

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2005

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Permatex Acquisition Corporation		12/27/2005	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	ITW Permatex, Inc.
Street Address:	3600 West Lake Avenue
City:	Glenview
State/Country:	ILLINOIS
Postal Code:	60026
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 4

Property Type	Number	Word Mark
Registration Number:	2029221	NO TOUCH
Registration Number:	2108015	WET 'N' PROTECT
Registration Number:	1525142	NOTOUCH
Registration Number:	2056214	RAINSHIELD INSTANT GLASS COATING

CORRESPONDENCE DATA

Fax Number: (310)820-5988
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 310-207-3800
 Email: amie_park@bstz.com, lori_kozak@bstz.com,
 tm_filings@bstz.com
 Correspondent Name: Lori Stockton Kozak
 Address Line 1: 12400 Wilshire Boulevard
 Address Line 2: Seventh Floor
 Address Line 4: Los Angeles, CALIFORNIA 90025

CH \$115.00 2029221

ATTORNEY DOCKET NUMBER:	4138.T062USA3
NAME OF SUBMITTER:	Lori Stockton Kozak
Signature:	/Lori Stockton Kozak/
Date:	12/21/2006
Total Attachments: 1 source=ITW001#page1.tif	

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:22 PM 12/28/2005
FILED 02:22 PM 12/28/2005
SRV 051066639 - 3074242 FILE

**STATE OF DELAWARE
CERTIFICATE OF OWNERSHIP**

**CERTIFICATE OF OWNERSHIP
MERGING**

**Permatex Acquisition Corp.
INTO
ITW Permatex Inc.**

ITW Permatex Inc., (the "Corporation") a corporation incorporated on the 26th day of July, 1999, pursuant to the provisions of the General Corporation Law of the State of Delaware;

DOES HEREBY CERTIFY that the Corporation owns all of the capital stock of Permatex Acquisition Corp., a corporation incorporated on the 21st day of July, 1999 pursuant to the provisions of the state of Delaware, and that the Corporation, by unanimous consent of its Board of Directors dated as of December 13, 2005, determined to and does merge into itself said Permatex Acquisition Corp., which resolution is in the following words to wit:


RESOLVED: that the elected officers of this corporation are authorized to take all steps necessary to execute and deliver the Agreement of Merger merging Permatex Acquisition Corp., its wholly owned subsidiary, into ITW Permatex Inc.; and

FURTHER RESOLVED, that an authorized officer of this corporation is hereby directed to make and execute a Certificate of Ownership setting forth a copy of the resolution to merge said Permatex Acquisition Corp. and assume its liabilities and obligations, 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 necessary or proper to effect said merger; and

FURTHER RESOLVED: that a copy of said Agreement, when so executed, be attached to the minutes of this meeting; and

FURTHER RESOLVED: that this merger shall become effective on December 31, 2005.

IN WITNESS WHEREOF, said parent corporation has caused this certificate to be signed by an authorized officer this 27th day of December, 2005.

By: 
Allan C. Sutherland
Vice President

TRADEMARK