

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/01/2003

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Northside Industries, Inc.	FORMERLY Northside Group, Inc.	01/01/2003	CORPORATION: CANADA

RECEIVING PARTY DATA

Name:	Wittke, Inc.
Street Address:	1496 Brier Park Crescent NW
City:	Medicine Hat, AB
State/Country:	CANADA
Postal Code:	T1C 1T8
Entity Type:	CORPORATION: CANADA

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	2472176	ROAD WIZARD
Registration Number:	2461236	W WITTKE

CORRESPONDENCE DATA

Fax Number: (630)954-2041
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 630-954-2026
 Email: Inoel@federalsignal.com
 Correspondent Name: Jennifer L. Sherman
 Address Line 1: 1415 West 22nd Street
 Address Line 2: Suite 1100
 Address Line 4: Oak Brook, ILLINOIS 60523

DOMESTIC REPRESENTATIVE

Name: Jennifer L. Sherman

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REEL: 003080 FRAME: 0812

CH \$65.00 2472176

Address Line 1: 1415 West 22nd Street
Address Line 2: Suite 1100
Address Line 4: Oak Brook, ILLINOIS 60523

NAME OF SUBMITTER:	Jennifer L. Sherman
Signature:	/jennifer l. sherman/
Date:	05/10/2005

Total Attachments: 7

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REGISTERED ON
 THE ALBERTA REGISTRIES
 CORES SYSTEM
 JAN 01 2003

[Signature]

BUSINESS CORPORATIONS ACT

Alberta

Articles of Amalgamation

1. Name of Amalgamated Corporation

WITTKE INC.

2. The classes of shares, and any maximum number of shares that the corporation is authorized to issue:

One class of shares, to be designated as "Common Shares", in an unlimited number.

3. Restrictions on share transfers (if any):

The attached Schedule of Restrictions on Share Transfers is incorporated into and forms part of this form.

4. Number, or minimum and maximum number of directors:

Not less than 1 director and not more than 7 directors.

5. If the corporation is restricted FROM carrying on a certain business or restricted TO carrying on a certain business, specify the restriction(s):

None.

6. Other provisions (if any):

The attached Schedule of Other Provisions is incorporated into and forms part of this form.

7. Name of Amalgamating Corporations	Corporate Access Number
Wittke Inc.	2010106249
Northside Industries Inc.	208003475
1009253 Alberta Ltd.	2010092530

4. DATE	SIGNATURE	TITLE
January 1, 2003	<i>Kim A. Wehrenberg</i>	Director

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SCHEDULE OF RESTRICTIONS ON SHARE TRANSFERS

The right to transfer shares of the Corporation is restricted in that no shareholder shall be entitled to transfer any share or shares in the capital of the Corporation to any person who is not a shareholder of the Corporation unless the transfer has been approved by the board of directors of the Corporation.

SCHEDULE OF OTHER PROVISIONS

1. The number of shareholders of the Corporation, exclusive of persons who are in its employment or that of an affiliate and are shareholders of the Corporation and exclusive of persons who, having been formerly in the employment of the Corporation or that of an affiliate, were, while in that employment, shareholders of the Corporation, and have continued to be shareholders of the Corporation after termination of that employment, is limited to not more than fifty persons, two or more persons who are the joint registered owners of one or more shares being counted as one shareholder.
2. Any invitation to the public to subscribe for securities of the Corporation is prohibited.
3. The Corporation has a lien on the shares of a shareholder or his legal representative for a debt of that shareholder to the Corporation.

WITTKE INC.

DIRECTORS' RESOLUTIONS

The undersigned, being all of the directors of WITTKE INC. (the "Corporation"), hereby sign the following resolutions pursuant to subsection 117(1) of the *Business Corporations Act* (Alberta):

DOCUMENTS OF AMALGAMATION

BE IT RESOLVED THAT:

The Certificate of Amalgamation No. 2010237010, dated January 1, 2003, effecting the amalgamation of Wittke Inc., Northside Industries Inc. and 984069 Alberta Ltd. under the provisions of the *Business Corporations Act* (Alberta) and the duplicate registered copies of each of the Articles of Amalgamation, Statement of Registration, Notice of Directors and Notice of Address be inserted in the minute book of the Corporation.

ENACTMENT OF BY-LAWS NOS. 1 AND 2

BE IT RESOLVED THAT:

1. By-law No. 1 of the Corporation, being a by-law relating generally to the conduct of the business and affairs of the Corporation, is hereby enacted;
2. By-law No. 2 of the Corporation, being a by-law respecting the borrowing of money, the giving of guarantees and the giving of security by the Corporation, is hereby enacted; and
3. The President and the Secretary of the Corporation, when appointed, are hereby authorized and directed to sign By-laws Nos. 1 and 2 and to insert the executed copies thereof in the minute book of the Corporation.

NUMBER OF DIRECTORS

BE IT RESOLVED THAT:

Until otherwise changed by resolution of the directors, the number of directors is hereby fixed at two (2).

SHARE CERTIFICATE

BE IT RESOLVED THAT:

the form of share certificate for the Common Shares in the capital of the Corporation which is annexed hereto is hereby approved and adopted.

ISSUANCE OF SHARE CERTIFICATES

BE IT RESOLVED THAT:

the Secretary of the Corporation is hereby directed to prepare and issue share certificates in accordance with Article IV of the Amalgamation Agreement dated December 31, 2002.

APPOINTMENT OF OFFICERS

BE IT RESOLVED THAT:

the following persons are hereby appointed officers of the Corporation to hold the office or offices set out opposite their respective names:

Andrew E. Graves	- President
Kim Wehrenberg	- Vice-President and Secretary

DATED effective as of the 1st day of January, 2003.


KIM WEHRENBURG

GARRY M. BORIS

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KIM WEHRENBURG



GARRY M. BORIS

COMMON SHARES

NUMBER

SHARES

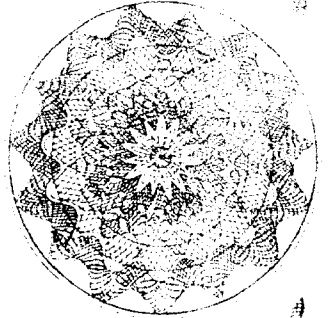
(*)

WITKE INC.

INCORPORATED UNDER THE BUSINESS CORPORATIONS ACT OF THE PROVINCE OF ALBERTA

THIS CERTIFIES THAT _____ is the registered holder of _____ Common Shares in the capital of the Corporation. A transfer of the shares represented by this certificate shall not be registered in the securities register of the Corporation except upon surrender of this certificate endorsed by the appropriate person subject always to the restrictions on the transfer of shares contained in the articles of the Corporation. The Corporation has a lien on the shares registered in the name of a shareholder and its legal representative for the indebtedness of that shareholder to the Corporation. The Corporation will furnish to a shareholder, on demand and without charge, a full copy of the text of such restrictions and lien provisions.

IN WITNESS WHEREOF the Corporation has caused this certificate to be signed by a director or officer of the Corporation this _____



NON-NEGOTIABLE

TRADEMARK