

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):

Unistrut International Corp.

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

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

3. Nature of conveyance (Execution Date(s) :

Execution Date(s) 7/14/2000

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

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Unistrut Corporation

Internal

Address: _____

Street Address: 35005 Michigan Avenue West

City: Wayne

State: Michigan

Country: USA Zip: 48184

- Association
- General Partnership
- Limited Partnership
- Corporation
- 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)

802,145

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

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

Name: Tyco Engineered Products & Systems

Internal Address: Suite 301

Street Address: 212 Carnegie Center

City: Princeton

State: NJ Zip: 08540

Phone Number: 609-806-2943

Fax Number: 609-806-2951

Email Address: tepsip@tyco.com

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40

- 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 50-2782
Authorized User Name Wyatt B. Pratt

9. Signature:

Wyatt B. Pratt

Signature

January 17, 2006

Date

Name of Person Signing

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

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 \$40.00 502782 0802145

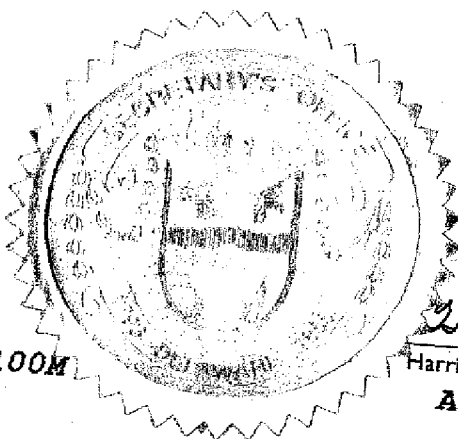
Delaware

The First State

PAGE 1

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

AUTHENTICATION: 3509857

DATE: 12-01-04 TRADEMARK
 REEL: 003251 FRAME: 0458

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STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 02:00 PM 07/18/2000
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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.

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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
Bernard J. Doherty
Senior Vice President

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