

TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	01/01/2005		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
American Metal Products Company		01/02/2002	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Hart & Cooley, Inc.		
Street Address:	500 E Eighth Street		
City:	Holland		
State/Country:	MICHIGAN		
Postal Code:	49423		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	75699274	AMERICAN METAL PRODUCTS	
Serial Number:	73556057	AMPCO	
CORRESPONDENCE DATA			
Fax Number:	(937)415-5672		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Phone:	937-254-7310		
Email:	tmoyer@tomkins.co.uk		
Correspondent Name:	Tracey Moyer c/o Tomkins		
Address Line 1:	6450 Poe Avenue		
Address Line 2:	Suite 109		
Address Line 4:	Dayton, OHIO 45414		
ATTORNEY DOCKET NUMBER:	HC		
NAME OF SUBMITTER:	George S. Pappayliou		

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TRADEMARK
REEL: 003647 FRAME: 0541

Signature:	/GSP/
Date:	10/25/2007
Total Attachments: 1 source=Merger#page1.tif	

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**CERTIFICATE OF MERGER
OF
AMERICAN METAL PRODUCTS COMPANY
INTO
HART & COOLEY, INC.**

The undersigned corporation organized and existing under and by virtue of the General corporation Law of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

NAME	STATE OF INCORPORATION
American Metal Products Company	Delaware
Hart & Cooley, Inc.	Delaware

SECOND: That an agreement of merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of section 251 of the General Corporation Law of Delaware.

THIRD: That the name of the surviving corporation of the merger is Hart & Cooley, Inc.

FOURTH: That the Certificate of Incorporation of Hart & Cooley, Inc., a Delaware corporation which will survive the merger, shall be the Certificate of Incorporation of the surviving corporation.

FIFTH: that the executed Agreement of Merger is on file at 4801 Springfield Street, Dayton, OH 45431.

SIXTH: That a copy of the Agreement of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

Dated: January 2, 2002

Hart & Cooley, Inc.

By:


George S. Pappayliou, Secretary

D-40623

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 10:00 AM 01/02/2002
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TRADEMARK