

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	06/15/1998

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Fyrnetics, Inc.		06/08/1998	CORPORATION: ILLINOIS

**RECEIVING PARTY DATA**

Name:	Walter Kidde Portable Equipment Inc.
Street Address:	1394 South Third Street
City:	Mebane
State/Country:	NORTH CAROLINA
Postal Code:	27302
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 2**

Property Type	Number	Word Mark
Registration Number:	1070931	LIFESAVER
Registration Number:	1688816	LIFESAVER

**CORRESPONDENCE DATA**

Fax Number: (612)332-9081  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 612 332-5300  
 Email: vdenbeste@merchantgould.com  
 Correspondent Name: Scott M. Oslick, Merchant & Gould P.C.  
 Address Line 1: P. O. Box 2910  
 Address Line 4: Minneapolis, MINNESOTA 55402-0910

ATTORNEY DOCKET NUMBER:	13835.115US01
NAME OF SUBMITTER:	Scott M. Oslick
Signature:	/Scott M. Oslick/

CH \$65.00 1070931

Date:

01/09/2007

**Total Attachments: 5**

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State of Illinois  
Office of  
The Secretary of State

Whereas,

ARTICLES OF MERGER OF  
WALTER KIDDE PORTABLE EQUIPMENT INC.  
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE HAVE BEEN  
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE  
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 10TH day of JUNE A.D. 19 98 and of the Independence of the United States the two hundred and 22ND .



*George H Ryan*

Secretary of State

Form **BCA-11.25**

**ARTICLES OF MERGER  
CONSOLIDATION OR EXCHANGE**

File # 5069-525-5

(Rev. Jan. 1995)

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-6961  
http://www.sos.state.il.us

EFFECTIVE : 01/15/98

**FILED**

PAID  
JUN 12 1998

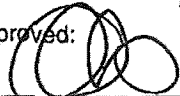
JUN 10 1998

**GEORGE H. RYAN  
SECRETARY OF STATE**

This space for use by  
Secretary of State

Date 6/10/98

Filing Fee \$ 100.00

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 of more than 2 corpo-  
rations, \$50 for each additional cor-  
poration.

1. Names of the corporations proposing to ~~consolidate~~ <sup>merge</sup> ~~exchange shares~~, and the state or country of their incorporation:

Name of Corporation	State or Country of Incorporation	Illinois Secretary of State File Number
<u>Walter Kidde Portable Equipment Inc.</u>	<u>Delaware</u>	<u>5918-711-2</u>
<u>Fyrnetics, Inc.</u>	<u>Illinois</u>	<u>5069-525-5</u>
_____	_____	_____
_____	_____	_____

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

3. (a) Name of the ~~new~~ <sup>surviving</sup> ~~acquiring~~ corporation: Walter Kidde Portable Equipment Inc.  
(b) it shall be governed by the laws of: Delaware

4. Plan of ~~consolidation~~ <sup>merger</sup> ~~exchange~~ is as follows: See attached

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

**EXPEDITED**

JUN 10 1998

**SECRETARY OF STATE**

5. Plan of ~~consolidation~~ merger ~~exchange~~ was approved, as to each corporation not organized in Illinois, in compliance with the laws of the state under which it is organized, and (b) as to each Illinois corporation, as follows: N/A-See Article 7

*(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

<u>Name of Corporation</u>	<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"/>
_____	<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:

- a. 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.
- b. 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
- c. 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.

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

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
<u>Fyrnetics, Inc.</u>	<u>4,000 shares common</u>	<u>4,000 shares common</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

b. (Not applicable to 100% owned subsidiaries) N/A

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 \_\_\_\_\_, 19 \_\_\_\_\_.

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 June 8, 19 98

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

John F. Hannon, Secretary  
(Type or Print Name and Title)

WALTER KIDDE PORTABLE EQUIPMENT INC.  
(Exact Name of Corporation)

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

Guy L. Wannop, President  
(Type or Print Name and Title)

Dated June 8, 19 98

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

John F. Hannon, Secretary  
(Type or Print Name and Title)

FYRNETICS, INC.  
(Exact Name of Corporation)

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

Thomas J. Russo, President  
(Type or Print Name and Title)

Dated \_\_\_\_\_, 19 \_\_\_\_\_

attested by \_\_\_\_\_  
(Signature of Secretary or Assistant Secretary)

\_\_\_\_\_  
(Type or Print Name and Title)

\_\_\_\_\_  
(Exact Name of Corporation)

by \_\_\_\_\_  
(Signature of President or Vice President)

\_\_\_\_\_  
(Type or Print Name and Title)

PLAN OF MERGER approved on June 1, 1998 by resolutions adopted by all of the members of the Board of Directors of WALTER KIDDE PORTABLE EQUIPMENT INC., a business corporation of the State of Delaware ("WKPE"), for the purpose of merging FYRNETICS, INC., its Illinois wholly-owned subsidiary corporation ("Fyrnetics"), into WKPE.

1. WKPE, as the owner of all of the outstanding shares of Fyrnetics, hereby merges Fyrnetics into WKPE.

2. The separate existence of Fyrnetics shall cease upon the effective date of the merger pursuant to the provisions of the Business Corporation Act of 1983 of the State of Illinois and WKPE shall continue its existence as the surviving corporation pursuant to the provisions of the laws of the State of Delaware.

3. That, upon the effective date of the merger, WKPE shall assume all of the obligations of Fyrnetics.

4. That the issued and outstanding shares of Fyrnetics shall not be converted into shares of WKPE or in any other manner but shall, when the merger becomes effective, be canceled.

5. The Board of Directors and the proper officers of Fyrnetics and of WKPE, respectively, are hereby authorized, empowered and directed to do any and all acts and things, and to make, execute, deliver, file and/or record any and all instruments, papers and documents which shall be or become necessary, proper or convenient to carry out or put into effect any of the provisions of this Plan of Merger or of the merger herein provided for.

6. The merger herein provided for shall become effective in the State of Illinois at 5:00 p.m. on June 15, 1998.

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