are incorporated herein. If a merger, the amendments to the Articles, or a restatement of the Articles, of the surviving corporation to be effected by the merger are as follows: **N/A**

g. Other provisions with respect to the merger (consolidation) are as follows:

(Complete for any foreign corporation only)

This merger ~~(consolidation)~~ is permitted by the laws of the state of Delaware

the jurisdiction under which INDUSTRIAL TECTONICS, INC.
(name of foreign corporation)

is organized and the plan of merger (consolidation) was adopted and approved by such corporation pursuant to and in accordance with the laws of that jurisdiction.

(Complete only if an effective date is desired other than the date of filing)

The merger (consolidation) shall be effective on the _____ day of _____

19____

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(Complete applicable section for each constituent corporation)

a. (For domestic profit corporations only)

The plan of merger (~~consolidation~~) was approved by the unanimous consent of the incorporators of N/A, which has not commenced business, has not issued any shares, and has not elected a Board of Directors. (Incorporators must sign on this page of the Certificate.)

b. (For profit corporations involved in a merger only)

The plan of merger was approved by the Board of Directors of N/A, the surviving corporation, without the approval of the shareholders of that corporation in accordance with Section 704 of the Act.

c. (For profit corporations only)

The plan of merger or consolidation was adopted by the Board of Directors of the following constituent corporations: **INDUSTRIAL TECTONICS, INC., the Delaware corporation, and INDUSTRIAL TECTONICS, INC., the Michigan corporation.**

and was approved by the shareholders of those corporations in accordance with Sections 701 to 704, or pursuant to Section 407 by written consent and written notice, if required by that section.

d. (For nonprofit corporations only)

The plan of merger or consolidation was adopted by the Board of Directors

(i) (Complete if organized upon a stock or membership basis)

of N/A and was approved by the shareholders or members of that corporation in accordance with Sections 701 and 703(1) and (2), or pursuant to Section 407 by written consent and written notice, if required.

(ii) (Complete if organized upon a directorship basis)

of _____ in accordance with Section 703(3). **(Continued)**

Sign this area for Item 4(a).

Signed this _____ day of _____, 19 _____.

Sign this area for Items 4(b), 4(c), or 4(d).

Signed this 19th day of September, 19 85.

By [Signature] **INDUSTRIAL TECTONICS, INC.**
(Name of Corporation)
[Signature]
(Signature)
Winslow P. Freeman, President
(Type or Print Name and Title)

Signed this 19th day of September, 19 85.

By [Signature] **INDUSTRIAL TECTONICS, INC.**
(Name of Corporation)
[Signature]
(Signature)
Winslow P. Freeman, President
(Type or Print Name and Title)

R I D E R

INDUSTRIAL TECTONICS, INC.

* * * * *

5. The by-laws of INDUSTRIAL TECTONICS, INC., the Delaware corporation, shall be the by-laws of the corporation surviving the merger.

6. The directors and officers of INDUSTRIAL TECTONICS, INC., the Delaware corporation, shall be the directors and officers of the corporation surviving the merger and shall serve until their successors are selected.

7. The officers of each corporation party to the merger shall be and hereby are authorized to do all acts and things necessary and proper to effect the merger.

8. Upon the merger becoming effective, all the property, rights, privileges, franchises, patents, trademarks, licenses, registrations, and other assets of every kind and description of the merged corporation shall be transferred to, vested in and devolve upon the surviving corporation without further act or deed and all property, rights, and every other interest of the surviving corporation and the merged corporation shall be as effectively the property of the surviving corporation as they were of the surviving corporation and the merged corporation, respectively. The merged corporation hereby agrees from

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time to time, as and when requested by the surviving corporation or by its successors or assigns, to execute and deliver or cause to be executed and delivered all such deeds and instruments and to take or cause to be taken such further or other action as the surviving corporation may deem necessary or desirable in order to vest in and confirm to the surviving corporation title to and possession of any property of the merged corporation acquired or to be acquired by reason of or as a result of the merger herein provided for and otherwise to carry out the intent and purposes hereof and the proper officers and directors of the merged corporation and the proper officers and directors of the surviving corporation are fully authorized in the name of the merged corporation or otherwise to take any and all such action.

9. The surviving corporation hereby: (i) agrees that it may be served with process in the State of Michigan in any proceeding for the enforcement of any obligation of the merged corporation and in any proceeding for the enforcement of the rights of a dissenting shareholder of the merged corporation; (ii) irrevocably appoints the Secretary of State of Michigan as its agent to accept service of process in any such proceeding; and (iii) agrees that it will promptly pay to dissenting shareholders of the merged corporation the amount, if any, to which they shall be entitled pursuant to the laws of the State of Michigan

10. Anything herein or elsewhere to the contrary notwithstanding, this agreement may be terminated and abandoned