Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/17/2008

## **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
WEBCO, INC.		12/17/2008	CORPORATION:
MAMMOTH, INC.		12/17/2008	CORPORATION:

#### **RECEIVING PARTY DATA**

Name:	MAMMOTH-WEBCO, INC.	
Street Address:	50 KENNEDY PLAZA	
City:	PROVIDENCE	
State/Country:	RHODE ISLAND	
Postal Code:	02903	
Entity Type:	CORPORATION: DELAWARE	

#### PROPERTY NUMBERS Total: 6

Property Type	Number	Word Mark
Registration Number:	3221948	WEBCO INC.
Registration Number:	1069798	HYDROBANK
Registration Number:	0924261	МАММОТН
Registration Number:	1552577	VARI-CONE
Registration Number:	2717141	VARIZONE
Registration Number:	2621223	GOVERNAIR

### **CORRESPONDENCE DATA**

Fax Number: (646)848-4455

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

Phone: 212-848-4455 Email: jlik@shearman.com

Correspondent Name: Gloria Jung

Address Line 1: 599 Lexington Avenue

**REEL: 003955 FRAME: 0713** 

**TRADEMARK** 900129741

Address Line 2: Shearman & Sterling LLP Address Line 4: New York, NEW YORK 10022		
ATTORNEY DOCKET NUMBER:	3232/615	
NAME OF SUBMITTER:	GLORIA JUNG	
Signature:	/GLORIA JUNG/	
Date:	03/19/2009	
Total Attachments: 4 source=Certificate of Merger - Webco, Inc. and Mammoth, Inc#page1.tif source=Certificate of Merger - Webco, Inc. and Mammoth, Inc#page2.tif source=Certificate of Merger - Webco, Inc. and Mammoth, Inc#page3.tif source=Certificate of Merger - Webco, Inc. and Mammoth, Inc#page4.tif		

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# Delaware

PAGE :

# 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 MERGER, WHICH MERGES:

"WEBCO, INC.", A MISSOURI CORPORATION,

WITH AND INTO "MAMMOTH, INC." UNDER THE NAME OF

"MAMMOTH-WEBCO, INC.", A CORPORATION ORGANIZED AND EXISTING

UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED

IN THIS OFFICE THE SEVENTEENTH DAY OF DECEMBER, A.D. 2008, AT

2:36 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY, A.D. 2009, AT 12:05 O'CLOCK A.M.

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

2094097 8100M

081205092

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

Warriet Smith Hindson

Harriet Smilli Windsol, Secretary of St

AUTHENTICATION: 7035562

DATE: 12-18-08

TRADEMARK
REEL: 003955 FRAME: 0715

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:36 PM 12/17/2008
FILED 02:36 PM 12/17/2008
SRV 081205092 - 2094097 FILE

# CERTIFICATE OF MERGER

OF

WEBCO, INC.

AND

#### MAMMOTH, INC.

It is hereby certified that:

- 1. The constituent business corporations participating in the merger herein certified are:
- (i) WEBCO, INC., which is incorporated under the laws of the State of Missouri; and
- (ii) MAMMOTH, INC., which is incorporated under the laws of the State of Delaware.
- 2. An Agreement of Merger has been approved, adopted, certified, executed, and acknowledged by each of the aforesaid constituent corporations in accordance with the provisions of subsection (c) of Section 252 of the General Corporation Law of the State of Delaware, to wit, by WEBCO, INC. in accordance with the laws of the State of its incorporation and by MAMMOTH, INC. in the same manner as is provided in Section 251 of the General Corporation Law of the State of Delaware.
- 3. The name of the surviving corporation in the merger herein certified is MAMMOTH, INC., which will continue its existence as said surviving corporation under the name MAMMOTH-WEBCO, INC. upon the effective date of said merger pursuant to the provisions of the General Corporation Law of the State of Delaware.
- 4. The Certificate of Incorporation of MAMMOTH, INC. is to be amended and changed by reason of the merger herein certified by striking out articles I thereof, relating to the name of said surviving corporation, and by substituting in lieu thereof the following articles:

"The name of the corporation is: MAMMOTH-WEBCO, INC.

and said Certificate of Incorporation as so amended and changed shall continue to be the Certificate of Incorporation of said surviving corporation until further amended and changed in accordance with the provisions of the General Corporation Law of the State of Delaware.

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5. The executed Agreement of Merger between the aforesaid constituent corporations is on file at an office of the aforesaid surviving corporation, the address of which is as follows:

c/o Nortek, Inc. 50 Kennedy Plaza Providence, RI 02903

- 6. A copy of the aforesaid Agreement of Merger will be furnished by the aforesaid surviving corporation, on request, and without cost, to any stockholder of each of the aforesaid constituent corporations.
- 7. The authorized capital stock of WEBCO, INC. consists of 22,000 shares of a par value of \$1.00 each.
- 8. The Agreement of Merger between the aforesaid constituent corporations provides that the merger herein certified shall be effective on January 1, 2009, at 12:05 a.m.

Dated: December 1, 2008

WEBCO, INC.

Bv:

Edward J. Cooney, VP & Treasurer

MAMMOTH, INC.

By:

Edward J. Cooney, VP & Treasurer

# I. Patents:

None

# II. Trademarks:

Trademark	Registration No.	Owner
WEBCO	3,221,948	Webco, Inc.
GOVERNAIR	2,621,223	Mammoth, Inc.
HYDROBANK	1,069,798	Mammoth
MAMMOTH	924,261	Mammoth
VARI-CONE	1,552,577	Mammoth
VARI-ZONE	2,717,141	Mammoth

# III. Copyrights:

None

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**RECORDED: 03/19/2009**