

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	07/18/2000

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Unistrut International Corp.		07/18/2000	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Unistrut Corporation
Street Address:	4118 S. Wayne Road
City:	Wayne
State/Country:	MICHIGAN
Postal Code:	48184
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	793173	UNISTRUT
Registration Number:	793185	UNISTRUT

CORRESPONDENCE DATA

Fax Number: (312)554-8015
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 312-554-7988
 Email: kjl@pattishall.com
 Correspondent Name: Angela K. Steele/Pattishall McAuliffe et
 Address Line 1: 311 S. Wacker Drive
 Address Line 2: Suite 5000
 Address Line 4: Chicago, ILLINOIS 60606

NAME OF SUBMITTER:	Angela K. Steele
Signature:	/Angela K. Steele/

Date:

08/08/2005

Total Attachments: 3

source=unistrut#page1.tif

source=unistrut#page2.tif

source=unistrut#page3.tif

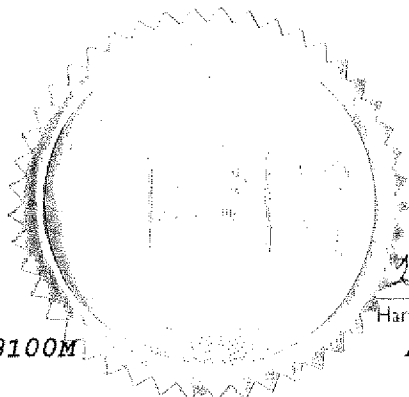
Delaware

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 OWNERSHIP, WHICH MERGES:

"UNISTRUT INTERNATIONAL CORP.", A DELAWARE CORPORATION, WITH AND INTO "UNISTRUT CORPORATION" UNDER THE NAME OF "UNISTRUT CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE EIGHTEENTH DAY OF JULY, A.D. 2000, AT 2 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2062090 8100M

AUTHENTICATION: 3509857

040861804

DATE: 12-01-04

TRADEMARK
REEL: 003136 FRAME: 0324

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

UNISTRUT INTERNATIONAL CORP.
(name of parent)

INTO

UNISTRUT CORPORATION
(name of subsidiary)

Unistrut International Corp., a corporation organized and existing under the laws of Delaware,

DOES HEREBY CERTIFY:

FIRST: That this corporation was incorporated on the 17th day of May, 1985, pursuant to Section 103 of the General Corporation Laws of the State of Delaware.

SECOND: That this corporation owns all of the outstanding shares of the stock of Unistrut Corporation a corporation incorporated on the 17th day of May, 1985 pursuant to Section 103 of the General Corporation Laws of the State of Delaware.

THIRD: That the directors of Unistrut International Corp. by the following resolutions of its Board of Directors, duly adopted by Unanimous Consent in Lieu of Meeting, dated 14th day of July 2000 filed with the minutes of the Board, determined to merge itself into said Unistrut Corporation:

RESOLVED, that Unistrut International Corp. merge, and it hereby does merge itself into said Unistrut Corporation which assumes all of the obligations of Unistrut International Corp.

FURTHER RESOLVED, that the merger shall be effective upon filing on the 18th day of July, 2000.

FURTHER RESOLVED, that each share of capital stock of Unistrut International Corp. issued and outstanding immediately prior to the merger shall be exchanged for a share of common stock of Unistrut Corporation.

FURTHER RESOLVED, that the proposed merger shall be submitted to the stockholders of Unistrut International Corp. by Consent in Lieu of Meeting of the Sole Stockholder and upon receiving the affirmative vote of the holder of all of the outstanding stock entitled to vote thereon of Unistrut International Corp., the merger shall be approved; and

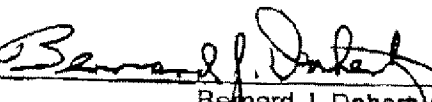
FURTHER RESOLVED, that the proper officer of this corporation be and he or she is hereby directed to make and execute a Certificate of Ownership and Merger setting forth a copy of the resolutions to merge itself into said Unistrut Corporation and the date of adoption thereof, and to cause the same to be filed with the Secretary of State and to do all acts and things whatsoever whether within or without the State of Delaware, which may be in anywise necessary or proper to effect said merger; and

FOURTH: That the merger has been approved by the holder of all of the outstanding stock entitled to vote thereon of Unistrut International Corp.

FIFTH: Anything herein or elsewhere to the contrary notwithstanding, this merger may be amended or terminated and abandoned by the Board of Directors of Unistrut International Corp. at any time prior to the time that this merger filed with the Secretary of State Delaware becomes effective.

IN WITNESS WHEREOF, said Unistrut International Corp. has caused this Certificate to be signed by Bernard J. Doherty, its Senior Vice President, this 14th day of July, 2000.

UNISTRUT INTERNATIONAL CORP.

By 
Bernard J. Doherty
Senior Vice President

DE053 - CT System Online