

Form PTO-1594
1-31-92

U.S. Department of Commerce
Patent and Trademark Office

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

Our Ref.: DJB-4286-3,13 &14

Mail Stop Assignment Recordation Services

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

To the Commissioner for Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
Unipunch Products, Inc.

Individual(s) Association
 General partnership Limited Partnership
 Corporation-State: New York
 Other: _____

2. Name and address of receiving party(ies):
Name: HQ Companies, Inc.
Internal Address: _____
Street Address: 527 3rd Avenue

City: Clear Lake
State/Country: Wisconsin
Zip: 54005

3. Nature of conveyance:

Assignment Merger
 Security Assignment Change of Name
 Other: _____

individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State Delaware
 Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

Execution Date: November 30, 2007

Designations must be a separate document from Assignment)
Additional name/s & address/es attached Yes No

4. Application number(s) or registration number(s):

If this document is being filed together with a new application, the execution date of the application is: _____

A. Trademark Application No.(s)	B. Trademark Registration No.(s)
(1) _____	(1) <u>637,999</u>
(2) _____	(2) <u>767,074</u>
(3) _____	(3) <u>616,497</u>

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Donna J. Bunton
Internal Address: _____

Street Address: Nixon & Vanderhye P.C.
901 North Glebe Road
11th Floor
City Arlington State: VA Zip: 22203

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41)(8521; \$40) (8522; \$25)\$ 90.00
 Enclosed
 Authorized to be charged to deposit account #14-1140

8. The Commissioner is hereby authorized to charge any deficiency, or credit any overpayment, in the fee(s) filed, or asserted to be filed, or which should have been filed herewith (or with any paper thereafter filed in this application by this firm) to our Account No. 14-1140.

DO NOT USE THIS SPACE

9. Statements and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Donna J. Bunton
Name of Person Signing


Signature

August 10, 2009
Date

Total number of pages including cover sheet, attachments and document: _____

DJB:ew

CIH \$90.00 141140 0637999

Delaware

PAGE 1

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:

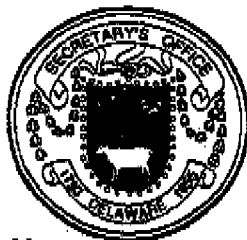
"UNIPUNCH PRODUCTS, INC.", A NEW YORK CORPORATION,
WITH AND INTO "HQ COMPANIES, INC." UNDER THE NAME OF
"UNIPUNCH PRODUCTS, INC.", A CORPORATION ORGANIZED AND EXISTING
UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED
IN THIS OFFICE THE TWENTY-SIXTH DAY OF NOVEMBER, A.D. 2007, AT
2:40 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTIETH DAY OF
NOVEMBER, A.D. 2007, AT 12 O'CLOCK P.M.

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

2159672 8100M

071252229



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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6183634

DATE: 11-26-07

TRADEMARK

REEL: 004044 FRAME: 0381

SIXTH: The surviving corporation will furnish a copy of the Agreement and Plan of Merger, on request and without cost, to any shareholder/stockholder of any constituent corporation.

SEVENTH: The authorized capital stock of the merging corporation, Unipunch Products, Inc. (a New York corporation), is as follows: (i) 2,500 shares of preferred stock, par value \$100.00 per share; (ii) 2,000 shares of Class A common stock, par value \$1.00 per share; and (iii) 48,000 shares of Class B common stock, par value \$1.00 per share.

EIGHTH: The merger is to become effective at 12:00 p.m. EST on the 30th day of November, 2007.

IN WITNESS WHEREOF, the undersigned corporation has authorized and caused this Certificate of Merger to be executed as of this 26th day of November, 2007.

HQ COMPANIES, INC.
(To be renamed UniPunch Products, Inc.)

By: Henry C. Llop
Name: HENRY C. LLOP
Title: President

This document was drafted by, and after filing should be returned to, Tracy L. Haas, Foley & Lardner LLP, 777 East Wisconsin Avenue, Milwaukee, Wisconsin 53202-5367.