

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	06/30/2001

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Goshen Rubber Companies, Inc.		06/15/2001	CORPORATION: INDIANA
Wynn's Climate Systems, Inc.		06/15/2001	CORPORATION: TEXAS
Wynn's Fluid Power, Inc.		06/15/2001	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Wynn's International, Inc.
Street Address:	Corporation Trust Center
Internal Address:	1209 Orange Street
City:	Wilmington
State/Country:	DELAWARE
Postal Code:	19801
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	0796750	TETRASEALS

CORRESPONDENCE DATA

Fax Number: (317)637-7561
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 317-634-3456
 Email: cde@uspatent.com
 Correspondent Name: C. David Emhardt
 Address Line 1: 111 Monument Circle, Suite 3700
 Address Line 4: Indianapolis, INDIANA 46204

NAME OF SUBMITTER:	C. David Emhardt
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Signature:

/C. David Emhardt/

Date:

09/28/2005

Total Attachments: 4

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State of Delaware
Office of the Secretary of State

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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:

"GOSHEN RUBBER COMPANIES, INC.", A INDIANA CORPORATION,

"WYNN'S CLIMATE SYSTEMS, INC.", A TEXAS CORPORATION,

"WYNN'S FLUID POWER, INC.", A DELAWARE CORPORATION,

WITH AND INTO "WYNN'S INTERNATIONAL, INC." UNDER THE NAME OF "WYNN'S INTERNATIONAL, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SEVENTH DAY OF JUNE, A.D. 2001, AT 9:30 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTIETH DAY OF JUNE, A.D. 2001, AT 3 O'CLOCK P.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1213661

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TRADEMARK
DATE: 06-27-01
REEL: 003166 FRAME: 0535

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

WYNN'S CLIMATE SYSTEMS, INC., WYNN'S FLUID POWER, INC. and GOSHEN RUBBER COMPANIES, INC.

INTO

WYNN'S INTERNATIONAL, INC.

Wynn's International, Inc., a corporation organized and existing under the laws of Delaware, DOES HEREBY CERTIFY:

- FIRST: That this corporation was incorporated on the 19th day of March, 1973, pursuant to the General Corporation Law of the State of Delaware.
- SECOND: That this corporation owns all of the outstanding shares of the stock of (i) Wynn's Climate Systems, Inc., a corporation incorporated on the 23rd day of March, 1978, pursuant to the Texas Business Corporation Act; (ii) Wynn's Fluid Power, Inc., a corporation incorporated on the 29th day of October, 1985, pursuant to the General Corporation Law of the State of Delaware; and (iii) Goshen Rubber Companies, Inc., a corporation incorporated on the 13th day of June, 1978, pursuant to the Indiana Business Corporation Law.
- THIRD: That this corporation, by the following resolutions of its Board of Directors, duly adopted by the unanimous written consent of its members, filed with the minutes of the Board, on the 15th day of June, 2001, determined to merge into itself said Wynn's Climate Systems, Inc., Wynn's Fluid Power, Inc. and Goshen Rubber Companies, Inc.:

RESOLVED, that the Merger is hereby approved;

FURTHER RESOLVED, that Wynn's International, Inc. merge, and it hereby does merge into itself Wynn's Climate Systems, Inc. and assumes all of its obligations;

FURTHER RESOLVED, that Wynn's International, Inc. merge, and it hereby does merge into itself Wynn's Fluid Power, Inc. and assumes all of its obligations;

FURTHER RESOLVED, that Wynn's International, Inc. merge,

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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and it hereby does merge into itself Goshen Rubber Companies, Inc. and assumes all of its obligations;

FURTHER RESOLVED, that the merger shall be effective on June 30, 2001 at 3:00 p.m. Eastern Daylight Time;

FURTHER RESOLVED, that the proper officer of this corporation be and he is hereby directed to make and execute a Certificate of Ownership and Merger setting forth a copy of the resolutions to merge said Wynn's Climate Systems, Inc. and assume its liabilities and obligations, and the date of adoption thereof, and to cause the same to be filed with the Secretary of State of Delaware and to do all acts and things whatsoever, whether within or without the State of Texas and the State of Delaware, which may be in anywise necessary or proper to effect said merger.

FURTHER RESOLVED, that the proper officer of this corporation be and he is hereby directed to make and execute a Certificate of Ownership and Merger setting forth a copy of the resolutions to merge said Wynn's Fluid Power, Inc. and assume its liabilities and obligations, and the date of adoption thereof, and to cause the same to be filed with the Secretary of State of Delaware 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.

FURTHER RESOLVED, that the proper officer of this corporation be and he is hereby directed to make and execute a Certificate of Ownership and Merger setting forth a copy of the resolutions to merge said Goshen Rubber Companies, Inc. and assume its liabilities and obligations, and the date of adoption thereof, and to cause the same to be filed with the Secretary of State of Delaware and to do all acts and things whatsoever, whether within or without the State of Indiana and the State of Delaware, which may be in anywise necessary or proper to effect said merger.

FOURTH: Anything herein or elsewhere to the contrary notwithstanding, this merger may be amended or terminated and abandoned by the Board of Directors of Wynn's International, Inc. at any time prior to the time that this merger being filed with the Secretary of State becomes effective.

IN WITNESS WHEREOF, said Wynn's International, Inc. has caused this Certificate to be signed by Thomas A. Piraino, Jr., its Vice President, this 15th day of June, 2001.

WYNN'S INTERNATIONAL, INC.

By Thomas A. Piraino, Jr.
Thomas A. Piraino, Jr., Vice President

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