

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
ITW Permatex Inc.		12/27/2005	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Permatex, Inc.
Street Address:	10 Columbus Boulevard
City:	Hartford
State/Country:	CONNECTICUT
Postal Code:	06106
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.T068USA3
NAME OF SUBMITTER:	Lori Stockton Kozak
Signature:	/Lori Stockton Kozak/
Date:	12/21/2006
Total Attachments: 2 source=PERMATEX#page1.tif source=PERMATEX#page2.tif	

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:22 PM 12/28/2005
FILED 02:23 PM 12/28/2005
SRV 051066668 - 3072419 FILE

**STATE OF DELAWARE
CERTIFICATE OF OWNERSHIP
AND MERGER**

**CERTIFICATE OF OWNERSHIP AND MERGER
MERGING
ITW Permatex Inc.
INTO
Permatex, Inc.**

ITW Permatex Inc., (the "Corporation") a corporation organized and existing under the laws of the State of Delaware.

DOES HEREBY CERTIFY:

FIRST: that it was organized pursuant to the provisions of the General Corporation Law of the State of Delaware, on the 26th day of July, 1999.

SECOND: that it owns all of the outstanding shares of the capital stock of Permatex, Inc., a corporation organized pursuant to the provisions of the General Corporation Law to the State of Delaware, on the 21st day of July, 1999.

THIRD: that by Unanimous Consent of its Board of Directors dated December 13, 2005 determined to merge the Corporation into said Permatex, Inc. effective December 31, 2005, and did adopt the following resolutions:

RESOLVED, that this corporation, merge itself into its wholly owned subsidiary, Permatex, Inc., which corporation assumes all of the obligations of this corporation;


FURTHER RESOLVED, that the elected officers of this corporation are authorized to take all steps necessary to execute and deliver the Agreement of Merger merging this corporation into Permatex, Inc., and

FURTHER RESOLVED, that an authorized officer of this corporation is hereby directed to make and execute a Certificate of Ownership and Merger setting forth a copy of the resolution to merge said ITW Permatex Inc. 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 the parent of ITW Permatex Inc. shall receive its pro rata share of the shares of the surviving corporation, Permatex, Inc., which pro rata share shall be 100%.

FOURTH: That this merger has been approved by the holders of all the outstanding shares of stock of the Corporation, ITW Permatex Inc. by unanimous consent dated December 13, 2005.

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

By: 
Allen C. Sutherland
Vice President