

FORM PTO-1594 (Modified) (Rev. 10/02)
 OMB No. 0651-0027 (exp. 6/30/2005)
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RECORDATION FORM COVER SHEET

TRADEMARKS / SERVICE MARKS ONLY

Docket No.:
7893

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

1. Name of conveying party(ies):
Bestt Liebco Corporation

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

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

2. Name and address of receiving party(ies):

Name: **The Sherwin-Williams Company**
 Internal Address: _____
 Street Address: **101 Prospect Avenue NW**
 City: **Cleveland** State: **OH** ZIP: **44115**

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State **Ohio**
 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: **12/31/2004**

4. Application number(s) or registration numbers(s):

<p>A. Trademark / Service Mark Application No.(s)</p>	<p>B. Trademark / Service Mark Registration No.(s)</p> <p>1487534 1474128 2357910 2343379 1472242 2314071 2166438 1656804 1768065</p>
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Additional numbers attached? Yes No

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

Name: **Eryn Ace Fuhrer**
 Internal Address: **The Sherwin-Williams Company**
1100 Midland Bldg. - Legal Dept.
 Street Address: **101 Prospect Avenue NW**
 City: **Cleveland** State: **OH** ZIP: **44115**

6. Total number of applications and registrations involved: 10

7. Total fee (37 CFR 3.41): \$ **\$265.00**

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
19-2025

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.

Eryn Ace Fuhrer *Eryn Ace Fuhrer* **1-11-05**
 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:
 Mail Stop Recordation Services
 Director of the United States Patent and Trademark Office
 P.O. Box 1450, Alexandria, VA 22313-1450

TRADEMARK
REEL: 003011 FRAME: 0639

700144789

CH \$265.00 192025 1487534

**RECORDATION FORM COVER SHEET
TRADEMARKS / SERVICE MARKS ONLY**

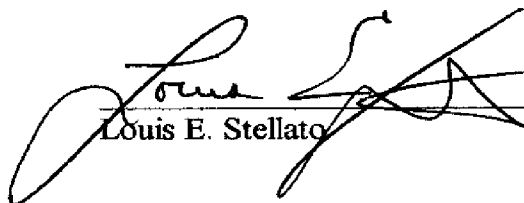
**ADDITIONAL NUMBERS ATTACHMENT
BESTT LIEBCO CORPORATION, Conveying Party
and
THE SHERWIN-WILLIAMS COMPANY, Receiving Party**

4. Application number(s) or registration number(s):
B. Trademark / Service Mark Registration No.(s) – cont'd

1558983

CERTIFICATION

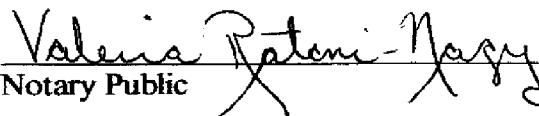
I, Louis E. Stellato, Vice President, General Counsel and Secretary of The Sherwin-Williams Company, do hereby certify that the attached copy of the Certificate of Merger which merges Bestt Liebco Corporation, a Delaware corporation, with and into The Sherwin-Williams Company, an Ohio corporation, is a true copy of the original.


Louis E. Stellato

STATE OF OHIO)
)SS.
COUNTY OF CUYAHOGA)

BEFORE ME, a Notary Public in and for said county and state, appeared Louis E. Stellato, to me personally known who being sworn, did say that he is the Vice President, General Counsel and Secretary of The Sherwin-Williams Company and that this is a true copy of the Certificate of Merger which merges Bestt Liebco Corporation, a Delaware corporation, with and into The Sherwin-Williams Company, an Ohio corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Cleveland, Ohio, this 11~~TH~~ day of January, 2005.


Notary Public

Valeria Raton-Nagy Notary Public
State of Ohio
My Commission Expires October 1, 2007

Delaware

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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:

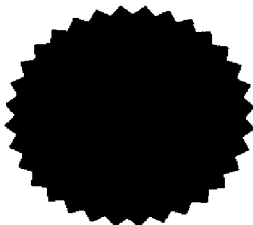
"BESTT LIEBCO CORPORATION", A DELAWARE CORPORATION,
WITH AND INTO "THE SHERWIN-WILLIAMS COMPANY" UNDER THE NAME OF "THE SHERWIN-WILLIAMS COMPANY", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF OHIO, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2004, AT 1:45 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 DECEMBER, A.D. 2004, AT 11:59 O'CLOCK P.M.

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

3902233 8100M

040937014



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3577824

DATE: 12-27-04

TRADEMARK
REEL: 003011 FRAME: 0642

State of Delaware
 Secretary of State
 Division of Corporations
 Delivered 02:26 PM 12/23/2004
 FILED 01:45 PM 12/23/2004
 SRV 040937014 - 2928262 FILE

**STATE OF DELAWARE
 CERTIFICATE OF MERGER OF
 DOMESTIC CORPORATION INTO
 FOREIGN CORPORATION**

Pursuant to Title 8, Section 252 of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of each constituent corporation is The Sherwin-Williams Company, a Ohio corporation, and Beatt Lishco Corporation, a Delaware corporation.

SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations pursuant to Title 8, Section 252.

THIRD: The name of the surviving corporation is The Sherwin-Williams Company, a Ohio corporation.

FOURTH: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation.

FIFTH: The merger is to become effective on December 31, 2004 at 11:59p.m.

SIXTH: The Agreement of Merger is on file at 101 Prospect Avenue, N.W., Cleveland, Ohio 44115, the place of business of the surviving corporation.

SEVENTH: A copy of the Agreement of Merger will be furnished by the surviving corporation on request, without cost, to any stockholder of the constituent corporations.

EIGHT: The surviving corporation agrees that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of the surviving corporation arising from this merger, including any suit or other proceeding to enforce the rights of any stockholders as determined in appraisal proceedings pursuant to the provisions of Section 262 of the Delaware General Corporation laws, and irrevocably appoints the Secretary of State of Delaware as its agent to accept services of process in any such suit or proceeding. The Secretary of State shall mail any such process to the surviving corporation at 101 Prospect Avenue, N.W., Cleveland, Ohio 44115

IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized officer, the 17th day of December, A.D., 2004.

By: 
Authorized Officer

Name: Louis E. Stellato
Print or Type

Title: Vice President and Secretary