

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2008

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Tru-Logistics, Inc.		12/18/2008	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Therma-Tru Corp.
Street Address:	1750 Indian Wood Circle
City:	Maumee
State/Country:	OHIO
Postal Code:	43537
Entity Type:	CORPORATION: OHIO

PROPERTY NUMBERS Total: 4

Property Type	Number	Word Mark
Registration Number:	3056450	DUNTHORPE
Registration Number:	3056449	MERLOT
Registration Number:	3056448	TERRACOURT
Registration Number:	3114798	THERMO-TECH

CORRESPONDENCE DATA

Fax Number: (216)241-0816
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 216-622-8200
 Email: ipdocket@calfee.com
 Correspondent Name: Juliet P. Castrovinci
 Address Line 1: Calfee, Halter & Griswold LLP
 Address Line 2: 800 Superior Avenue, Suite 1400
 Address Line 4: Cleveland, OHIO 44114-2688

ATTORNEY DOCKET NUMBER: 27475/10134

TRADEMARK

NAME OF SUBMITTER:	Juliet P. Castrovinci
Signature:	/juliet p. castrovinci/
Date:	02/10/2009
Total Attachments: 3 source=00485029#page1.tif source=00485029#page2.tif source=00485029#page3.tif	

Delaware

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The First State

I, HARRIET SMITH WINDSOR, 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:

"TRU-LOGISTICS, INC.", A DELAWARE CORPORATION,
WITH AND INTO "THERMA-TRU CORP." UNDER THE NAME OF
"THERMA-TRU CORP.", A CORPORATION ORGANIZED AND EXISTING UNDER
THE LAWS OF THE STATE OF OHIO, AS RECEIVED AND FILED IN THIS
OFFICE THE TWENTY-FOURTH DAY OF DECEMBER, A.D. 2008, AT 9:07
O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY
OF DECEMBER, A.D. 2008, AT 11:59 O'CLOCK P.M.

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



4637978 8100M

081227490

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7049014

DATE: 12-29-08

TRADEMARK
REEL: 003934 FRAME: 0436

CERTIFICATE OF OWNERSHIP AND MERGER

of

TRU-LOGISTICS, INC.
(a Delaware corporation)

into

THERMA-TRU CORP.
(an Ohio corporation)

It is hereby certified that:

1. Therma-Tru Corp. (hereinafter sometimes referred to as the "Corporation") is a business corporation of the State of Ohio.
2. The Corporation is the owner of all of the outstanding shares of each class of stock of Tru-Logistics, Inc., which is a business corporation of the State of Delaware.
3. The laws of the jurisdiction of organization of Therma-Tru Corp. permit the merger of a business corporation of that jurisdiction with a business corporation of another jurisdiction.
4. The Corporation hereby merges Tru-Logistics, Inc. into the Corporation.
5. The following is a copy of the resolutions adopted on by the Board of Directors of the Corporation to merge the said Tru-Logistics, Inc. into the Corporation:

"RESOLVED, that Tru-Logistics, Inc., the entire issued and outstanding stock of which is owned by this Company, be merged with and into this Company (the "Merger"), with this Company as the surviving corporation following such Merger and that all of the estate, property, rights, privileges, powers, and franchises of Tru-Logistics, Inc. be vested in and held and enjoyed by this Company; and further

RESOLVED, that this Company shall assume all of the obligations of Tru-Logistics, Inc.; and further

RESOLVED, that the separate existence of Tru-Logistics, Inc. shall cease upon the effective date of the Merger pursuant to the provisions of the laws of the State of Delaware and the State of Ohio; and further

RESOLVED, that the issued and outstanding shares of Tru-Logistics, Inc. shall not be converted in any manner, but each of said issued and outstanding shares as of the effective date of the Merger shall be surrendered and extinguished; and further

RESOLVED, that this Company agrees that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of Tru-Logistics, Inc., as well as for enforcement of any obligation of this Company arising from the Merger and irrevocably appoints the Secretary of State of the State of Delaware as its agent to accept service of process in any such proceeding; and specifies the following address outside the State of Delaware to which a copy of such process shall be mailed by the Secretary of State of the State of Delaware: Fortune Brands, Inc., Attention: Legal Department, 520 Lake Cook Road, Deerfield, Illinois 60015; and further

RESOLVED, that this Company shall cause to be executed and filed and/or recorded the documents prescribed by the laws of the State of Delaware, by the laws of the State of Ohio, and by the laws of any other appropriate jurisdiction and will cause to be performed all necessary acts within the jurisdiction of organization of Tru-Logistics, Inc. and of this Company and in any other appropriate jurisdiction; and further

RESOLVED, that the effective time of the Merger shall be December 31, 2008 at 11:59 p.m. (Eastern Standard Time), and that, insofar as the General Corporation Law of the State of Delaware shall govern the same, said time shall be the effective merger time; and further

RESOLVED, that the officers of this Company are authorized to make, execute and deliver, or cause to be made, executed and delivered, all such agreements, documents, certificates, instruments or other papers, and to do, or cause to be done, all such acts and things, in the name and on behalf of this Company and under its corporate seal or otherwise, as they may deem necessary or appropriate to effectuate or carry out the Merger and the purposes and intent of the foregoing resolutions."

Executed on December 18, 2008

THERMA-TRU CORP.

By: _____


David M. Randlich
President