# TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	08/05/1996		

# **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type	
Heckethorn Manufacturing Co., Inc.		08/05/1996	CORPORATION: MARYLAND	
Heckethorn Acquistion Corp.		08/05/1996	CORPORATION: DELAWARE	

### **RECEIVING PARTY DATA**

Name:	Heckethorn Manufacturing Co., Inc.		
Street Address:	2005 Forrest Street		
City:	Dyersburg		
State/Country:	TENNESSEE		
Postal Code:	38024		
Entity Type:	CORPORATION: DELAWARE		

# PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1199482	HECO

#### **CORRESPONDENCE DATA**

Fax Number: (215)981-4750

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

Phone: 215.981.4547

Email: leonardm@pepperlaw.com
Correspondent Name: Michael J. Leonard, Esquire
Address Line 1: Eighteenth & Arch Streets
Address Line 2: 3000 Two Logan Square

Address Line 4: Philadelphia, PENNSYLVANIA 19103-2799

ATTORNEY DOCKET NUMBER:	134714.3			
NAME OF SUBMITTER:	Michael J. Leonard			

TRADEMARK REEL: 003883 FRAME: 0794

900120157

Signature:	/michael leonard/
Date:	11/06/2008

Total Attachments: 10

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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 OWNERSHIP, WHICH MERGES:

"HECKETHORN MANUFACTURING CO., INC." A MARYLAND

WITH AND INFO "HECKETHORN ACQUISITION CORP" LINDER THE NAME

OF "HECKETHORN MANUFACTURING COL INC." A CORPORATION ORGANIZED

AND EXISTENG UNDER THE DAWS OF THE STATE OF DELAWARE AS

RECEIVED AND FILED IN TRUS OFFICE THE FIRST DAY OF AUGUST. A.D.

1996, AT 2 20 O'CLOCK FM.

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

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960227535

AUTHENTICATION:

8055341

DATE:

08-05-96

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STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 02:20 PM 08/05/1996
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# CERTIFICATE OF OWNERSHIP AND MERGER

OF

# HECKETHORN MANUFACTURING CO., INC.

## BY AND INTO

# HECKETHORN ACQUISITION CORP.

Pursuant to Section 253 of the General Corporation Law of the State of Delaware

HECKETHORN ACQUISITION CORP., a corporation formed under the laws of the State of Delaware, desiring to merge into itself HECKETHORN MANUPACTURING CO., INC., a corporation formed under the laws of the State of Maryland, pursuant to the provisions of Section 253 of the General Corporation Law of the State of Delaware, does hereby certify as follows:

FIRST: That HECKBIHORN ACQUISITION CORP. is a corporation formed under the laws of the State of Delaware, and its Certificate of Incorporation was filed in the office of the Secretary of State of said state on the 8th day of July, 1996;

SECOND: That HECKETHORN MANUFACTURING CO., INC. is a corporation formed under the laws of the State of Maryland, and its Charter was filed in the State Department of Assessments and Taxation of said state on April 28, 1995.

THIRD: That the Board of Directors of HECKETHORN ACQUISITION CORP., by resolutions duly adopted on the 5th day of August, 1996, determined to merge HECKETHORN MANUFACTURING CO., INC., into itself and to assume all of its obligations, said resolutions being as follows:

"WHEREAS, HECKETHORN ACQUISITION CORP. (the "Corporation") is the sole owner of 100% of the issued and outstanding shares of each class of the capital stock of HECKETHORN MAN-

UFACTURING CO., INC., a Maryland corporation (the "Subsidiary");

WHEREAS, the Corporation wishes to merge the Subsidiary into itself; and

WHEREAS, upon consummation of the merger, the Corporation wishes to change its name to "Heckethorn Manufacturing Co., Inc.";

NOW THEREFORE BE IT RESOLVED, that the Corporation shall merge the Subsidiary into itself, shall change its name to "Heckethorn Manufacturing Co., Inc." and shall assume all of its obligations and liabilities."

IN WITNESS WHEREOF, HECKETHORN ACQUISITION CORP. has caused this Certificate to be executed by a duly authorized officer on the 5th day of August, 1996.

HECKETHORN ACQUISITION CORP.

Ru-

Charles JB. Mitchell, Jr.

Chairman and Chief

**Executive Officer** 

0131765.01-0194

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# STATE OF MARYLAND

464833

# STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

DATE: AUGUST 06, 1996

THIS IS TO ADVISE YOU THAT THE ARTICLES OF MERGER FOR HECKETHORN ACQUISITION CORP. (DE)-SURVIVOR AND HECKETHORN MANUFACTURING CO., INC. (MD)-MERGING OUT UERE RECEIVED AND APPROVED FOR RECORD ON AUGUST 5, 1996 AT 3:02 PM.

FEE PAID:

81.00



JOSEPH V. STEWART CHARTER SPECIALIST



MERGING

# HECKETHORN MANUFACTURING CO., INC.

(a Corporation of the State of Maryland)

INTO

#### HECKETHORN ACQUISITION CORP.

(a Corporation of the State of Delaware)

(Pursuant to Section 3-102(a)(2) of the Maryland General Corporation Law)

Heckethorn Acquisition Corp. and Heckethorn Manufacturing Co., Inc. do hereby adopt the following Articles of Merger:

PIRSI: Heckethorn Acquisition Corp., a corporation organized and existing under the laws of the State of Delaware, and Heckethorn Manufacturing Co., Inc., a corporation organized and existing under the laws of the State of Maryland, agree that said Heckethorn Manufacturing Co., Inc. shall be merged into said Heckethorn Acquisition Corp. The terms and conditions of the merger and the mode of carrying the same into effect are as herein set forth in these articles of merger.

SECOND: Heckethorn Acquisition Corp., a corporation organized and existing under the laws of the State of Delaware, shall survive the merger and shall continue under the name Heckethorn Manufacturing Co., Inc.

THIRD: The parties to the articles of merger are Heckethorn Acquisition Corp., a corporation organized on the 8th day of July, 1996, under the General Corporation Law of the State of Delaware, and Heckethorn Manufacturing Co, Inc., a corporation organized and existing under the laws of the State of Mary-

ASSE OF PAR

STATE OF MARYLAND
I hereby certify that this is a true and complete copy of the page document on file in this office. DATED: 0 0 - 7996.  STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
SY:Custodian This stamp replaces off previous certification system. Effective: 6/95

<u>FOURTH:</u> Neither Heckethorn Acquisition Corp. nor Heckethorn Manufacturing Co., Inc. has a principal office in the State of Maryland. Heckethorn Manufacturing Co., Inc. owns no interests in land in the State of Maryland.

FIFTH: The principal office address of Heckethorn Acquisition Corp. in the State of Delaware is: c/o The Corporation Trust Company, 1209 Orange Street, Wilmington, Delaware 19801. The resident agent of said corporation in the State of Maryland is: The Corporation Trust incorporated, 32 South Street, Battimore, Maryland 21202.

SIXTH: The terms and conditions of the merger as set forth in these Articles of Merger were advised, authorized and approved by Heckethorn Manufacturing Co., Inc. in the manner and by the vote required by its charter and the laws of Maryland, as follows: the merger was duly advised by the board of directors of Heckethorn Manufacturing Co., Inc. by the adoption on August 5, 1996, of a written resolution declaring that the merger herein proposed was advisable substantially upon the terms and conditions set forth in these articles of merger.

SEVENTH: The terms and conditions of the transaction as set forth in these articles were duly advised, authorized and approved by Heckethorn Acquisition Corp. by written resolution of the board of directors as required by the laws of the State of Delaware.

<u>EIGHTH:</u> The total number of shares of stock of all classes which Heckethorn Acquisition Corp. has authority to issue is 1,000 shares of Common Stock, each having a par value of \$0.01, with an aggregate par value of Ten Dollars (\$10).

The total number of shares of stock of all classes which Heckethorn Manufacturing Co., Inc. has authority to Issue is 1,000 shares of Common Stock, each having a par value of \$1.00, with an aggregate par value of One Thousand Dollars (\$1,000).

NINTH: As a result of the Merger, (f) all outstanding capital stock of Heckethorn Manufacturing Co., Inc. Shall be cancelled and cease to exist and (fi) each outstanding share of capital stock of Heckethorn Acquisition Corp. shall automatically, without any action the part of any holder thereof, represent an equal number of shares of capital stock of the surviving corporation.

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**REEL: 003883 FRAME: 0801** 

IN WITNESS WHEREOF, Heckethorn Acquisition Corp. and Heckethorn Manufacturing Co., Inc., the corporations parties to the merger, have caused these articles of merger to be signed in their respective corporate names and on their behalf by their respective presidents or vice presidents and witnessed or attested by their respective secretaries or assistant secretaries, as of the 5th day of August, 1996.

Attest:

Assistant Secretary

Heckethern Acquisition Corp.

Chairman and Chief Executive

Heckethorn Manufacturing Co., Inc.

Officer

Attest:

Kenneth M. Taltering

Assistant Secretary

Charles J.B. Mitchell,

Vice President

### CERTUICATE

THE UNDERSIGNED, Chairman of Heckethorn Acquisition Corp. who executed on behalf of said corporation the foregoing Articles of Merger, of which this certificate is made a part, hereby acknowledges, in the name and on behalf of said corporation, the foregoing Articles of Merger to be the corporate act of said corporation and further certifies that, to the best of his knowledge, information and belief, the matters and facts set forth therein with respect to the approval thereof are true in all material respects, under the penalties of perjury.

Charles J.B. Mitchell, Jr.

THE UNDERSIGNED, Vice President of Heckethorn Manufacturing Co., Inc. who executed on behalf of said corporation the foregoing Articles of Merger, of which this certificate is made a part, hereby acknowledges, in the name and on behalf of said corporation, the foregoing Articles of Merger to be the corporate act of said corporation and further certifies that, to the best of his knowledge, information and belief, the matters and facts set forth therein with respect to the approval thereof are true in all material respects, under the penalties of perjury.

Charles J.B. Mitchell, Jr.

TRADEMARK

**REEL: 003883 FRAME: 0803** 

#### CERTIFICATE OF CONVEYANCE OF REAL PROPERTY

I, Charles J.B. Mitchell, Jr., Vice President of Heckethorn Manufacturing Co., Inc. (the "Company"), do hereby certify, under the penalties of perjury, that the Company does not own any interest in land in Maryland.

Charles J.B. Mitchell, Jr.

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TRADEMARK

EEL: 003883 FRAME: 0804

STATE OF MARYLAND PARRIS N. GLENDENING Governor RONALD W. WINEHOLT PAUL H. ANDERSON



Department of Assessments and Taxation CHARTER DIVISION Room 809 301 West Presson Street Baltimoris, Meryland 21201

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