

Form PTO-1594 (Rev. 06/04)
OMB Collection 0651-0027 (exp. 6/30/2005)

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

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):

Turner Electric Corporation

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

Citizenship (see guidelines)

Execution Date(s) July 23, 1999

Additional names of conveying parties attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Turner Electric, LLC

Internal

Address:

Street Address: 9510 St. Clair Avenue

City: Fairview Heights

State: Illinois

Country: U.S.A. Zip: 62208

- Association
- General Partnership
- Limited Partnership
- Corporation
- Other

Citizenship _____
Citizenship _____
Citizenship _____
Citizenship _____
Citizenship limited liability co.-Delaware
Citizenship _____
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)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

971,236; 1,369,946

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

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

Name: Martin P. Michael, Esq.

Internal Address: Sonnenschein Nath & Rosenthal LLP

Street Address: P. O. Box 061080
Wacker Drive Station-Sears Tower

City: Chicago

State: Illinois Zip: 60606-1080

Phone Number: 212-398-5280

Fax Number: 212-768-6800

Email Address: michael@sonnenschein.com

6. Total number of applications and registrations involved:

2

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 65.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 193140
Authorized User Name Roselia F. Maitland

9. Signature:

Roselia F. Maitland

December 10, 2004

Date

Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 3

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

CH \$65.00 193140 0971236

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"TURNER ELECTRIC CORPORATION", A ILLINOIS CORPORATION,
WITH AND INTO "TURNER ELECTRIC, LLC" UNDER THE NAME OF
"TURNER ELECTRIC, LLC", A LIMITED LIABILITY COMPANY ORGANIZED
AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS
RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF
AUGUST, A.D. 1999, AT 3:15 O'CLOCK P.M.



3071504 8100M

991364607

Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION: 9949003

DATE: 08-31-99

TRADEMARK
REEL: 002990 FRAME: 0587

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 03:15 PM 08/31/1999
991364607 - 3071504

CERTIFICATE OF MERGER OF
TURNER ELECTRIC CORPORATION (an Illinois corporation)
AND
TURNER ELECTRIC, LLC (a Delaware limited liability company)

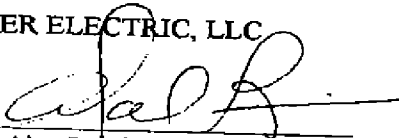
It is hereby certified that:

1. The constituent business entities participating in the merger herein certified are:
 - (i) TURNER ELECTRIC CORPORATION, a corporation, which is incorporated under the laws of the State of Illinois; and
 - (ii) TURNER ELECTRIC, LLC, a limited liability company, which is organized under the laws of the State of Delaware.
2. An Agreement and Plan of Merger has been approved, adopted, certified, executed, and acknowledged by each of the aforesaid constituent business entities.
3. The name of the surviving limited liability company in the merger herein certified is TURNER ELECTRIC, LLC, which will continue its existence as said surviving limited liability company under its present name upon the effective date of said merger pursuant to the provisions of the Delaware Limited Liability Company Act.
4. The executed Agreement and Plan of Merger between the aforesaid constituent corporations is on file at a place of business of the aforesaid surviving limited liability company, the address of which is as follows: 9510 St. Clair Avenue, Fairview Heights, IL 62208.
5. A copy of the aforesaid Agreement and Plan of Merger will be furnished by the aforesaid surviving limited liability company, on request, and without cost, to any member of the aforesaid surviving limited liability company or any person holding an interest in the terminating corporation.
6. The Agreement and Plan of Merger between the aforesaid constituent business entities provides that the merger herein certified shall be effective at the close of business on August 31, 1999.

Dated: July 23, 1999

TURNER ELECTRIC, LLC

By:



Alan L. Rivera

Vice President and authorized person

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