



Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)
Tab settings =>>> ▼ ▼ ▼ ▼ ▼ ▼ ▼ ▼

102769725

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): Clinch-On Products, Inc. **6-15-04**
 Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State
 Other _____
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: Dietrich Industries, Inc.
Internal
Address: One Mellon Bank Center
Street Address: Suite 2226, 500 Grant Street
City: Pittsburgh State: PA Zip: 15219
 Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State Pennsylvania
 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: May 31, 2004

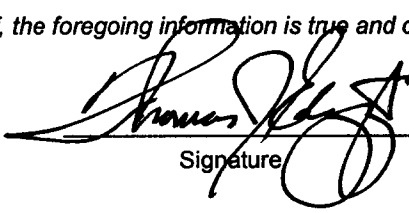
4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
Additional number(s) attached Yes No

B. Trademark Registration No.(s)
1,437,720 and 1,547,960

5. Name and address of party to whom correspondence concerning document should be mailed.
Name: Thomas J. Edgington, Esq.
Internal Address: Kirkpatrick & Lockhart LLP
Henry W. Oliver Building
Street Address: 535 Smithfield Street
City: Pittsburgh State: PA Zip: 15222

6. Total number of applications and registrations involved:..... **2**
7. Total fee (37 CFR 3.41).....\$ 65.00
 Enclosed
 Authorized to be charged to deposit account
8. Deposit account number:
(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.
Thomas J. Edgington  6-15-04
Name of Person Signing Signature Date

06/17/2004 NGETACHE 00000006 1437720
01 FC:8521 40.00 DP
02 FC:8522 25.00 DP

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

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

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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:

"CLINCH-ON PRODUCTS, INC.", A DELAWARE CORPORATION,

"STAR METAL PRODUCTS INCORPORATED", A DELAWARE CORPORATION,

"UNIMAST INCORPORATED", A OHIO CORPORATION,

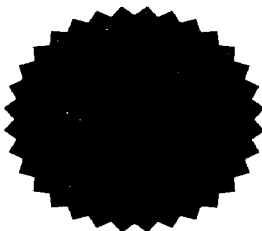
WITH AND INTO "DIETRICH INDUSTRIES, INC." UNDER THE NAME OF "DIETRICH INDUSTRIES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF PENNSYLVANIA, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIFTH DAY OF MAY, A.D. 2004, AT 12:34 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF MAY, A.D. 2004.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE AND KENT COUNTY RECORDER OF DEEDS.

3807679 8100M

040385222



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3132172

DATE: 05-25-04

TRADEMARK
REEL: 002992 FRAME: 0401

CERTIFICATE OF MERGER
OF
UNIMAST INCORPORATED
AND
CLINCH-ON PRODUCTS, INC.
AND
STAR METAL PRODUCTS INCORPORATED
INTO
DIETRICH INDUSTRIES, INC.

The undersigned corporation **DOES HEREBY CERTIFY:**

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

<u>Name</u>	<u>State of Incorporation</u>
Dietrich Industries, Inc.	Pennsylvania
Unimast Incorporated	Ohio
Clinch-On Products, Inc.	Delaware
Star Metal Products Incorporated	Delaware

SECOND: That a Plan and Agreement of Merger among the constituent corporations of the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 252 of the Delaware General Corporation Law.

THIRD: That the name of the surviving corporation of the merger is Dietrich Industries, Inc., a Pennsylvania corporation.

FOURTH: That the Amended and Restated Articles of Incorporation of Dietrich Industries, Inc., a Pennsylvania corporation which is surviving the merger, shall be the articles of incorporation of the surviving corporation.

FIFTH: That the executed Plan and Agreement of Merger is on file at an office of the surviving corporation, the address of which is P.O. Box 68, 4200 Route 22 East, Blairsville, Pennsylvania 15717.

SIXTH: That a copy of the Plan and Agreement of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: That Dietrich Industries, Inc., a Pennsylvania corporation, survives the merger and may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of any constituent Delaware corporation as well as for enforcement of any obligation of the surviving corporation arising from the merger, including any suit or other proceeding to enforce the right of any stockholder as determined in appraisal proceedings pursuant to the provisions of Section 262 of the Delaware General Corporation Law, and it does hereby irrevocably appoint the Secretary of State of the State of Delaware as its agent to accept service of process in any such suit or other proceeding. The address to which a copy of such process shall be mailed by the Secretary of State of the State of Delaware is P.O. Box 68, 4200 Route 22 East, Blairsville, Pennsylvania 15717, until the surviving corporation shall have hereafter designated in writing to the said Secretary of State a different address for such purpose.

EIGHTH: That this Certificate of Merger shall be effective on May 31, 2004.

Dated: May 24, 2004

DIETRICH INDUSTRIES, INC.

By  _____

Printed Name: Dale T. Brinkman

Title: Secretary