

Form PTO-1594 (Rev. 07/05)
OMB Collection 0651-0027 (exp. 6/30/2008)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

National Extruded Metal Products Company

- Individual(s)
- General Partnership
- Corporation- State: Ohio
- Other _____
- Association
- Limited Partnership

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

3. Nature of conveyance)/Execution Date(s) :

Execution Date(s) December 31, 1991

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: The Ferry Cap & Set Screw Company

Internal

Address: 2151 Scranton Road

Street Address: _____

City: Cleveland

State: Ohio

Country: US Zip: 44113

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship US (Ohio)
- Other _____ Citizenship _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s)
833,192

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):
NEMPCO

5. Name & address of party to whom correspondence concerning document should be mailed:

Name: Jay F. Moldovanyi

Internal Address: 1100 Superior Avenue, Seventh Floor

Street Address: _____

City: Cleveland

State: Ohio Zip: 44114

Phone Number: (216) 861-5582

Fax Number: (216) 241-1666

Email Address: jmoldovanyi@faysharpe.com

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$40.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers 1771
Expiration Date 3/11

b. Deposit Account Number _____
Authorized User Name _____

9. Signature:

Jay F. Moldovanyi
Signature

August 7, 2007
Date

Jay F. Moldovanyi
Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 8

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

OP \$40.00 0833192

Doc ID -->

H268_1045

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
01/09/92

H0268-1045

CHARTER NUMBER: 022380
ROLL AND FRAME: H268-1045

CORPORATION:

DOCUMENT NUMBER

CODE

FEE

THE FERRY CAP & SET SCREW COMPANY

91122002801

MFR

50.00

050370

RETURN TO: CALFEE, HALTER & GRISWOLD
ATT: L.W. CARPENTER
1800 SOCIETY BLDG.
CLEVELAND, OH 44114-2688

0404

Doc ID -->

H268_1045

H0268-1045



The State of Ohio

Bob Taft
Secretary of State

22380

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: **MER**

of
THE FERRY CAP & SET SCREW COMPANY

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll **H268** at Frame **1047** of
the Records of Incorporation and Miscellaneous Filings

Witness my hand and the seal of the Secretary of State at
Columbus, Ohio, this **20th** day of **DEC**,
A.D. 19 **01**.



Bob Taft
Bob Taft
Secretary of State

SEC 6002 (Rev. 12-90)

Doc ID -->

H268_1045

H0268-1047

22370 KEY
DJC
12/20/91
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OF DWG 01/01/00
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CERTIFICATE OF MERGER
OF
NATIONAL EXTRUDED METAL PRODUCTS COMPANY
WITH AND INTO
THE FERRY CAP & SET SCREW COMPANY

The undersigned officers of NATIONAL EXTRUDED METAL PRODUCTS COMPANY, an Ohio corporation ("Subsidiary Corporation"), and of THE FERRY CAP & SET SCREW COMPANY, an Ohio corporation ("Surviving Corporation"), hereby certify, pursuant to Section 1701.81 of the Ohio Revised Code, as follows as to the respective corporations of which they are officers:

(1) The Agreement and Plan of Merger attached to this Certificate of Merger and incorporated by reference herein (the "Merger Agreement") has been duly approved by written action of the Sole Director of Subsidiary Corporation dated December 20, 1991, no shareholder approval being required for the reason described in paragraph 3 below.

(2) The Merger Agreement has been duly approved by unanimous written action of the Directors of Surviving Corporation dated December 20, 1991, no shareholder approval being required for the reason described in paragraph 3 below.

(3) The merger which is the subject matter of the Merger Agreement complies with the provisions of Section 1701.80(A) of the Ohio Revised Code and is being accomplished under Section 1701.80. Consequently, pursuant to Section 1701.80(C)(1), the Merger Agreement does not require the approval of the shareholders of Subsidiary Corporation or Surviving Corporation.

IN WITNESS WHEREOF, the undersigned officers of Subsidiary Corporation and Surviving Corporation have executed this Certificate of Merger pursuant to Section 1701.81 of the Ohio Revised Code this 20th day of December, 1991.

NATIONAL EXTRUDED METAL PRODUCTS COMPANY

THE FERRY CAP & SET SCREW COMPANY

By: Jack A. Rollin
Jack A. Rollin, President

By: Jack A. Rollin
Jack A. Rollin, President

And: William H. North, Jr.
William H. North, Jr., Secretary

And: William H. North, Jr.
William H. North, Jr., Secretary

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H0268-1045

AGREEMENT AND PLAN OF MERGER

THIS AGREEMENT AND PLAN OF MERGER is entered into on December 20, 1991, by and between THE FERRY CAP & SET SCREW COMPANY, an Ohio corporation ("Parent"), and NATIONAL EXTRUDED METAL PRODUCTS COMPANY, an Ohio corporation ("Subsidiary"), both of which are sometimes referred to collectively hereinafter as the "Constituent Corporations":

W I T N E S S E T H:

WHEREAS, Parent owns all the issued and outstanding shares of capital stock of Subsidiary;

WHEREAS, the conditions set forth in Section 1701.78(D)(1), (2), (3) and (4) of the Ohio Revised Code do not exist; and

WHEREAS, the Constituent Corporations have determined that it is no longer desirable to continue the existence of Subsidiary as a separate entity.

NOW, THEREFORE, Parent and Subsidiary agree as follows:

1. On the effective date of this merger, Subsidiary shall be and hereby is merged into Parent, with Parent being the surviving corporation. All assets of Subsidiary shall thereupon become assets of Parent and all liabilities of Subsidiary shall thereupon become liabilities of Parent.

2. Parent shall remain an Ohio corporation and this merger shall be effected pursuant to Section 1701.80 of the Ohio Revised Code.

3. Parent is the owner of five (5) voting common shares, without par value, of Subsidiary, which constitute all the issued and outstanding shares of Subsidiary of any class. Upon the merger, all such shares of Subsidiary shall be deemed extinguished, and the certificate or certificates evidencing the same shall be cancelled.

4. The effective time and date of this merger shall be 5:00 p.m. local Cleveland, Ohio time on December 31, 1991. Each of the Constituent Corporations hereby agrees to do promptly all such acts and to take promptly all such measures as may be appropriate to enable it to perform as early as practicable the covenants and agreements herein provided to be performed by it.

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H0268-1045
Calfee, Halter & Griswold

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Cleveland
 Telecopier (216) 241-2616

Writer's Direct Dial
 No. (216) 622-8634

December 18, 1991

VIA MESSENGER

Ohio Secretary of State
 Corporation Division
 State Office Tower - 14th Floor
 30 East Broad Street
 Cleveland, Ohio 43215

CORRESPONDENCE

Re: The Ferry Cap & Set Screw Company

Gentlemen:

Enclosed for filing on behalf of the above-mentioned company is a Certificate of Merger with respect to the merger of National Extruded Metal Products Company, an Ohio corporation with and into the above-named company. Also enclosed is a check in amount of \$50.00 to cover the filing fee.

Please see that the enclosed is promptly filed and that your certificate of acknowledgment thereof is delivered to the attention of the undersigned.

Very truly yours,

LW Carpenter

Lynn W. Carpenter
 Legal Assistant

Enclosures

224/17856AOA.390