

Form PTO-1594 (Rev. 07/05)  
OMB Collection 0651-0027 (exp. 6/30/2008)

U.S. DEPARTMENT OF COMMERCE  
United States Patent and Trademark Office

### RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

**1. Name of conveying party(ies):**

Gribetz International, Inc.

- Individual(s)
- General Partnership
- Corporation- State: Delaware
- Other \_\_\_\_\_
- Association
- Limited Partnership

Citizenship (see guidelines) U.S.A.

Additional names of conveying parties attached?  Yes  No

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

Additional names, addresses, or citizenship attached?  Yes  No

Name: Leggett & Platt, Incorporated

Internal

Address: \_\_\_\_\_

Street Address: No. 1 Leggett Road

City: Carthage

State: Missouri

Country: U.S.A. Zip: 64836

- Association Citizenship \_\_\_\_\_
- General Partnership Citizenship \_\_\_\_\_
- Limited Partnership Citizenship \_\_\_\_\_
- Corporation Citizenship Missouri U.S.A.
- Other \_\_\_\_\_ Citizenship \_\_\_\_\_

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)

**4. Application number(s) or registration number(s) and identification or description of the Trademark.**

A. Trademark Application No.(s)

B. Trademark Registration No.(s)  
2,286,898; 2,298,359; and 2,301,732

Additional sheet(s) attached?  Yes  No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):  
GLOBAL SYSTEMS GROUP & Design (2,286,888); PATTERN LINK (2,298,359); and AUTOSCHEDULE (2,301,732)

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

Name: J. Dwight Poffenberger, Jr., Esq.

Internal Address: WOOD, HERRON & EVANS, LLP

Street Address: 2700 Carew Tower

City: Cincinnati

State: Ohio Zip: 45202

Phone Number: 513-241-2324

Fax Number: 513-421-7269

Email Address: dpoffenberger@whepatent.com

**6. Total number of applications and registrations involved:**

3

**7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 120.00**

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

**8. Payment Information:**

a. Credit Card Last 4 Numbers \_\_\_\_\_  
Expiration Date \_\_\_\_\_

b. Deposit Account Number 23-3000

Authorized User Name Wood, Herron & Evans, LLP

**9. Signature:**

J. Dwight Poffenberger Jr.  
Signature

10-18-05  
Date

J. Dwight Poffenberger, Jr., Reg. No. 35,324  
Name of Person Signing

Total number of pages including cover sheet, attachments, and document: **14**

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

CH \$90.00 233000 2286888

# STATE OF MISSOURI



**Rebecca McDowell Cook**  
**Secretary of State**

CORPORATION DIVISION

CERTIFICATE OF MERGER  
MISSOURI CORPORATION SURVIVING

WHEREAS, Articles of Merger of the following corporations:

**SEE ATTACHED SHEET:**

Organized and Existing Under Law of **SEE ATTACHED SHEET:**  
have been received, found to conform to law, and filed.

NOW, THEREFORE, I, REBECCA MCDOWELL COOK, Secretary of State of Missouri, issue this Certificate of Merger, certifying that the merger of the aforementioned entities is effected with

**LEGGETT & PLATT, INCORPORATED (#00012304)**

as the surviving corporation.

IN TESTIMONY WHEREOF, I HAVE SET MY  
HAND AND IMPRINTED THE GREAT SEAL OF  
THE STATE OF MISSOURI, ON THIS, THE  
29th Day of December, 1999.

EFFECTIVE DATE: December 31 1999

*Rebecca McDowell Cook*  
Secretary of State



\$30.00

TRADEMARK

REEL: 003211 FRAME: 0402

SECRETARY OF STATE OF MISSOURI  
REBECCA MCDOWELL COOK

Merger  
Page 2

GRIBETZ INTERNATIONAL, INC. (#F00382246)  
AMERICAN INNERSPRING CO. (A California corp not qualified)  
AMERICAN WOODWORKS, INC. (A South Carolina corp not qualified)  
B&C DIE CAST, INC. (An Arkansas corp not qualified)  
CREST-HOOD FOAM COMPANY, INC. (A Delaware corp not qualified)  
L&P WESTERN SPRING CO. (A Delaware corp not qualified)  
MASTERBLEND, INC. (A Mississippi corp not qualified)  
PACE INDUSTRIES DIE CAST PRODUCTS, INC.  
(A California corp not qualified)  
PACIFIC FAIRMONT CORPORATION (A California corp not qualified)  
PHOENIX METAL TECHNOLOGIES, LTD. (A Kentucky corp not qualified)  
PORTER INTERNATIONAL, INC. (A Massachusetts corp not qualified)  
RODGERS WADE MANUFACTURING COMPANY (A Texas corp not qualified)  
STYLELANDER METAL STAMPING, INC. (A Mississippi corp not qual.)  
THE MISSISSIPPI SPRING CO., INC. (A Mississippi corp not qual.)

INTO:

LEGGETT & PLATT, INCORPORATED (#00012304)

California, South Carolina, Arkansas, Delaware, Mississippi,  
Kentucky, Massachusetts, Texas & Missouri

## ARTICLES OF MERGER

(Section 351.447, RSMO)

Pursuant to the provisions of The General and Business Corporation Law of Missouri, the undersigned corporations certify the following:

- (1) That American Innerspring Co. of California;
- (2) That American Woodworks, Inc. of South Carolina;
- (3) That B&C Die Cast, Inc. of Arkansas;
- (4) That Crest-Hood Foam Company, Inc. of Delaware;
- (5) That Gribetz International, Inc. of Delaware;
- (6) That L&P Western Spring Co. of Delaware;
- (7) That Masterblend, Inc. of Mississippi;
- (8) That Pace Industries Die Cast Products, Inc. of California;
- (9) That Pacific Fairmont Corporation of California;
- (10) That Phoenix Metal Technologies, Ltd. of Kentucky;
- (11) That Porter International, Inc. of Massachusetts;
- (12) That Rodgers Wade Manufacturing Company of Texas;
- (13) That Stylelander Metal Stamping, Inc. of Mississippi;
- (14) That The Mississippi Spring Co., Inc. of Mississippi;
- (15) That Leggett & Platt, Incorporated of Missouri

are hereby merged and that the above-named Leggett & Platt, Incorporated, is the surviving corporation.

- (16) That each of said American Innerspring Co, American Woodworks, Inc., B&C Die Cast, Inc., Crest-Hood Foam Company, Inc., Gribetz International, Inc., L&P Western Spring Co., Masterblend, Inc., Pace Industries Die Cast Products, Inc., Pacific Fairmont Corporation, Phoenix Metal Technologies, Ltd., Porter International, Inc., Rodgers Wade Manufacturing Company, Stylelander Metal Stamping, Inc., and The Mississippi Spring Co., Inc.

by written consent of its Directors, approved the Plan of Merger set forth in these articles.

FILED AND CERTIFICATE  
ISSUED

DEC 29 1999

*Rebecca M. Donnell Cook*  
SECRETARY OF STATE

TRADEMARK

REEL: 003211 FRAME: 0404

(18) That said Leggett & Platt, Incorporated, by the unanimous written consent of the Executive Committee of its Board of Directors, approved the Plan of Merger set forth in these articles on December 21, 1999.

(19) That this Plan of Merger has been adopted pursuant to Section 351.447, RSMo.

(20) That the resolution of the Executive Committee of the Board of Directors of the parent corporation, Leggett & Platt, Incorporated, approving the Plan of Merger is attached as Exhibit A.

(21) That the parent corporation, Leggett & Platt, Incorporated, is in compliance with the 90-percent ownership requirement of Section 351.447, RSMo, and will maintain at least 90-percent ownership of each of the other corporations, party to the merger, until the issuance of the Certificate of Merger by the Secretary of State of the State of Missouri.

(22) **PLAN OF MERGER**

1. Leggett & Platt, Incorporated, of Missouri is the survivor.
2. All of the property, rights, privileges, leases and patents of American Innerspring Co, American Woodworks, Inc. , B&C Die Cast, Inc., Crest-Hood Foam Company, Inc., Gribetz International, Inc., L&P Western Spring Co., Masterblend, Inc., Pace Industries Die Cast Products, Inc., Pacific Fairmont Corporation, Phoenix Metal Technologies, Ltd., Porter International, Inc., Rodgers Wade Manufacturing Company, Stylelander Metal Stamping, Inc., and The Mississippi Spring Co., Inc.

are to be transferred to and become the property of Leggett & Platt, Incorporated, the survivor. The officers and board of directors of the above-named corporations are authorized to execute all deeds, assignments, and documents of every nature which may be needed to effectuate a full and complete transfer of ownership.


3. The officers and board of directors of Leggett & Platt, Incorporated, shall continue in office until their successors are duly elected and qualified under the provisions of the bylaws of the surviving corporation.

4. It is agreed that, upon and after the issuance of a certificate of merger by the Secretary of State of the State of Missouri:
- a. The surviving corporation may be served with process in the State of Missouri in any proceeding for the enforcement of any obligation of any corporation organized under the laws of the State of Missouri which is a party to the merger and in any proceeding for the enforcement of the rights of a dissenting shareholder of any such corporation organized under the laws of the State of Missouri against the surviving corporation;
  - b. The Secretary of State of the State of Missouri shall be and hereby is irrevocably appointed as the agent of the surviving corporation to accept service of process in any such proceeding; the address to which the service of process in any such proceeding shall be mailed is No.1 Leggett Road, Carthage, MO 64836;
  - c. The surviving corporation will promptly pay to the dissenting shareholders of any corporation organized under the laws of the State of Missouri which is a party to the merger the amount, if any, to which they shall be entitled under the provisions of "The General and Business Corporation Law of Missouri" with respect to the rights of dissenting shareholders.
5. The articles of incorporation of the survivor are not amended.
6. All mergers hereunder shall become effective December 31, 1999.

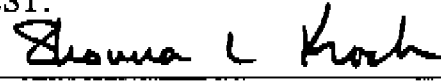
IN WITNESS WHEREOF, these Articles of Merger have been executed in duplicate by the aforementioned corporations as of the day and year hereafter acknowledged.

**American Innerspring Co**

Corporate Seal

By   
Ernest C. Jett, Vice-President

ATTEST:


By   
Shonna L. Koch, Assistant Secretary

**American Woodworks, Inc.**

Corporate Seal

By   
Ernest C. Jett, Vice-President

ATTEST:

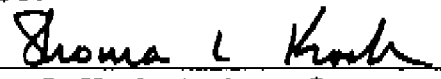
By   
Shonna L. Koch, Assistant Secretary

**B&C Die Cast, Inc.**

Corporate Seal

By   
Ernest C. Jett, Vice-President

ATTEST:

By   
Shonna L. Koch, Assistant Secretary

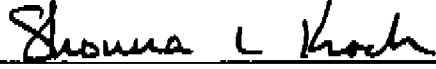
**Crest-Hood Foam Company, Inc.**

NONE

Corporate Seal

By   
Ernest C. Jett, Vice-President

ATTEST:

By   
Shonna L. Koch, Assistant Secretary


**Gribetz International, Inc.**

NONE

Corporate Seal

By   
Ernest C. Jett, Vice-President

ATTEST:

By   
Shonna L. Koch, Assistant Secretary


**L&P Western Spring Co.**

NONE

Corporate Seal

By   
Ernest C. Jett, Vice-President

ATTEST:

By   
Shonna L. Koch, Assistant Secretary


**Masterblend, Inc.**

NONE

Corporate Seal

By   
Ernest C. Jett, Vice-President

ATTEST:

By   
Shonna L. Koch, Assistant Secretary

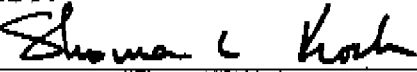


**Miller Manufacturing & Lumber Sales, Inc.**

Corporate Seal

By   
Ernest C. Jett, Vice President

ATTEST:

By   
Shonna L. Koch, Assistant Secretary


NONE

**Pace Industries Die Cast Products, Inc.**

Corporate Seal


By   
Ernest C. Jett, Vice-President

ATTEST:


By   
Shonna L. Koch, Assistant Secretary

**Pacific Fairmont Corporation**

Corporate Seal

By   
Ernest C. Jett, Vice-President

ATTEST:


By   
Shonna L. Koch, Assistant Secretary

**Phoenix Metal Technologies, Ltd.**

Corporate Seal

By   
Ernest C. Jett, Vice-President

ATTEST:


By   
Shonna L. Koch, Assistant Secretary

**Porter International, Inc.**

Corporate Seal

By   
Ernest C. Jett, Vice-President

ATTEST:


By   
Shonna L. Koch, Assistant Secretary

**Rodgers Wade Manufacturing Company**

Corporate Seal


By   
Ernest C. Jett, Vice-President

ATTEST:


By   
Shonna L. Koch, Assistant Secretary

**Stylelander Metal Stamping, Inc.**

Corporate Seal

By   
Ernest C. Jett, Vice-President

ATTEST:

By   
Shonna L. Koch, Assistant Secretary


**The Mississippi Spring Co., Inc.**

NONE

Corporate Seal

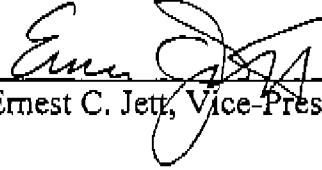
By   
Ernest C. Jett, Vice-President

ATTEST:


By   
Shonna L. Koch, Assistant Secretary

**Leggett & Platt, Incorporated**

Corporate Seal

By   
Ernest C. Jett, Vice-President

ATTEST:

By   
Shonna L. Koch, Assistant Secretary

State of Missouri )  
 ) ss.  
County of Jasper )

On this 27th day of December in the year 1999 before me Tami J. Anderson, Notary Public in and for said state, personally appeared Ernest C. Jett Vice-President of American Innerspring Co, American Woodworks, Inc., B&C Die Cast, Inc., Crest-Hood Foam Company, Inc., Gribetz International, Inc., L&P Western Spring Co., Masterblend, Inc., Pace Industries Die Cast Products, Inc., Pacific Fairmont Corporation, Phoenix Metal Technologies, Ltd., Porter International, Inc., Rodgers Wade Manufacturing Company, Stylelander Metal Stamping, Inc., and The Mississippi Spring Co., Inc. known to me to be the person who executed the within Articles of Merger in behalf of said corporations and acknowledged to me that he executed the same for the purposes therein stated.

(Notarial Seal)

Tami J. Anderson  
Tami J. Anderson, Notary Public

My commission expires July 25, 2000

State of Missouri )  
 ) ss  
Count of Jasper )

On this 27th day of December in the year 1999, before me Tami J. Anderson, Notary Public in and for said state, personally appeared Ernest C. Jett, Vice-President, Leggett & Platt, Incorporated known to me to be the person who executed the within Articles of Merger in behalf of said corporation and acknowledged to me that he executed the same for the purposes therein stated.

(Notarial Seal)

Tami J. Anderson  
Tami J. Anderson, Notary Public

My commission expires July 25, 2000

## EXHIBIT A

### RECITALS

The Executive Committee deems it advisable that the Company enters into one or more Agreements and Plan of Merger dated December 21, 1999, (the "Plan of Merger"), by and between the Company and any or all of the following wholly-owned subsidiaries of the Company:

American Innerspring Co., a California corporation  
American Woodworks, Inc., a South Carolina corporation  
B&C Die Cast, Inc., an Arkansas corporation  
Crest-Hood Foam Company, Inc., a Delaware corporation  
Dann Dee Display Fixtures, Inc., an Illinois corporation  
Gribetz International, Inc., a Delaware corporation  
International Storage Systems Corporation, a Florida corporation  
L&P Western Spring Co., a Delaware corporation  
Masterblend, Inc., a Mississippi corporation  
Miller Manufacturing & Lumber Sales, Inc., a Missouri corporation  
Pace Industries Die Cast Products, Inc., a California corporation  
Pacific Fairmont Corporation, a California corporation  
Phoenix Metal Technologies, Ltd., a Kentucky corporation  
Porter International, Inc., a Massachusetts corporation  
Rodgers Wade Manufacturing Company, a Texas corporation  
Stylelander Metal Stamping, Inc., a Mississippi corporation  
The Mississippi Spring Co., Inc., a Mississippi corporation

known collectively as "*L&P Subs.*" whereby as to each Plan of Merger completed, the L&P Subs will merge with and into the Company (*the "Merger"*), whereupon said L&P Subs will cease to exist, and the Company will continue to exist as the surviving corporation of the Merger.

### RESOLUTIONS

NOW, THEREFORE BE IT RESOLVED, that the execution, delivery and performance by the Company of the Plan of Merger, and all of the agreements, terms and conditions contained therein, are hereby authorized and approved of by the Executive Committee of the Company; and

**RESOLVED FURTHER**, that any officer of the Company be, and each hereby is, authorized and directed to execute and deliver, for and on behalf of and in the name of the Company, the Plan of Merger and all of the documents and agreements referred to therein; and

**RESOLVED FURTHER**, that any officer of the Company be, and each hereby is, authorized and directed to sign, execute, certify, verify, acknowledge, deliver, accept, file and record any and all such instruments, agreements, certificates and documents contemplated by the Plan of Merger, and to take, or cause to be taken, in the name of and on behalf of the Company, such action as any such officer, in such officer's sole discretion, shall deem necessary or desirable and in the best interest of the Company in order to effect the purposes of the foregoing resolutions.