Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	03/28/1996

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
HARCO TECHNOLOGIES CORPORATION		03/26/1996	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	CORRPRO COMPANIES, INC.	
Street Address:	1090 Enterprise Drive	
City:	Medina	
State/Country:	ОНІО	
Postal Code:	44256	
Entity Type:	CORPORATION: OHIO	

PROPERTY NUMBERS Total: 4

Property Type	Number	Word Mark
Registration Number:	1494875	PLATINODE
Registration Number:	0847175	HARCO
Registration Number:	0839479	HARCO
Registration Number:	1536295	TANK-PAK

CORRESPONDENCE DATA

Fax Number: (214)200-0853

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

214.651.5116 Phone:

Email: susan.myers@haynesboone.com

Andrew S. Ehmke Correspondent Name: Address Line 1: 901 Main Street Address Line 2: Suite 3100

Address Line 4: Dallas, TEXAS 75202

TRADEMARK

REEL: 003754 FRAME: 0893

900103586

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ATTORNEY DOCKET NUMBER:	35300.21		
NAME OF SUBMITTER: Andrew S. Ehmke			
Signature: /Andrew S Ehmke/			
Date:	04/08/2008		
Total Attachments: 12 source=Harco Technologies Corporation Merger#page1.tif source=Harco Technologies Corporation Merger#page3.tif source=Harco Technologies Corporation Merger#page4.tif source=Harco Technologies Corporation Merger#page5.tif source=Harco Technologies Corporation Merger#page6.tif source=Harco Technologies Corporation Merger#page7.tif source=Harco Technologies Corporation Merger#page8.tif source=Harco Technologies Corporation Merger#page8.tif source=Harco Technologies Corporation Merger#page9.tif source=Harco Technologies Corporation Merger#page10.tif source=Harco Technologies Corporation Merger#page11.tif			

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AGREEMENT OF MERGER, WHICH MERGES:

"BUTLER LEASING, INC.", A DELAWARE CORPORATION,

"DURICHLOR 51 ANODE COMPANY", A OHIO CORPORATION,

"HARCO TANK CORPORATION", A OHIO CORPORATION,

"HARCO TECHNOLOGIES CORPORATION", A DELAWARE CORPORATION,

"MUMSY INTERNATIONAL CORP.", A BRITISH VIRGIN ISLANDS
CORPORATION,

WITH AND INTO "CORRPRO COMPANIES, INC." UNDER THE NAME OF "CORRPRO COMPANIES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF OHIO, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SEVENTH DAY OF MARCH, A.D. 1996, AT 10 O'CLOCK A.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.

Edward J. Freel, Secretary of State

2607466 8100M

960089584

AUTHENTICATION:

7888924

DATE:

03-29-96

AGREEMENT OF MERGER

This Agreement of Merger is dated the 27thday of March, 1996, pursuant to Section 252 of the Delaware General Corporation Law, Section 252 of the Virgin Islands General Corporation Law, and Section 1701.80 of the Ohio Revised Code, by and among Corrpro Companies, Inc., an Ohio corporation (hereinafter called "Surviving Corporation"), Harco Technologies Corporation, a Delaware corporation (hereinafter called "Harco Tech"), Harco Tank Corporation, an Ohio corporation (hereinafter called "HTC"), Butler Leasing, Inc., a Delaware corporation (hereinafter called "Butler"), Mumsy International Corp., a Virgin Islands corporation (hereinafter called "Mumsy"), and Durichlor 51 Anode Company, an Ohio corporation (hereinafter called "Durichlor").

WHEREAS, Surviving Corporation, a corporation duly organized and existing under the laws of Ohio, lawfully owns all the outstanding stock of Harco Tech, a corporation duly organized and existing under the laws of Delaware;

WHEREAS, Harco Tech, a corporation duly organized and existing under the laws of Delaware, lawfully owns all the outstanding stock of HTC, Butler, and Mumsy, corporations duly organized and existing under the laws of Ohio, Delaware, and the Virgin Islands, respectively;

WHEREAS, Butler, a corporation duly organized and existing under the laws of Delaware, lawfully owns all the outstanding stock of Durichlor, a corporation duly organized and existing under the laws of Ohio;

WHEREAS, Surviving Corporation desires to merge into itself Harco Tech, HTC, Butler, Mumsy, and Durichlor and to be possessed of all the estate, property, rights, privileges, and liabilities of said corporations;

WHEREAS, Surviving Corporation filed Amended and Restated Articles of Incorporation in the office of the Secretary of State of Ohio on September 27, 1993, and has an authorized capital stock consisting of thirteen million shares (13,000,000), consisting of twelve million (12,000,000) common shares without par value, and one million (1,000,000) serial preferred shares without par value, of which five hundred thousand (500,000) are voting and five hundred thousand (500,000) are nonvoting;

WHEREAS, Harco Tech was incorporated in Delaware on September 26, 1986 and has an authorized capital stock consisting of one million five hundred thousand (1,500,000) shares, one million (1,000,000) of which are common stock with par value of eight cents (\$.08) each, and five hundred thousand (500,000) of which are preferred stock with par value of one cent (\$.01) each;

WHEREAS, HTC was incorporated in Ohio on July 21, 1976 and has an authorized capital stock consisting of five hundred (500) common shares without par value;

WHEREAS, Butler was incorporated in Delaware on April 10, 1961 and has an authorized capital stock consisting of one thousand (1,000) common shares with par value of one hundred dollars (\$100.00) each;

WHEREAS, Mumsy was incorporated in the Virgin Islands on March 26, 1985 and has an authorized capital stock consisting of ten thousand (10,000) common shares with par value one dollar (\$1.00) each;

WHEREAS, Durichlor was incorporated in Ohio on March 19, 1985 and has an authorized capital stock consisting of seven hundred fifty (750) common shares without par value;

WHEREAS, the respective Boards of Directors of Surviving Corporation, Harco Tech, HTC, Butler, Mumsy, and Durichlor have each unanimously adopted this Agreement providing for the merger of Harco Tech, HTC, Butler, Mumsy, and Durichlor into Surviving Corporation, copies of which resolutions are attached hereto; and

WHEREAS, the sole shareholder of Mumsy has adopted this Agreement providing for the merger of Mumsy into Surviving Corporation, a copy of which resolution is attached hereto;

NOW, THEREFORE, the parties to this Agreement, in consideration of the mutual covenants, agreements and provisions hereinafter contained, do hereby prescribe the terms and conditions of said merger and mode of carrying the same into effect as follows:

SECTION 1 - AGREEMENT TO MERGE. On the Effective Date of the merger, as defined in Section 2 hereof, Harco Tech, HTC, Butler, Mumsy, and Durichlor shall be merged with and into Surviving Corporation. After the consummation of the merger, Surviving Corporation shall be governed by and subject to the laws of the State of Ohio and the separate existence of Harco Tech, HTC, Butler, Mumsy, and Durichlor thereupon shall cease. This merger shall constitute a statutory merger under Section 368(a)(1)(A) of the Internal Revenue Code of 1986, as amended.

<u>SECTION 2</u> - <u>EFFECTIVE DATE</u>. This Agreement shall become effective on March 28, 1996 ("Effective Date").

SECTION 3 - NAME AND PRINCIPAL OFFICE OF SURVIVING CORPORATION. The name of Surviving Corporation shall be Corrpro Companies, Inc. The place where the principal office of Surviving Corporation is to be located is 1055 West Smith Road, Medina, Ohio 44256. Surviving Corporation agrees that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of Harco Tech and Butler, as well as for enforcement of any obligations of Surviving Corporation arising from this merger, including any suit or other proceeding to enforce the right of any stockholder as determined in appraisal proceedings pursuant to the provisions of section 262 of the General Corporation Law of the State of Delaware, and it does hereby irrevocably appoint the Secretary of State of Delaware as its agent

to accept service of process in any such suit or proceeding. The Secretary of State of Delaware shall mail a copy of such process to the address of Surviving Corporation shown above. Surviving Corporation agrees that it may be served with process in the Virgin Islands in any proceeding for enforcement of any obligation of Mumsy, as well as for enforcement of any obligations of Surviving Corporation arising from this merger, including any suit or other proceeding to enforce the right of any stockholder as determined in appraisal proceedings pursuant to the provisions of section 256 of the General Corporation Law of the Virgin Islands, and it does hereby irrevocably appoint the Lieutenant Governor of the Virgin Islands as its agent to accept service of process in any such suit or proceeding. The Lieutenant Governor shall mail a copy of such process to the address of Surviving Corporation shown above.

SECTION 4 - ARTICLES OF INCORPORATION OF SURVIVING CORPORATION. The Articles of Incorporation of Surviving Corporation as currently on file with the Secretary of State of Ohio shall be and remain the Articles of Incorporation of Surviving Corporation. Such Articles may be amended in accordance with the provisions set forth therein at any time after the Effective Date.

SECTION 5 - CODE OF REGULATIONS OF SURVIVING CORPORATION. The Code of Regulations of Surviving Corporation as they shall exist on the Effective Date of this Agreement shall be and remain the Code of Regulations of Surviving Corporation. Such Code of Regulations may be amended in accordance with the provisions set forth therein at any time after the Effective Date.

SECTION 6 - MODE OR PLAN OF EFFECTING MERGER. As of the Effective Date, the shares of Harco Tech, HTC, Butler, Mumsy, and Durichlor shall be extinguished and cease to exist and no shares of Surviving Corporation shall be issued in exchange. The common shares of Surviving Corporation outstanding upon the Effective Date of the merger shall be and remain outstanding common shares of Surviving Corporation in accordance with their terms.

<u>SECTION 7</u> - <u>POWER TO ABANDON AGREEMENT</u>. This Agreement may be abandoned at any time prior to the Effective Date by either of the parties hereto by appropriate resolution of its Board of Directors.

IN WITNESS WHEREOF, the constituent corporations have caused their corporate names to be signed by the respective Officers or Directors.

By:

| Loseph W. Rog, President | By:
| Neal R. Restivo, Secretary | David Dluzynski, Assistant Secretary | By: | David Dluzynski, Assistant Secretary | David Dluzynski, Assi

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Harco Tank Corporation	Butler Leasing, Inc.
By: Joseph W. Rog, President	By: Joseph W. Rog, President
By: ////////////////////////////////////	David Dluzynski, Assistant Secretary
Mumsy International Corp.	Durichlor 51 Anode Company
	By: Malkaltu
By: Joseph W. Rog, Sole Director	Neal R. Restivo, Vice President
Joseph W. Rog, Bole Difference	
	By: Soseph W. Rog, Secretary

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ACTION BY UNANIMOUS WRITTEN CONSENT OF THE SOLE DIRECTOR OF HARCO TECHNOLOGIES CORPORATION MARCH 27, 1996

Pursuant to the authority contained in Section 141(f) of the Delaware General Corporation Law, the undersigned, being the sole director of Harco Technologies Corporation, a Delaware corporation (the "Company"), by his signature affixed hereto, does hereby consent to, adopt and ratify, in writing, the following resolutions without a meeting:

RESOLVED, that the terms and conditions of the proposed Agreement of Merger among Corrpro Companies, Inc., the Company, Harco Tank Corporation, Butler Leasing, Inc., Mumsy International Corp., and Durichlor 51 Anode Company, a copy of which is attached hereto, are hereby approved.

RESOLVED FURTHER, that proper officers of the Company are hereby authorized and directed to execute the Agreement of Merger in the name and on behalf of the Company and to deliver a duly executed copy thereof to Corrpro Companies, Inc., Harco Tank Corporation, Butler Leasing, Inc., Mumsy International Corp., and Durichlor 51 Anode Company.

RESOLVED FURTHER, that the proper officers of the Company, and each of them, be, and each of them hereby is, authorized to do such things and execute on behalf of the Company, such instruments, documents and certificates as each such officer may deem necessary or advisable in order to carry out the intent and purposes of the foregoing resolutions and that the signature of any such officer on any such instrument, document or certificate shall be conclusive evidence as to the approval of the Company and the Board of Directors of the form and substance thereof.

Joseph W. Rog

kkplans\2061cp KKP:2



Prescribed by Bob Taft, Secretary of State 30 East Broad Street, 14th Floor Columbus, Ohio 43266-0418 Form MER (July 1994)

(FR (July 1994)

CERTIFICATE OF MERGER

GO 3 28 43 10

In accordance with the requirements of Ohio law, the undersigned corporations, limited liability companies and/or limited ps, desiring to effect a merger, set forth the following facus: partnerships, desiring to effect a merger, set forth the following facts:

SURV	TVING ENTITY
A.	The name of the entity surviving the merger is:
(Corrpro Companies, Inc.
(if the ent	viving entry is an Ohio limited parmership or qualified foreign limited parmership, its registration number must be provided)
в.	Name change: As a result of this merger, the name of the surviving entity has been
	only if the name of meriving entry is changing through the merger)
C.	The surviving entity is a: (Please check the appropriate box and fill in the appropriate blanks)
[x]	Domestic (Ohio) corporation
[]	Foreign (Non-Ohio) corporation incorporated under the laws of the state/ country of and licensed to transact business in the state of Ohio.
[]	Foreign (Non-Ohio) corporation incorporated under the laws of the state/country of and NOT licensed to transact business in the state of Ohio
[]	Domestic (Ohio) limited liability company
[]	Foreign (Non-Ohio) limited liability company organized under the laws of the state/country of, and registered to do business in the state of Ohio.
[]	Foreign (Non-Ohio) limited liability company organized under the laws of the state/country of, and NOT registered to do business in the state of Ohio.
[]	Domestic (Ohio) limited partnership, registration number

RECEIVED MAR 2 8 1996 SECRETARY OF STATE

[] Foreign (Non-Ohio) limits state/country ofbusiness in the state of (Foreign (Non-Ohio) limited partnership organized under the laws of the state/country of, and registered to do business in the state of Ohio, under registration number				
[] Foreign (Non-Ohio) liming state/country ofOhio.	and marriagehin Officialis	ren ninder me iawa u	I UIV		
II. Merging Entities					
The name, type of entity, and st each entity, other than the survivor, wh this seen, please exacts a separate these likes; the proofing entitle	ink is a marry to the the	TOPT SIE AS IUMUNA.	(I) SUBDEAN AND CO.		
	untry of Organization	Type of Entity			
Butler Leasing, Inc.	Delaware	Corporation			
Durichlor 51 Anode Company	Ohio	Corporation	651247 (750)		
Harco Technologies Corporation	on Delaware	Corporation	681247 (150) 689385 484696 (500)		
Harco Tank Corporation	Ohio ·	Corporation	484696 (500)		
Mumsy International Corp.	Virgin Islands	Corporation			
•	-				
III. Merger Agreement on File					
The name and mailing address obtain a copy of the agreement of merg	of the person or entity er upon written reques	from whom/which e st:	ligible persons may		
Name	Address	•	•		
Corrpro Companies, Inc. Attn: Neal R. Restivo	1055 West Smith	Road			
	(street and number) Medina, Ohio	44256			
	(city, village or towns	hip) (state)	(zip code)		
IV. Effective Date of Merger					
This merger is to be effective:					
On March 31, 1996	_(if a date is specified	, the date must be a	date on or after the		
date of filing; the effective date of the specified, the date of filing will be the	merger cannot be earli effective date of the me	er than the date of f rger).	uing; ij no daie is		

V. Merger Authorized

The laws of the state or country under which each constituent entity exists, permits this merger.

This merger was adopted, approved and authorized by each of the constituent entities in compliance with the laws of the state under which it is organized, and the persons signing this certificate on behalf of each of the constituent entities are duly authorized to do so.

VI. Statutory Agent

The name and address of the surviving entity's statutory agent upon whom any process, notice or demand may be served is:

Name	Address	
	(complete street address)	
	(ونزي، مالمود مد نصعداني)	(يَجَ مَصَاد)

(This item MUST be completed if the surriving entity is a foreign entity which is not licensed, registered or otherwise authorized to conduct or transact business in the State of Ohio)

Acceptance of Agent

The undersigned, named herein as the statutory agent for the above referenced surviving entity, hereby acknowledges and accepts the appointment of statutory agent for said entity.

Signature of Agent

(The acceptance of agent must be completed by domestic surviving entities if through this merger the statutory agent for the surviving entity has changed, or the named agent differs in any way from the name reflected on the Secretary of State's records.)

VII. Statement of Merger

Upon filing, or upon such later date as specified herein, the merging entity/entities listed herein shall merge into the listed surviving entity.

VIII. Amendments

The articles of incorporation, articles of organization or certificate of limited partnership (strike the inapplicable terms) of the surviving domestic entity herein, are amended as set forth in the attached "Exhibit A"

(Please note that any amendments to articles of incorporation, articles of organization or to a certificate of limited partnership MUST be attached if the surviving entity is a DOMESTIC corporation, limited liability company, or limited partnership.)

IX.	Qualification or Licensure of Foreign Surviving Entity		
foreign proces	s to transact busi	iness in ship, an and aga	ong foreign corporation, limited liability company, or limited partnership Ohio as a foreign corporation, foreign limited liability company, or d hereby appoints the following as its statutory agent upon whom inst the entity may be served in the State of Ohio. The name and bry agent is:
(usus)			(street and number)
			. Ohio
(city, vi	llage or township)		, Ohio(zip code)
of the found,	cably consents to agent continues, if the corporat when required to rship's license o	o service and to ion, lim o do so, r registr ying ent Foreig (If the	foreign corporation, limited liability company or limited parmership of process on the statutory agent listed above as long as the authority service of process upon the Secretary of State if the agent cannot be ited liability company or limited partnership fails to designate another or if the corporation's, limited liability company's, or limited ration to do business in Ohio expires or is cancelled. The Qualifying Limited Liability Company qualifying entity is a foreign limited liability company, the following ration must be completed)
		a.	The name of the limited liability company in its state of organization/registration is
		b.	The name under which the limited liability company desires to transact business in Ohio is
		c.	The limited liability company was organized or registered on under the laws of the state/country of
		ď.	The address to which interested persons may direct request for copies of the articles of organization, operating agreement, bylaws, or other charter documents of the company is:

2. Foreign Qualifying Limited Partnership (If the qualifying entity is a foreign limited partnership, the information must be completed)		qualifying entity is a foreign limited partnership, the following
	a .	The name of limited partnership is
	ъ.	The limited partnership was formed on under the laws of the state/country of
	c.	The address of the office of the limited partnership in its state/country of organization is
•	đ.	The limited partnership's principal office address is
	e.	The names and business or residence addresses of the GENERAL partners of the partnership are as follows:
	•	Name Address
•		
•		
	•	(If insufficient space to cover this item, please attach a separate sheet listing the general partners and their respective addresses)
	f.	The address of the office where a list of the names and business or residence addresses of the limited partners and their respective capital contributions is to be maintained is:
		The limited partnership hereby certifies that it shall maintain said records until the registration of the limited partnership in Ohio is cancelled or withdrawn.

The undersigned constituent entities have caused this certificate of merger to be signed by its duly authorized officers, partners and representatives on the date(s) stated below.

Harco Technologies Corporation	Butler Leasing, Inc.
exact name of entity Joseph W. Rog	exact name of entity
Joseph W. Rog	Joseph W. Rog
By:	By:
Its: President	Its. President
Date: 3-26-96	Date: 3-26-96
Date.	
	Corrpro Companies, Inc.
Durichlor 51 Anode Company	<u> </u>
exact name of entity Joseph W. Rog	exact name of entity Joseph W. Ros
Joseph W. Rog	Joseph H. My
Ву:	By:
Its: Secretary	Its: President
Date: 3-26-96	Date: 3-26-96
	Mumsy International Corp.
Harco Tank Corporation	
exact name of entity Joseph W. Rog	exact name of entity Joseph W. Rog/
Joseph W. Rog	
By:	By A Poord
Its: President	Its: Chairman of the Board
	2.72.61
Date: 3-26-96	Date: 3-28-96
•	
	exact name of entity
exact name of entity	exact name or entry
_	Dy.
By:	By: Its:
Its:	10.
*	Date:
Date:	
	·
exact name of entity	exact name of entity
exact hame of entity	-
₽v•	Ву:
By: Its:	Its:
4 hu -	
Date:	Date:
2 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	-

(Please note that the chairmon of the board, the provident, vice president, necessary or no necessary need sign on boball of such constraint corporation, and ne least one present partner must sign on behalf of each constraint limited personally; If meditariest space for signature, a separate sheet should be standed containing such signatures)

RECORDED: 04/08/2008