

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	04/24/2003

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Aermotor Pumps, Inc.		04/22/2003	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

Name:	Sta-Rite Industries, Inc.
Street Address:	293 Wright Street
City:	Delavan
State/Country:	WISCONSIN
Postal Code:	53115
Entity Type:	CORPORATION: WISCONSIN

**PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Registration Number:	56596	AERMOTOR

**CORRESPONDENCE DATA**

Fax Number: (414)277-0656  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 414-271-6560  
 Email: mkeipdocket@michaelbest.com  
 Correspondent Name: Lori S. Meddings  
 Address Line 1: 100 East Wisconsin Avenue  
 Address Line 2: Suite 3300  
 Address Line 4: Milwaukee, WISCONSIN 53202

ATTORNEY DOCKET NUMBER:	085455-9415 US00
NAME OF SUBMITTER:	Lori S. Meddings
Signature:	/lori s. meddings/

CH \$40.00 56596

Date:

05/19/2006

**Total Attachments: 3**

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# Delaware

PAGE 1

*The First State*

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:

"AERMOTOR PUMPS, INC.", A DELAWARE CORPORATION,  
WITH AND INTO "STA-RITE INDUSTRIES, INC." UNDER THE NAME OF "STA-RITE INDUSTRIES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF WISCONSIN, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FOURTH DAY OF APRIL, A.D. 2003, AT 8:04 O'CLOCK A.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

3650714 8100M

AUTHENTICATION: 2380835

030265766

DATE: 04-24-03

TRADEMARK  
REEL: 003312 FRAME: 0446

**CERTIFICATE OF OWNERSHIP AND MERGER**

**MERGING**

**AERMOTOR PUMPS, INC.**

**INTO**

**STA-RITE INDUSTRIES, INC.**

Sta-Rite Industries, Inc., a corporation organized and existing under the laws of Wisconsin.

**DOES HEREBY CERTIFY:**

**FIRST:** That this corporation was incorporated on the 24<sup>th</sup> day of May, 1982, pursuant to Chapter 180 of the Business Corporation Law of the State of Wisconsin, the provisions of which permit the merger of a subsidiary corporation of another state into a parent corporation organized and existing under the laws of said state.

**SECOND:** That this corporation owns all of the outstanding shares of the stock of Aermotor Pumps, Inc., a corporation incorporated on the 23<sup>rd</sup> day of September, 1992, pursuant to the General Corporation Law of the State of Delaware.

**THIRD:** That this corporation, by the following resolutions of its Board of Directors, duly adopted by unanimous written consent of its members, filed with the minutes of the Board, determined to and did merge into itself said Aermotor Pumps, Inc.

**RESOLVED,** that Sta-Rite Industries, Inc. merge, and it hereby does merge into itself Aermotor Pumps, Inc. and assumes all of its obligations; and

**FURTHER RESOLVED,** that the merger shall be effective upon the date of filing with the Secretary of State of Delaware; 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 said Aermotor Pumps, 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 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

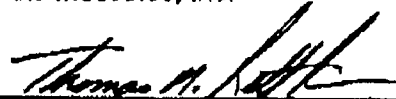
FOURTH: That this corporation survives the merger and may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of Aermotor Pumps, Inc. as well as for enforcement of any obligation of the surviving corporation arising from the merger, including any suit or other proceeding to enforce the right of any stockholder as determined in appraisal proceedings pursuant to the provisions of Section 262 of the General Corporation Law of the State of Delaware, and it does hereby irrevocably appoint the Secretary of State of Delaware as its agent to accept service of process in any such suit or other proceeding. The address to which a copy of such process shall be mailed by the Secretary of State of Delaware is 626 E. Wisconsin Avenue, 15<sup>th</sup> Floor, Milwaukee, Wisconsin 53202 until the surviving corporation shall have hereafter designated in writing to the said Secretary of State a different address for such purpose. Service of such process may be made by personally delivering to and leaving with the Secretary of State of Delaware duplicate copies of such process, one of which copies the Secretary of State of Delaware shall forthwith send by registered mail to Sta-Rite Industries, Inc. at the above address.

FIFTH: Anything herein or elsewhere to the contrary notwithstanding, this merger may be amended or terminated and abandoned by the Board of Directors of Sta-Rite Industries, Inc. at any time prior to the time that this merger filed with the Secretary of State becomes effective.

IN WITNESS WHEREOF, said Sta-Rite Industries, Inc. has caused this Certificate to be signed by Thomas M. Rettler, its Vice President, Finance and Corporate Secretary, this 22nd day of April, 2003.

Sta-Rite Industries, Inc.

By



Thomas M. Rettler  
Vice President, Finance and  
Corporate Secretary

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