Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/28/2001

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
K-Tech Mfg., Inc.		12/28/2001	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Entegra Fastener Corporation	
Street Address:	1209 Orange Street	
Internal Address:	Corporation Trust Center	
City:	Wilmington	
State/Country:	DELAWARE	
Postal Code:	19801	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2413024	KM

CORRESPONDENCE DATA

Fax Number: (216)348-5474

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

Phone: 216-348-5400

Email: ip@mcdonaldhopkins.com

Correspondent Name: Grant A. Monachino Address Line 1: 600 Superior Avenue

Suite 2100 Address Line 2:

Cleveland, OHIO 44114 Address Line 4:

ATTORNEY DOCKET NUMBER:	25853-00005
NAME OF SUBMITTER:	Grant A. Monachino

TRADEMARK

900046645

REEL: 003289 FRAME: 0524

Signature:	/grantamonachino/
Date:	04/13/2006
Total Attachments: 5 source=ktech#page1.tif source=ktech#page2.tif source=ktech#page3.tif source=ktech#page4.tif source=ktech#page5.tif	



PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT
COPIES OF ALL DOCUMENTS ON FILE OF "ENTEGRA FASTENER
CORPORATION" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-FIRST DAY OF SEPTEMBER, A.D. 1972, AT 10 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "ESKAY PRODUCTS CORPORATION" TO "ESKAY SCREW PRODUCTS CORPORATION", FILED THE THIRTEENTH DAY OF MAY, A.D. 1977, AT 10 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "ESKAY SCREW PRODUCTS CORPORATION" TO "ESKAY SCREW CORPORATION", FILED THE NINETEENTH DAY OF JUNE, A.D. 1987, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-SIXTH DAY OF DECEMBER, A.D. 1995, AT 11 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "ESKAY SCREW CORPORATION" TO "ENTEGRA FASTENER CORPORATION", FILED THE SECOND DAY OF APRIL, A.D. 2001, AT 2:30 O'CLOCK P.M.

CERTIFICATE OF AGREEMENT OF MERGER, FILED THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2001, AT 11:30 O'CLOCK A.M.

0785231 8100H **3**



Harriet Smith Windson

Harriet Smith Windsor, Secretary of State **AUTHENTICATION**: 3112424

DATE: 05-14-04



PAGE 2

The First State

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE

AFORESAID CORPORATION.

0785231 8100Н

040355591



Darriet Smith Hindson

Harriet Smith Windsor, Secretary of State **AUTHENTICATION**: 3112424

DATE: 05-14-04

AGREEMENT AND PLAN OF MERGER

This Agreement and Plan of Merger ("Agreement") is dated as of the 28th day of December 2001, pursuant to Section 251 of the Delaware General Corporation Law, by and between Entegra Fastener Corporation, a Delaware corporation (hereinafter called "Surviving Corporation"), and K-Tech Mfg., Inc., a Delaware corporation (hereinafter called "Merged Corporation").

WHEREAS, Surviving Corporation has an authorized capital stock consisting of One Thousand (1,000) shares of common stock, of which One Thousand (1,000) shares of common stock are now issued and outstanding:

WHEREAS, Merged Corporation has an authorized capital stock consisting of One Thousand (1,000) shares of common stock, of which One Thousand (1,000) shares of common stock are now issued and outstanding:

WHEREAS, the registered office of Surviving Corporation in the State of Delaware is located at Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, county of New Castle, and the name of its registered agent at such address is The Corporation Trust Company;

WHEREAS, Surviving Corporation and Merged Corporation each desire to consummate a merger of Merged Corporation into Surviving Corporation whereby Surviving Corporation shall be possessed of all the estate, property, rights, privileges and liabilities of Merged Corporation:

WHEREAS, the stockholder and directors of Surviving Corporation and the stockholder and directors of Merged Corporation have each unanimously adopted this Agreement providing for the merger of Merged Corporation into Surviving Corporation;

NOW, THEREPORE, the parties to this Agreement, in consideration of the mutual covenants, agreements and provisions hereinafter contained, do hereby prescribe the terms and conditions of said merger and mode of carrying the same into effect as follows:

SECTION 1 - AGREEMENT TO MERGE. On the Effective Date of the merger (as defined in Section 2 hereof), Merged Corporation shall be merged with and into Surviving Entity. After the consummation of the merger, Surviving Corporation shall be governed by and subject to the laws of the State of Delaware and the separate existence of Merged Corporation thereupon shall cease. This merger shall constitute a statutory merger under Section 368(a)(1)(F) of the Internal Revenue Code of 1986, as amended.

SECTION 2 - EFFECTIVE DATE. This Agreement shall become effective upon the filing of the Certificate of Merger with the State of Delaware (the "Effective Date").

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 11:30 AM 12/31/2001
010678620 - 0785231



- SECTION 3 NAME OF SURVIVING ENTITY AND PRINCIPAL OFFICE. The name of Surviving Entity shall be Entegra Fastener Corporation, and its principal office shall continue to remain located at 321 Foster Avenue, Wood Dale, Illinois 60191-1432.
- SECTION 4 CERTIFICATE OF INCORPORATION OF SURVIVING ENTITY. The Certificate of Incorporation of Surviving Entity as currently on file with the Secretary of State of the State of Delaware shall be and remain the Certificate of Incorporation of Surviving Entity. Such Certificate may be amended in accordance with the provisions set forth therein at any time after the Effective Date.
- SECTION 5 BY-LAWS OF SURVIVING CORPORATION. The By-Laws of Surviving Corporation as they shall exist on the Effective Date of this Agreement shall be and remain the By-Laws of Surviving Corporation. Such By-Laws may be amended in accordance with the provisions set forth therein at any time after the Effective Date.
- SECTION 6 DIRECTORS AND OFFICERS OF SURVIVING CORPORATION. The directors and officers of Surviving Corporation holding office immediately prior to the Effective Date shall be the directors and officers of Surviving Corporation, each to serve until a successor is duly elected and qualified.
- SECTION 7 TRANSFER OF PROPERTY, RIGHTS, PATENTS, ETC. Upon the marger becoming effective, all property, rights, privileges, franchises, patents, trademarks, licenses, registrations and other assets of every kind and description of the Merged Corporation shall be transferred to, vested in and devolve upon the Surviving Corporation without the further act or deed and all property, rights, and every other interest of the Surviving Corporation and the Merged Corporation shall be as effectively the property of the Surviving Corporation as they were of the Surviving Corporation and the Merged Corporation respectively. The Merged Corporation hereby agrees from time to time, as and when requested by the Surviving Coporation or by its successors or assigns, to execute and deliver or cause to be executed and delivered all such deeds and instruments and to take or cause to be taken such further or other action as the Surviving Corporation may deem necessary or desirable in order to vest in and confirm to the Surviving Corporation title to and possession of any property of the Merged Corporation acquired or to be acquired by reason of or as a result of the merger herein provided for and otherwise to carry out the intent and purposes hereof and the proper officers and directors of the Merged Corporation and the proper officers and directors of the Surviving Corporation are fully authorized in the name of the Merged Corporation or otherwise to take any and all such action.
- SECTION 8 MODE OR PLAN OF EFFECTING MERGER. As of the Effective Date, the shares of stock of Merged Corporation shall be extinguished and cease to exist and no shares of stock of Surviving Corporation shall be issued in exchange. The shares of stock of Surviving Corporation outstanding upon the Effective Date of the merger shall be and remain outstanding shares of stock of Surviving Corporation in accordance with their terms.

IN WITNESS WHEREOR, the parties to this Agreement, pursuant to the approval and authority duly given by resolutions adopted by their respective Boards of Directors, and that fact having been certified on said Agreement of Merger by the Secretary of each corporate party hereto, have caused these presents to be executed by an authorized officer of each party hereto as the respective act, dead and agreement of each of said corporation on this 25th day of December, 2001.

K-TECH MFG, INC

Chant Beard, President

ENTEGRA FASTENER CORPORATION

Grant Beard, President

TRADEMARK REEL: 003289 FRAME: 0530

RECORDED: 04/13/2006