## TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

 SUBMISSION TYPE:
 NEW ASSIGNMENT

 NATURE OF CONVEYANCE:
 CHANGE OF NAME

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Delcorp Incorporated		03/07/1995	CORPORATION: CONNECTICUT

#### **RECEIVING PARTY DATA**

Name:	Sterling Products, Inc.
Street Address:	801 AEC Drive
City:	Wood Dale
State/Country:	ILLINOIS
Postal Code:	60191
Entity Type:	CORPORATION: DELAWARE

#### PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Registration Number:	1753780	STERLCO
Registration Number:	537833	STERLCO
Registration Number:	553818	STERLCO

### **CORRESPONDENCE DATA**

Fax Number: (202)887-0689

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Email: Parsonse@dsmo.com
Correspondent Name: Elizabeth Parsons
Address Line 1: 2101 L Street, NW

Address Line 4: Washington, DISTRICT OF COLUMBIA 20037

ATTORNEY DOCKET NUMBER:	F8800.0314/T
NAME OF SUBMITTER:	Elizabeth Parsons
Signature:	/Elizabeth Parsons/

TRADEMARK REEL: 003270 FRAME: 0417

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Date:	03/16/2006
Total Attachments: 5 source=sterlprod#page1.tif source=sterlprod#page2.tif source=sterlprod#page3.tif source=sterlprod#page4.tif source=sterlprod#page5.tif	

"D.C. ACQUISITION, INC.", A DELAWARE CORPORATION,

WITH AND INTO "DELCORP INCORPORATED" UNDER THE NAME OF "STERLING PRODUCTS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SEVENTH DAY OF MARCH, A.D. 1995, AT 9 O'CLOCK A.M.

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



Edward J. Freel, Sccretary of State

AUTHENTICATION:

DATE: 7429792

03-07-95

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## CERTIFICATE OF MERGER

OF

B.C. ACQUISITION, INC.

INTO

### DELCORP INCORPORATED

The undersigned corporation DOES HEREBY CERTIFY:

FIRST: That the names and states of incorporation of each of the constituent corporations of the merger are as follows:

Name

State of Incorporation

DelCorp Incorporated

Delaware

D.C. Acquisition, Inc.

Delaware

SECOND: That an Agreement and Plan of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 228 and Section 251 of the General Corporation Law of Delaware.

THIRD: That the name of the surviving corporation of the merger is DelCorp Incorporated, a Delaware corporation.

FOURTH: That the name of the surviving corporation be, and hereby is, changed to Sterling Products, Inc.

FIFTH: That the Certificate of Incorporation of the surviving Corporation shall be amended in its entirety as attached hereto as Exhibit A.

SIXTH: That the executed Agreement and Plan of Merger is on file at the principal place of business of the surviving corporation, the address of which is 801 AEC Drive. Wood Dale, Illinois £0191-1198.

INCOMISAM, NATION

SIVENTH: That a copy of the Agreement and Plan of Merger will be furnished, on request and without cost, to any stockholder of any constituent corporation.

Dated: March 2, 1995

DELCORP INCORPORATED

Gilman R. King

President

Attest:

By: \_ /

Robert J. Dwyez

Secretary

I MINISTER BARRIES

# Certificate of Incorporation

of

# STERLING PRODUCTS, INC.

FIRST: The name of the corporation is Sterling Products, Inc.

SECOND: Its registered office in the State of Delaware is to be located at 1013 Centre Road, in the City of Wilmington, County of New Castle, Delaware 19805. Its registered agent at such address is CORPORATION SERVICE COMPANY.

THIRD: The purpose of the Corporation is to engage in any lawful acts or activities for which corporations may be organized under the General Corporation Law of the State of Delaware.

FOURTH: The total number of shares of stock which the Corporation shall have authority to issue is Ten Thousand (10,000) designated as common stock and the par value of each such share of common stock is one cent (\$.01), amounting in the aggregate to one hundred dollars (\$100.00).

FIFTH: The name and mailing address of the incorporator is: Paula J. Stevens, 900 Huntington Center, Columbus, OH 43215

SIXTH: The Board of Directors shall have the power to adopt, amend or repeal the bylaws.

SEVENTH: No director shall be personally liable to the Corporation or its stockholders for monetary damages for any

breach of fiduciary duty by such director as a director.

Notwithstanding the foregoing sentence, a director shall be liable to the extent provided by applicable law, (i) for breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) pursuant to Section 174 of the Delaware General Corporation Law or (iv) for any transaction from which the director derived an improper personal benefit. No amendment to or repeal of this Article SEVENTH shall apply to or have any effect on the liability or alleged liability of any director of the Corporation for or with respect to any acts or omissions of such director occurring prior to such amendments.

'MARY BAM: HATSSE

RECORDED: 03/16/2006

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