

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/23/1999

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Atwood RV Products, Inc.		12/23/1999	CORPORATION:
Thompson I.G. Corp.		12/23/1999	CORPORATION:
Hydro Flame Corporation		12/23/1999	CORPORATION:

RECEIVING PARTY DATA

Name:	Atwood RV Products, Inc.
Street Address:	4750 Hiawatha Drive
City:	Rockford
State/Country:	ILLINOIS
Postal Code:	61103
Entity Type:	CORPORATION:

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1024171	A

CORRESPONDENCE DATA

Fax Number: (617)720-9601
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 617 720-9600
 Email: lhall@bannerwitcoff.com
 Correspondent Name: John P. Iwanicki, Banner & Witcoff, Ltd.
 Address Line 1: 28 State Street, 28th Floor
 Address Line 4: Boston, MASSACHUSETTS 02109

ATTORNEY DOCKET NUMBER:	11361-58187
NAME OF SUBMITTER:	John P. Iwanicki, Reg. No. 34,628

Signature:	/John P. Iwanicki/
Date:	07/11/2006
Total Attachments: 3 source=11361-58187_Merger#page2.tif source=11361-58187_Merger#page3.tif source=11361-58187_Merger#page4.tif	

Form **BCA-11.25**

(Rev. Jan. 1999)

**ARTICLES OF MERGER
CONSOLIDATION OR EXCHANGE**

File # 6080-419-2

Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-6961
<http://www.sos.state.il.us>

SUBMIT IN DUPLICATE

FILED

DEC 23 1999

JESSE WHITE
SECRETARY OF STATE

This space for use by
Secretary of State

Date 12/23/99

Filing Fee \$ 150.⁰⁰

Approved: 

DO NOT SEND CASH!
Remit payment in check or money
order, payable to "Secretary of State."
Filing Fee is \$100, but if merger or
consolidation involves more than 2
corporations, \$50 for each additional
corporation.

1. Names of the corporations proposing to ~~consolidate~~ ^{merge} ~~exchange~~ ~~consolidate~~ and the state or country of their incorporation:

Name of Corporation	State or Country of Incorporation	Corporation File Number
<u>Atwood RV Products, Inc.</u>	<u>Illinois</u>	<u>6080-419-2</u>
<u>Thompson I.G. Corp.</u>	<u>Michigan</u>	<u>NQ</u>
<u>Hydro Flame Corporation</u>	<u>Utah</u>	<u>NQ</u>

2. The laws of the state or country under which each corporation is incorporated permits such merger, consolidation or exchange.

3. (a) Name of the ~~surviving~~ ^{surviving} ~~corporation~~ corporation: Atwood RV Products, Inc.
(b) it shall be governed by the laws of: Illinois

If not sufficient space to cover this point, add one or more sheets of this size.

4. Plan of ~~consolidation~~ ^{merger} ~~exchange~~ is as follows: See Exhibit A attached.

EXPEDITED
DEC 23 1999
SECRETARY OF STATE

5. Plan of ~~consolidation~~^{merger} was approved, as to each corporation not organized in Illinois, in compliance with the laws of the ~~exchange~~^{state} under which it is organized, and (b) as to each Illinois corporation, as follows:

(The following items are not applicable to mergers under §11.30 — 90% owned subsidiary provisions. See Article 7.)

(Only "X" one box for each Illinois corporation)

By the shareholders, a resolution of the board of directors having been duly adopted and submitted to a vote at a meeting of shareholders. Not less than the minimum number of votes required by statute and by the articles of incorporation voted in favor of the action taken.

(§ 11.20)

By written consent of the shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with § 7.10 (§ 11.220)

By written consent of ALL the shareholders entitled to vote on the action, in accordance with § 7.10 & § 11.20

Name of Corporation

Name of Corporation	By the shareholders, a resolution of the board of directors having been duly adopted and submitted to a vote at a meeting of shareholders. Not less than the minimum number of votes required by statute and by the articles of incorporation voted in favor of the action taken. (§ 11.20)	By written consent of the shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with § 7.10 (§ 11.220)	By written consent of ALL the shareholders entitled to vote on the action, in accordance with § 7.10 & § 11.20
<u>Atwood RV Products, Inc.</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

6. (Not applicable if surviving, new or acquiring corporation is an Illinois corporation)

It is agreed that, upon and after the issuance of a certificate of merger, consolidation or exchange by the Secretary of State of the State of Illinois:

- The surviving, new or acquiring corporation may be served with process in the State of Illinois in any proceeding for the enforcement of any obligation of any corporation organized under the laws of the State of Illinois which is a party to the merger, consolidation or exchange and in any proceeding for the enforcement of the rights of a dissenting shareholder of any such corporation organized under the laws of the State of Illinois against the surviving, new or acquiring corporation.
- The Secretary of State of the State of Illinois shall be and hereby is irrevocably appointed as the agent of the surviving, new or acquiring corporation to accept service of process in any such proceedings, and
- The surviving, new, or acquiring corporation will promptly pay to the dissenting shareholders of any corporation organized under the laws of the State of Illinois which is a party to the merger, consolidation or exchange the amount, if any, to which they shall be entitled under the provisions of "The Business Corporation Act of 1983" of the State of Illinois with respect to the rights of dissenting shareholders.

TRADEMARK

REEL: 003345 FRAME: 0540

7. (Complete this item if reporting a merger under § 11.30—90% owned subsidiary provisions.) N/A

a. The number of outstanding shares of each class of each merging subsidiary corporation and the number of such shares of each class owned immediately prior to the adoption of the plan of merger by the parent corporation, are:

Name of Corporation	Total Number of Shares Outstanding of Each Class	Number of Shares of Each Class Owned Immediately Prior to Merger by the Parent Corporation
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

b. (Not applicable to 100% owned subsidiaries)

The date of mailing a copy of the plan of merger and notice of the right to dissent to the shareholders of each merging subsidiary corporation was _____ (Month & Day), _____ (Year).

Was written consent for the merger or written waiver of the 30-day period by the holders of all the outstanding shares of all subsidiary corporations received? Yes No

(If the answer is "No," the duplicate copies of the Articles of Merger may not be delivered to the Secretary of State until after 30 days following the mailing of a copy of the plan of merger and of the notice of the right to dissent to the shareholders of each merging subsidiary corporation.)

8. The undersigned corporations have caused these articles to be signed by their duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in BLACK INK.)

Dated December 16, 1999
(Month & Day) (Year)

attested by [Signature]
(Signature of Secretary or Assistant Secretary)

J. Bryan Williams, Secretary
(Type or Print Name and Title)

Atwood RV Products, Inc.
(Exact Name of Corporation)

by [Signature]
(Signature of President or Vice President)

David R. Bovee, President
(Type or Print Name and Title)

Dated December 16, 1999
(Month & Day) (Year)

attested by [Signature]
(Signature of Secretary or Assistant Secretary)

John A. Krsul, Jr., Secretary
(Type or Print Name and Title)

Thompson I.G. Corp.
(Exact Name of Corporation)

by [Signature]
(Signature of President or Vice President)

David R. Bovee, President
(Type or Print Name and Title)

Dated December 16, 1999
(Month & Day) (Year)

attested by [Signature]
(Signature of Secretary or Assistant Secretary)

John A. Krsul, Jr., Secretary
(Type or Print Name and Title)

Hydro Flame Corporation
(Exact Name of Corporation)

by [Signature]
(Signature of President or Vice President)

David R. Bovee, President
(Type or Print Name and Title)

C-195.8