

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	06/30/1997

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
R.G. Laurence Company, Inc.		06/18/1997	CORPORATION:

RECEIVING PARTY DATA

Name:	Leslie Controls, Inc.
Street Address:	12501 Telecom Drive
City:	Tampa
State/Country:	FLORIDA
Postal Code:	33637-0906
Entity Type:	CORPORATION:

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1474839	SOLI-CON

CORRESPONDENCE DATA

Fax Number: (717)237-5300
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 717-232-8000
 Email: trademarks@mwn.com
 Correspondent Name: Holly J. Lawrence
 Address Line 1: 100 Pine Street, P.O. Box 1166
 Address Line 4: Harrisburg, PENNSYLVANIA 17108-1166

ATTORNEY DOCKET NUMBER:	22026-0001
NAME OF SUBMITTER:	Holly J. Lawrence
Signature:	/Holly J. Lawrence/

Date:

01/08/2008

Total Attachments: 4

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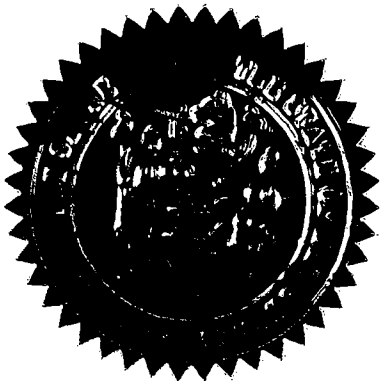
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STATE OF NEW JERSEY
DEPARTMENT OF STATE
FILING CERTIFICATION (CERTIFIED COPY)

LESLIE CONTROLS, INC.

I, the Secretary of State of the State of New Jersey, do hereby certify, that the above named business did file and record in this department the below listed document(s) and that the foregoing is a true copy of the Certificate of Merger Filed in this office June 24, 1997 as the same is taken from and compared with the original(s) filed in this office on the date set forth on each instrument and now remaining on file and of record in my office.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
26th day of June, 1997



A handwritten signature in cursive script, appearing to read "Lonna R. Hooks".

LONNA R HOOKS
Secretary of State

TRADEMARK

REEL: 003692 FRAME: 0165

F I L E D

CERTIFICATE OF MERGER

R.G. LAURENCE COMPANY, INC.
(a New Jersey corporation)
INTO
LESLIE CONTROLS, INC.
(a New Jersey corporation)

JUN 24 1997

LONNA R. HOOKS
Secretary of State

Pursuant to the provisions of N.J.S.A. 14A:10-5.1 of the New Jersey Business Corporation Act, the undersigned domestic corporation adopts the following certificate of Merger for the purpose of merging R.G. Laurence Company, Inc., a wholly-owned subsidiary of Leslie Controls, Inc., into Leslie Controls, Inc.:

1. Corporate Names. The name of the surviving corporation is LESLIE CONTROLS, INC. and the name of the merging corporation is R.G. LAURENCE COMPANY, INC.

2. Plan of Merger. The following Agreement and Plan of Merger was approved by the Board of Directors of Leslie Controls, Inc. in the manner prescribed by the New Jersey Business Corporation Act:

AGREEMENT AND PLAN OF MERGER, entered into as of June 18, 1997, by and between R.G. Laurence Company, Inc. (hereinafter called "RGL"), and Leslie Controls, Inc. (hereinafter called "LCI").

WITNESSETH:

WHEREAS, LCI is a corporation duly organized and existing under the laws of the State of New Jersey, having been incorporated on August 13, 1926; and

WHEREAS, the authorized capital stock of LCI consists of 100 shares of common stock, \$0.01 par value, of which 100 shares are issued and outstanding; and

WHEREAS, RGL is a corporation duly organized and existing under the laws of the State of New Jersey, having been incorporated on December 26, 1956; and

WHEREAS, the authorized capital stock of RGL consists of 5,000 shares of common stock, no par value, of which 4,410 shares are issued and outstanding and held in the name of LCI; and

WHEREAS, the Board of Directors of LCI deems it advisable and for the benefit of the Constituent Corporations that RGL be merged with and into LCI under the terms and conditions herein set forth and said Board of Directors has approved this Agreement and Plan of Merger (hereinafter called the "Agreement");

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NOW, THEREFORE, LCI and RGL have agreed as follows:

1. Merger. Pursuant to the applicable statutes of New Jersey and subject to the conditions hereinafter set forth, RGL shall be merged with and into LCI, which shall be, and is herein sometimes referred to as, the "Surviving Corporation", and the name of which shall continue to be Leslie Controls, Inc.
2. Effective Date. The effective date of the merger, hereinafter referred to as the "Effective Date", shall be June 30, 1997.
3. Surviving Corporation.
 - (a) Except as herein specifically set forth, the identity, existence, purposes, powers, objects, franchises, privileges, rights and immunities of LCI shall continue unaffected and unimpaired by the merger, and the corporate franchises, existence and rights of RGL shall be merged into LCI and LCI shall, as the Surviving Corporation, be fully vested therewith. The separate existence and corporate organization of RGL, except insofar as they may be continued by statute, shall cease when the merger shall become effective.
 - (b) At the Effective Date, all and singular the rights, privileges, powers and franchises, as well of a public as of a private nature, and all the property, real, personal and mixed, of each of the Constituent Corporations, and all debts due to either of them on whatever account, including subscriptions to shares and all other things in action, or belonging to either of them, shall be taken and deemed to be transferred to, and shall be vested in, the Surviving Corporation without further act or deed; and all property, rights, privileges, powers and franchises and all and every other interest shall be thereafter as effectually the property of the Surviving Corporation as they were of the Constituent Corporations, and the title to any real estate, whether vested by deed or otherwise in either of the Constituent Corporations, shall not revert or be in any way impaired by reason of the merger.
4. Shares of Surviving Corporation. Each common share of LCI outstanding on the Effective Date shall thereupon, without further action, become one common share of the Surviving Corporation, without issuance or exchange of new shares or share certificates.
5. Cancellation of RGL Shares. All authorized and outstanding shares of the capital stock of RGL, and all rights in respect thereof, shall be canceled forthwith on the Effective Date, and the certificates representing such shares shall be surrendered and canceled.

6. Certificate of Incorporation. The Certificate of Incorporation and By-laws of LCI shall continue to be the Certificate of Incorporation and By-laws of LCI after the Effective Date, and until same shall be altered or amended.
7. Board of Directors. The Board of Directors of LCI on the Effective Date shall be the Board of Directors of LCI after the Effective Date, to hold office in accordance with the By-laws of LCI.
8. Officers. The Officers of LCI on the Effective Date shall be the Officers of LCI after the Effective Date, to hold office in accordance with the By-laws of LCI.
9. Abandonment. This Agreement may be abandoned by appropriate mutual acts and by the Boards of Directors of the Constituent Corporations at any time prior to the Effective Date.
10. Further Action. From time to time, as and when requested by LCI or by its successors or assigns, RGL shall execute and deliver such documents and other instruments and take or cause to be taken such further or other action, as shall be necessary in order to vest or perfect in, or to confirm of record or otherwise to LCI title to, and possession of, all the properties, interests rights, privileges, powers, and franchises of RGL or otherwise to carry out the purposes of this Agreement.

3. Date of Approval. The Agreement and Plan of Merger was approved by the Board of Directors of Leslie Controls, Inc. on June 18, 1997.

4. Outstanding Shares. The issued and outstanding capital stock of R.G. Laurence Company, Inc. consists of 4,410 shares of common stock, no par value, of which Leslie Controls, Inc. owns 100%.

5. Effective Date of Merger. The merger is to become effective on June 30, 1997.

IN WITNESS WHEREOF, the undersigned corporation has executed this Certificate of Merger as of the 18th day of June, 1997.

ATTEST:

LESLIE CONTROLS, INC.


Kenneth J. McAvoy, Secretary

By:


David A. Bloss, Sr., President