

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

| | |
|-----------------------|----------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT |
| NATURE OF CONVEYANCE: | MERGER |
| EFFECTIVE DATE: | 09/30/1999 |

CONVEYING PARTY DATA

| Name | Formerly | Execution Date | Entity Type |
|------------------------|----------|----------------|----------------------|
| Vermont Castings, Inc. | | 09/30/1999 | CORPORATION: VERMONT |

RECEIVING PARTY DATA

| | |
|-----------------|--|
| Name: | The Vermont Castings Majestic Products Company |
| Street Address: | 1000 East Market Street |
| City: | Huntington |
| State/Country: | IOWA |
| Postal Code: | 46750 |
| Entity Type: | CORPORATION: DELAWARE |

PROPERTY NUMBERS Total: 7

| Property Type | Number | Word Mark |
|----------------------|---------|----------------------|
| Registration Number: | 1582443 | WINTERWARM |
| Registration Number: | 1580080 | THE FIRESIDE ADVISOR |
| Registration Number: | 1600662 | SEQUOIA |
| Registration Number: | 2052289 | DUTCHWEST |
| Registration Number: | 1173064 | INTREPID |
| Registration Number: | 1592899 | RESOLUTE ACCLAIM |
| Registration Number: | 1913197 | WONDERFIRE |

CORRESPONDENCE DATA

Fax Number: (312)832-4700
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 312-832-4500
 Email: jherold@foley.com
 Correspondent Name: Marshall J. Brown - Foley & Lardner LLP

OP \$190.00 1582443

Address Line 1: 321 N. Clark Street
Address Line 4: Chicago, ILLINOIS 60654

| | |
|-------------------------|---------------------|
| ATTORNEY DOCKET NUMBER: | 421857-0143 |
| NAME OF SUBMITTER: | Marshall J. Brown |
| Signature: | /Marshall J. Brown/ |
| Date: | 07/25/2008 |

Total Attachments: 3

source=11 - vermont castings to the majestic products company#page1.tif
source=11 - vermont castings to the majestic products company#page2.tif
source=11 - vermont castings to the majestic products company#page3.tif

CERTIFICATE OF MERGER

OF

**VERMONT CASTINGS, INC.,
a Vermont corporation,**

**CFM HARRIS SYSTEMS, INC.,
a Delaware corporation, and**

**CFM-RMC ACQUISITION, INC.,
a Delaware corporation,**

INTO

**THE MAJESTIC PRODUCTS COMPANY,
a Delaware corporation**

The undersigned corporation does hereby certify:

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

| <u>Name</u> | <u>State</u> |
|-------------------------------|--------------|
| The Majestic Products Company | Delaware |
| Vermont Castings, Inc. | Vermont |
| CFM Harris Systems, Inc. | Delaware |
| CFM-RMC Acquisition, Inc. | Delaware |

SECOND: That an agreement of merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations, all in accordance with Section 252 of the General Corporation Law of the State of Delaware.

THIRD: That the name of the surviving corporation is The Majestic Products Company, a Delaware corporation, whose name will be changed to "The Vermont Castings Majestic Products Company" upon the effective date of the merger.

FOURTH: That the certificate of incorporation of The Majestic Products Company, which is the surviving corporation, shall be the certificate of incorporation of the surviving corporation, except that the name of the surviving corporation shall be changed to "The Vermont Castings Majestic Products Company" upon the effective date of the merger.

FIFTH: That this Certificate of Merger shall not become effective until 12:01 a.m. E.S.T., October 2, 1999.

SIXTH: That the authorized capital stock of Vermont Castings, Inc. is 1,500,000 shares of capital stock.

SEVENTH: That the executed agreement of merger is on file at an office of the surviving corporation, the address of which is c/o Hopkins & Sutter, Three First National Plaza, Chicago, Illinois 60602.

EIGHTH: 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: September 30, 1999

THE MAJESTIC PRODUCTS COMPANY

By: 

Colin M. Adamson, Chairman

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
THE VERMONT CASTINGS MAJESTIC PRODUCTS COMPANY**

(Certificate of Incorporation
filed September 15, 1995)

The Vermont Castings Majestic Products Company (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware, as amended (the "Law"), does hereby certify:

I. That the Board of Directors of the Corporation, by unanimous written consent without a meeting pursuant to Section 141(f) of the Law, adopted a resolution setting forth the Amendment to the Certificate of Incorporation (the "Amendment") set forth below, declaring it advisable and submitting it to the sole stockholder of the Corporation for its consideration.

II. That by written consent executed in accordance with Section 228 of the Law, the sole stockholder of the Corporation has voted in favor of the adoption of the Amendment set forth below.

III. That the Amendment set forth below has been duly adopted in accordance with Section 242 of the Law.

IV. That the Amendment shall be effective on February 22, 2004.

NOW, THEREFORE, BE IT RESOLVED, that Article FIRST of the Certificate of Incorporation of the Corporation be amended to read in its entirety as follows:

FIRST: The name of the corporation is CFM U.S. Corporation.

IN WITNESS WHEREOF, the Corporation has caused its President to execute this Certificate of Amendment to the Certificate of Incorporation on its behalf this 12th day of February, 2004.

By 
Colin M. Adamson, President