

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	12/23/2002		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Jarke Corporation		12/23/2002	CORPORATION: ILLINOIS
RECEIVING PARTY DATA			
Name:	Leggett & Platt, Incorporated		
Street Address:	Number 1 Leggett Road		
City:	Carthage		
State/Country:	MISSOURI		
Postal Code:	64836		
Entity Type:	CORPORATION: MISSOURI		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	0824438	AIRECTOR	
CORRESPONDENCE DATA			
Fax Number:	(312)222-0818		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	312-222-0800		
Email:	chiipdocket@michaelbest.com, mlstern@michaelbest.com, dsternig@michaelbest.com		
Correspondent Name:	Martin L. Stern c/o Michael Best		
Address Line 1:	180 N. Stetson Avenue		
Address Line 2:	Suite 2000		
Address Line 4:	Chicago, ILLINOIS 60601		
ATTORNEY DOCKET NUMBER:	205414-9008		
NAME OF SUBMITTER:	Martin L. Stern		

OP \$40.00 0824438

Signature:

/martin l. stern/

Date:

10/18/2007

Total Attachments: 4

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Form **BCA-11.25**

(Rev. Jan. 1999)

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

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 involves more than 2 corporations, \$50 for each additional corporation.

**ARTICLES OF MERGER
CONSOLIDATION OR EXCHANGE**

File # 1778-266-5

SUBMIT IN DUPLICATE

FILED


DEC 23 2002

JESSE WHITE
SECRETARY OF STATE

This space for use by
Secretary of State

Date 12-23-02

Filing Fee \$ 700

Approved: 

1. Names of the corporations proposing to ^{merge} consolidate, and the state or country of their incorporation:
exchange shares

Name of Corporation	State or Country of Incorporation	Corporation File Number
<u>Leggett & Platt, Incorporated</u>	<u>Missouri</u>	<u>17782665</u>
<u>See Attached Sheet A for List of Corporations</u>		

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

3. (a) Name of the ^{surviving} new corporation: Leggett & Platt, Incorporated
acquiring
(b) it shall be governed by the laws of: Missouri

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

4. Plan of ^{merger} consolidation is as follows:
exchange

See Attached Sheet B

5. Plan of ^{merger} consolidation was approved, as to each corporation not organized in Illinois, in compliance with the laws of the exchange state under which it is organized, and (b) as to each Illinois corporation, as follows:

(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

Name of Corporation

	<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
See Attached Sheet C		

- b. (Not applicable to 100% owned subsidiaries)
 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 _____, _____, _____
 (Month & Day) (Year)
 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 December 18, 2002
 (Month & Day) (Year)

Leggett & Platt, Incorporated
 (Exact Name of Corporation)

attested by _____
 (Signature of Secretary or Assistant Secretary)

by 
 (Signature of President or Vice President)

Shonna L. Koch, Assistant Secretary
 (Type or Print Name and Title)

Ernest C. Jett, Vice President
 (Type or Print Name and Title)

Dated See Attached Sheet D, for _____
 (Month & Day) (Year)

Additional Signatures
 (Exact Name of Corporation)

attested by _____
 (Signature of Secretary or Assistant Secretary)

by _____
 (Signature of President or Vice President)

 (Type or Print Name and Title)

 (Type or Print Name and Title)

Dated _____, _____
 (Month & Day) (Year)

 (Exact Name of Corporation)

attested by _____
 (Signature of Secretary or Assistant Secretary)

by _____
 (Signature of President or Vice President)

 (Type or Print Name and Title)

 (Type or Print Name and Title)

C-195.8

Attachment A

1. a. Additional corporations:

<u>Corporation Name</u>	<u>State</u>	<u>Identification Number</u>
ARC Specialties, Inc.	California	---
Beeline Group, Inc.	California	---
Davidson Plyforms, Inc.	Michigan	---
Jarke Corporation	Illinois	32260357
Kelmax Equipment Co.	Georgia	---
Kelmax Equipment Southwest, Inc.	Georgia	---
L&P Acquisition Company – 33	Delaware	---
L&P Acquisition Company – 45	Delaware	---
L&P Products Company, Inc.	Delaware	---
Pulsar Plastics, Inc.	Illinois	60547327
Shaped Wire, Inc.	Delaware	16875333
Syndicate Systems, Inc.	Indiana	---
Vertex Fasteners, Inc.	Illinois	57055049