### Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT			
NATURE OF CONVEYANCE:	MERGER			
EFFECTIVE DATE:	06/29/2007			

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type	
M & M Manufacturing, L.P.		106/29/2007	LIMITED PARTNERSHIP: TEXAS	

#### **RECEIVING PARTY DATA**

Name:	M&M Manufacturing, LLC	
Street Address:	001 Mark IV Parkway	
City:	Fort Worth	
State/Country:	EXAS	
Postal Code:	76106	
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE	

#### PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2811574	DUCTITE

#### **CORRESPONDENCE DATA**

Fax Number: (312)902-1061

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 312-577-8034

Email: oscar.ruiz@kattenlaw.com

Correspondent Name: Oscar Ruiz c/o Katten Muchin Rosenman

Address Line 1: 525 W Monroe

Address Line 4: Chicago, ILLINOIS 60661

ATTORNEY DOCKET NUMBER:	332659-68		
NAME OF SUBMITTER:	Oscar Ruiz		
Signature:	/Oscar Ruiz/		

TRADEMARK REEL: 003584 FRAME: 0869

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Date:	07/20/2007
Total Attachments: 10 source=Merger Cert#page1.tif source=Merger Cert#page2.tif source=Merger Cert#page3.tif source=Merger Cert#page4.tif source=Merger Cert#page5.tif source=Merger Cert#page5.tif	
source=Merger Cert#page7.tif source=Merger Cert#page8.tif source=Merger Cert#page9.tif source=Merger Cert#page10.tif	

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



## Office of the Secretary of State

June 30, 2007

CT Corporation System 701 Brazos, Ste. 360 Austin, TX 78701 USA

RE:

M&M Manufacturing, LLC (File Number: Not Applicable)

It has been our pleasure to approve and place on record the filing instrument effecting a merger. The appropriate evidence of filing is attached for your files. Payment of the filing fee is acknowledged by this letter.

If we can be of further service at any time, please let us know.

Sincerely,

Corporations Section
Business & Public Filings Division

Enclosure

Come visit us on the internet at http://www.sos.state.tx.us/

Phone: (512) 463-5555 Fax: (512) 463-5709
Prepared by: Lorna Wassdorf TID: 10339

Dial: 7-1-1 for Relay Services Document: 176449980002



### Office of the Secretary of State

#### CERTIFICATE OF MERGER

The undersigned, as Secretary of State of Texas, hereby certifies that a filing instrument merging

M & M MANUFACTURING, L.P. Domestic Limited Partnership (LP) [File Number: 13910510]

Into

M&M Manufacturing, LLC
Foreign Limited Liability Company (LLC)
Delaware, USA
[Entity not of Record, Filing Number Not Available]

has been received in this office and has been found to conform to law.

Accordingly, the undersigned, as Secretary of State, and by the virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing the acceptance and filing of the merger on the date shown below.

Dated: 06/29/2007

Effective: 06/29/2007



Roger Williams Secretary of State

ree Minimes

Phone: (512) 463-5555 Prepared by: Lorna Wassdorf Come visit us on the internet at http://www.sos.state.tx.us/ Fax: (512) 463-5709

TID: 10343

Dial: 7-1-1 for Relay Services Document: 176449980002

#### FILED In the Office of the Secretary of State of Texas

## CERTIFICATE OF MERGER

JUN 29 2007

M & M MANUFACTURING, L.P. (a Texas limited partnership)

Corporations Section

into

# M & M MANUFACTURING, LLC (a Delaware limited liability company)

Pursuant to the provisions of Section 2.11 of the Texas Revised Limited Partnership Act (the "TRLPA"), M & M Manufacturing, L.P., a Texas limited partnership (M & M LP) and M & M Manufacturing, LLC, a Delaware limited liability company ("M & M LLC") adopt the following Articles of Merger for the purpose of merging M & M LP with and into M & M LLC.

1. The name of each of the undersigned entities that are a party to the Agreement and Plan of Merger (the "Plan of Merger") and the laws under which such entities are organized are:

Name of Entity State

M&M Manufacturing, L.P. Texas

M&M Manufacturing, LLC Delaware

2. The Plan of Merger and the performance of its terms were duly authorized by all action required by the laws of the state of Texas, under which M & M LP is

organized, and by the constituent documents of M & M LP.

3. An executed copy of the Plan of Merger is on file at the principal place of business of M & M LLC at 4001 Mark IV Parkway, Fort Worth, Texas 76106 and a copy of the Plan of Merger has been furnished by M & M LLC to each partner of M & M LP and M & M LP has complied with the provisions of its partnership agreement regarding furnishing partners copies or summaries of the Plan of Merger.

4. The Plan of Merger and the performance of its terms were duly authorized by all action required by the laws of the state of Delaware, under which M & M LLC is organized, and by the constituent documents of M & M LLC.

IN WITNESS WHEREOF, each of the undersigned has caused these Articles of Merger to be executed this 29th day of June, 2007.

M & M MANUFACTURING, L.P. a Texas limited partnership
By: Duct Pipe, LLC, its general partner

By: Roderick D. Stepp Name: Roderick D. Stepp Title: President

.....

M & M MANUFACTURING, LLC a Delaware limited liability company

By: Roderick D. Stepp
Name: Roderick D. Stepp
Title: President

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



## Office of the Secretary of State

June 30, 2007

CT Corporation System 701 Brazos, Ste. 360 Austin, TX 78701 USA

RE: M&M Manufacturing, LLC File Number: 800837336

It has been our pleasure to file the application for registration and issue the enclosed certificate of filing evidencing the authority of the referenced foreign limited liability company (llc) to transact business in Texas.

Unless exempted, the foreign entity is subject to state tax laws, including franchise tax laws. Shortly, the Comptroller of Public Accounts will be contacting the entity at its registered office for information that will assist the Comptroller in setting up the franchise tax account for the foreign entity. The first year franchise tax return will be due a year and ninety days after the registration. Thereafter, an annual franchise tax return is due in May of each year. If you need to contact the Comptroller about franchise taxes, you may contact the agency by calling (800) 252-1381, by e-mail to <a href="mailto:tax.help@cpa.state.tx.us">tax.help@cpa.state.tx.us</a> or by writing P. O. Box 13528, Austin, TX 78711-3528. Telephone questions regarding other business taxes, including sales taxes, should be directed to (800) 252-5555.

The registered foreign entity is not required to file annual reports with the Secretary of State. An application for amended registration must be filed with the Secretary of State if the foreign entity changes its name, changes the purposes to be pursued in Texas, or changes the assumed name it elected to use on its application for registration. It is important for the foreign entity to continuously maintain a registered agent and office in Texas. Failure to maintain an agent or office or file a change to the information in Texas may result in the revocation of the entity's registration by the Secretary of State.

If we can be of further service at any time, please let us know.

Sincerely,

Corporations Section
Business & Public Filings Division
(512) 463-5555

Enclosure

Phone: (512) 463-5555

Prepared by: Lorna Wassdorf

Come visit us on the internet at http://www.sos.state.tx.us/

Fax: (512) 463-5709 TID: 10292



## Office of the Secretary of State

# CERTIFICATE OF FILING OF

M&M Manufacturing, LLC File Number: 800837336

The undersigned, as Secretary of State of Texas, hereby certifies that an Application for Registration for the above named Foreign Limited Liability Company (LLC) to transact business in this State has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing the authority of the entity to transact business in this State from and after the effective date shown below for the purpose or purposes set forth in the application under the name of

M&M Manufacturing, LLC

The issuance of this certificate does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 06/29/2007

Effective: 06/29/2007

Phone: (512) 463-5555

Prepared by: Lorna Wassdorf



Roger Williams Secretary of State

Come visit us on the internet at http://www.sos.state.tx.us/ Fax: (512) 463-5709

TID: 10308

Dial: 7-1-1 for Relay Services

#### Form 304 (Revised 1/06)

Return in duplicate to: Secretary of State P.O. Box 13697 Austin, TX 78711-3697 512 463-5555 FAX: 512/463-5709



Application for Registration of a Foreign Limited Liability Company This space reserved for office use.

FILED
In the Office of the
Secretary of State of Texas

JUN 29 2007

Corporations Section

Filing Fee: \$750	Liability Company	Corporations desired
1. The entity is a foreign li	mited liability company. The nam	ne of the entity is:
M&M Manufacturing, LLC		
2A. The name of the entity company" or "limited compabbreviation that it elects to	any" (or an abbreviation thereof)	loes not contain the word "limited liability The name of the entity with the word or
2B. The entity name is not and transact business in Tex		name under which the entity will qualify
3. Its federal employer iden	tification number is: 26-043224	0
Federal employer identi	fication number information is no	ot available at this time.
4. It is organized under the	laws of: (set forth state or foreign country	y) Delaware
and the date of its formation		
		at the foreign limited liability company laws of the jurisdiction of its formation.
transaction of business in T	ses of the limited liability com exas are set forth below. The ex or purposes in the state or country	pany that it proposes to pursue in the ntity also certifies that it is authorized to under which it is organized.
	reign entity intends to transact but business in Texas is: 06/27/2007	usiness in Texas, or the date on which the:
8. The principal office address	ess of the limited liability compar	mm/dd/yyyy ny is:
4001 Mark IV Parkway, Fort Wor	th. TX, USA 76106	·
Address	City	State Country Zip/Postal Code

Form 304

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Complete item 9A or 9B, but not both. Complete item 9C.						
9A. The registered agent is an organization (cannot be entity named above) by the name of:						
C T Corporation System						
or			•			
9B. The registered agent is an indi	vidual	resid	lent of the state whose i	name i	s:	
First Name M.I.			Last Name			Suffix
9C. The business address of the registe	red ag	ent a	and the registered office	addre	ss is:	
350 N. St. Paul Street	Dallas	3		TX	7520	01
Street Address	City			State Zip Code		
10. The entity hereby appoints the Secr	retary (	of St	ate of Texas as its agent	t for se	rvice of	process under
the circumstances set forth in section 5.						
11. The name and address of each gove	erning	pers	on is:			
ANAMEROES CONTROL DICERCISTON OF THE				i Maria		
IF INDIVIDUAL						
First Name	M.I.		Lasi Name			Suffix
IF ORGANIZATION						
	***************************************				**************************************	
Elbows, LLC Organization Name						
Organization value	. oc. 0			40 EU		COLUMN TO SERVICE
103 Foulk Road		Wili	mington	DE	USA	19803
Street or Mailing Address		City		State	Country	Zip Code
NEMBONGO POPUNACIONES ONTE E LO		3120				
IF INDIVIDUAL				3:('ac 46'16'16'	314-4-34-34-34-34-34-34-34-34-34-34-34-34-	DALAGET COOK PROCESSES
77						
First Name	M.I.		Lası Name			Suffix
IF ORGANIZATION	*					
					<del></del>	
Duct Pipe, LLC Organization Name						
ADDRESS OF GOVERNM PERSON			The second second			
4001 Mark IV Parkway		Fort	Worth	TX	USA	76106
Street or Mailing Address		City	SANTAMARINE IN LECTURE DES CONTRACTOR	State	Country	Zip Code
IF INDIVIDUAL	PRITOSOCI			no Leon	A. S. Year	
				<u> </u>		
First Name	М.І.		Z and Maria			L C. #C.
OR	M.1.		Last Name		·	Suffix
IF ORGANIZATION						
						***
Organization Name				******		
AUDRESS OF GOVERNING PRISON						
Street or Mailing Address		Cit.		State	Country	Zip Code
Direct Or Maining Machess		City		State	Country	Lip Coue

Form 304

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Ø 004/005

777. 374. 324.	
Text Area: [The attached addendum, if any, is incorporate	ed herein by reference.]
A. This document becomes effective w	hen the document is filed by the secretary of state.
	a later date, which is not more than ninety (90) days from
	occurrence of a future event or fact, other than the
	document to take effect in the manner described below:
The undersigned signs this document subje- materially false or fraudulent instrument.	ct to the penalties imposed by law for the submission of a
Date:	
	M&M Manufacturing, LLC  Signature and the of authorized person on behalf of the foreign entity

Form 304

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1X463-13/1995 GT Filing Manager Online

## Attachment to Texas Purpose Clause

The purpose of the limited liability company is to engage in any lawful act or activity for which limited liability companies may be organized to do business under the laws of its jurisdiction of formation and which is permitted under the Texas Limited Liability Company Act.

RECORDED: 07/20/2007 REEL: 003584 FRAME: 0880