

09-03-2004

TRA



102829435

Docket No.:

1423-O & 1423-P

Tab settings

To the Director of the United States Patent and Trade

original documents or copy thereof.

1. Name of conveying party(ies):

United States Saw Corporation

8.2.04

- Individual(s)
- General Partnership
- Corporation-State New York
- Other

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

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

Name: Oldham Saw Co., Inc.

Internal Address: AUG 1 2004

Street Address: 4 The Professional Drive

City: West Jefferson State: NC ZIP: 28694

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State New York
- Other

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

3. Nature of conveyance:

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

Execution Date: August 18, 1993

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,275,153

~~2,286,914~~

Additional numbers Yes No

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

Name: Joseph A. Sebolt

Internal Address: Sand & Sebolt

Aegis Tower - Suite 1100

Street Address: 4940 Munson Street, N. W.

09/02/2004 MGETACHE 00000041 2275153

01 FC:0521 40.00 DP
02 FC:0522 25.00 DP
City: Canton State: OH ZIP: 44718

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:

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.

Joseph A. Sebolt

Name of Person Signing

[Signature]
Signature

July 30, 2004
Date

Total number of pages including cover sheet, attachments, and

6

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: 003041 FRAME: 0901

CERTIFICATE OF MERGER

F 930927000202

OF

UNITED STATES SAW CORPORATION

CT

INTO

OLDHAM SAW CO., INC.

Under Section 904 of the Business Corporation Law

The undersigned, Michael M. Sherman and John Kolbow, being the President and Secretary, respectively, of UNITED STATES SAW CORPORATION, a New York corporation, and Frank P. Oldham and John Kolbow, being the President and Secretary, respectively, of OLDHAM SAW CO., INC., a New York corporation, do hereby certify:

1. (a) The name of each constituent corporation is as follows: UNITED STATES SAW CORPORATION (a New York corporation) and OLDHAM SAW CO., INC. (a New York corporation).

(b) The name of the surviving corporation shall be OLDHAM SAW CO., INC. (a New York corporation) (the "Surviving Corporation").

2. (a) The designation and number of outstanding shares of each class of UNITED STATES SAW CORPORATION are Thirteen and One-Third (13 1/3) Class A shares without par value, each of which is entitled to one vote, and Two Hundred Forty-Six and One-Third (246 1/3) Class B shares without par value, none of which are entitled to vote.

(b) The designation and number of outstanding shares of each class of OLDHAM SAW CO., INC. are One Hundred (100) Class A shares with a par value of \$100.00 per share, each of which is entitled to one vote, and One Thousand Nine Hundred (1900) Class B shares, none of which are entitled to vote.

(c) The number of shares of UNITED STATES SAW CORPORATION and OLDHAM SAW CO., INC. is not subject to change prior to the effective date of the merger.

3. The Certificate of Incorporation of UNITED STATES SAW CORPORATION was filed by the Department of State of the State of New York on June 7, 1955. The Certificate of Incorporation of OLDHAM SAW CO., INC. was filed by the Department of State of the State of New York on October 16, 1970.

4. The merger of UNITED STATES SAW CORPORATION into OLDHAM SAW CO., INC. was authorized by unanimous written consent of the board of directors of each constituent corporation followed by the unanimous written consent of the shareholders of each constituent corporation.

IN WITNESS WHEREOF, the undersigned hereby sign this Certificate and affirm the statements made herein as true under the penalties of perjury this 18 day of August, 1993.

UNITED STATES SAW CORPORATION

By Michael M. Sherman
Michael M. Sherman, President

By John Kolbow, Secretary
John Kolbow, Secretary

OLDHAM SAW CO., INC.

By Frank P. Oldham, President
Frank P. Oldham, President

By John Kolbow, Secretary
John Kolbow, Secretary

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CERTIFICATE OF MERGER

OF

UNITED STATES SAW CORPORATION

INTO

OLDHAM SAW CO., INC.

UNDER SECTION 904 OF THE
BUSINESS CORPORATION LAW

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED SEP 27 1993

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BY: JW

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Hodgson Russ Andrews Woods & Goodyear
1800 One M & T Plaza
Buffalo, NY 14203

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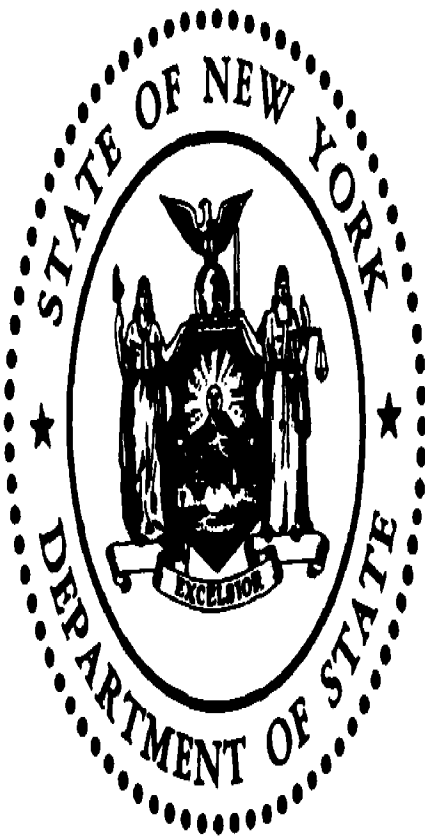
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State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document filed by the Department of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

July 28, 2004



A handwritten signature in black ink, appearing to read "R. A. J.", is written over the seal.

Secretary of State

DOS-200 (Rev. 03/02)