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FORM PTO-1594 (Modified)  
(Rev. 10/02)  
OMB No. 0651-0027 (exp. 6/30/2009)  
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Docket No.:  
921746-102315

TRADEMAF

103204090

To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):  
Atlantic Fluidics, Inc.

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

Additional names(s) of conveying party(ies)       Yes  No

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

Name: Tuthill Corporation  
Internal Address: \_\_\_\_\_  
Street Address: 8500 South Madison  
City: Burr Ridge                      State: IL      ZIP: 60527

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

If assignee is not domiciled in the United States, a domestic designation is                       Yes       N  
(Designations must be a separate document from  
Additional name(s) & address(es)                       Yes       N

3. Nature of conveyance:

Assignment                               Merger  
 Security Agreement                       Change of Name  
 Other Transfer of assets in liquidation

Execution Date: August 12, 1999

4. Application number(s) or registration numbers(s):

A. Trademark / Service Mark Application No.(s)

Additional numbers                       Yes  No

B. Trademark / Service Mark Registration No.(s)  
2,387,078

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

Name: Timothy J. Engling  
Internal Address: \_\_\_\_\_  
Street Address: PO Box 2786  
City: Chicago                      State: IL      ZIP: 60690-2786

6. Total number of applications and registrations involved:..... 1

7. Total fee (37 CFR 3.41):..... 5      \$40.00

Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:  
12-0913

DO NOT USE THIS SPACE

9. Statement and signature.  
*To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.*

Timothy J. Engling                      Timothy J. Engling                      February 27, 2006  
Name of Person Signing                      Signature                      Date

Total number of pages including cover sheet, attachments, and 3

Mail documents to be recorded with required cover sheet information to:  
Mail Stop Recordation Services  
Director of the United States Patent and Trademark Office  
P.O. Box 1450, Alexandria, VA 22313-1450

**WRITTEN CONSENT OF THE  
SOLE STOCKHOLDER OF  
ATLANTIC FLUIDICS, INC.**

The undersigned, being the sole stockholder of Atlantic Fluidics, Inc., a Delaware corporation (the "Corporation"), acting pursuant to Sections 228 and 275(c) of the Delaware General Corporation Law, does hereby approve and consent to the adoption of the following resolutions:

**WHEREAS**, the sole stockholder of the Corporation deems it advisable and in the best interests of the Corporation to dissolve the Corporation, pursuant to Section 275(c) of the Delaware General Corporation Law;

**NOW, THEREFORE, BE IT RESOLVED**, that the Corporation be dissolved and liquidated on or before August 12, 1999 or on such later date upon which a Certificate of Dissolution is filed with the Secretary of State of the State of Delaware in accordance with applicable Delaware law (the "Liquidation Date");

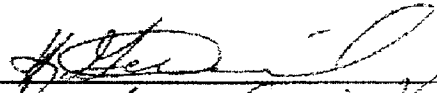
**FURTHER RESOLVED**, that as soon as practicable on or after the Liquidation Date, the Corporation shall distribute to its sole stockholder all of the Corporation's property and assets of every kind, nature and description, real and personal, tangible and intangible, vested and contingent, known and unknown, wherever situated and whether or not appearing on its books and records, subject, however, to all of the Corporation's liabilities, in complete liquidation of the Corporation;

**FURTHER RESOLVED**, that the liquidation of the Corporation shall be in accordance with sections 332 and 337 of the Internal Revenue Code of 1986, as amended; and

**FURTHER RESOLVED**, that the proper officers of the Corporation are hereby authorized and directed to prepare and file a Certificate of Dissolution of the Corporation with the Secretary of State of the State of Delaware and to execute any and all documents and to take such other actions as they may deem necessary or appropriate to carry out the purpose and intent of the foregoing resolutions.

**IN WITNESS WHEREOF**, the undersigned has executed this Written Consent as of this 12th day of August 1999.

**TUTHILL CORPORATION**

By:   
Its: Secretary & Service Vice President 