

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/01/2002

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:	5030 Corporate Exchange Blvd
City:	Grand Rapids
State/Country:	MICHIGAN
Postal Code:	49512
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1069270	AMERI-VENT

CORRESPONDENCE DATA

Fax Number: (937)415-5672
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 937-254-7310
 Email: tmoyer@tomkins.co.uk
 Correspondent Name: Tracey Moyer
 Address Line 1: 6450 Poe Avenue
 Address Line 2: Suite 109
 Address Line 4: Dayton, OHIO 45414

ATTORNEY DOCKET NUMBER:	H&C RESUB
NAME OF SUBMITTER:	George S. Pappayliou
Signature:	/gsp/

CH \$40.00 1069270

Date:

11/19/2007

Total Attachments: 1
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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