

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	10/16/2009		
CONVEYING PARTY DATA			
	Name	Formerly	Execution Date
	Englert Royalty Co.		10/16/2009
			Entity Type
			CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Englert, Inc.		
Street Address:	1200 Amboy Avenue		
City:	Perth Amboy		
State/Country:	NEW JERSEY		
Postal Code:	08861		
Entity Type:	CORPORATION: NEW JERSEY		
PROPERTY NUMBERS Total: 3			
	Property Type	Number	Word Mark
	Registration Number:	2190611	ENGLERT
	Registration Number:	2205111	"THE GUTTER THAT NEVER CLOGS...GUARANTEED!"
	Registration Number:	2842393	GET IT. AND FORGET IT.
CORRESPONDENCE DATA			
Fax Number:	(732)549-1881		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(732) 549-5600		
Email:	jbier@greenbaumlaw.com		
Correspondent Name:	Jill R. Bier		
Address Line 1:	99 Wood Avenue South		
Address Line 2:	Greenbaum, Rowe, Smith & Davis LLP		
Address Line 4:	Iselin, NEW JERSEY 08830		
ATTORNEY DOCKET NUMBER:	07413-001		

CH \$90.00 2190611

900145731

**TRADEMARK
 REEL: 004081 FRAME: 0468**

NAME OF SUBMITTER:	Jill R. Bier
Signature:	/Jill R. Bier/
Date:	10/20/2009
Total Attachments: 3 source=_1020164236_001#page1.tif source=_1020164236_001#page2.tif source=_1020164236_001#page3.tif	

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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:

"ENGLERT ROYALTY CO.", A DELAWARE CORPORATION,
WITH AND INTO "ENGLERT, INC." UNDER THE NAME OF "ENGLERT, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF NEW JERSEY, AS RECEIVED AND FILED IN THIS OFFICE THE SIXTEENTH DAY OF OCTOBER, A.D. 2009, AT 2:18 O'CLOCK P.M.


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

4742756 8100M

090941335

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7588776

DATE: 10-16-09

TRADEMARK
REEL: 004081 FRAME: 0470

CERTIFICATE OF MERGER
(Delaware)

OF

ENGLERT ROYALTY CO.
A Delaware Corporation

AND

ENGLERT, INC.
A New Jersey Corporation

Pursuant to Title 8, Section 252 of the General Corporation Law of the State of Delaware, the undersigned have executed and are filing this Certificate of Merger for the purpose of merging Englert Royalty Co., a Delaware corporation with and into Englert, Inc., a New Jersey corporation.

FIRST: The name of the surviving corporation is Englert, Inc., a New Jersey corporation, (the "Surviving Corporation") and the address of the Surviving Corporation is 1200 Amboy Avenue, Perth Amboy, New Jersey, 08861. The name of the corporation being merged into this surviving corporation is Englert Royalty Co., a Delaware corporation (the "Terminating Corporation").

SECOND: An Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by the Surviving Corporation and the Terminating Corporation, pursuant to Title 8, Section 252.

THIRD: The Agreement and Plan of Merger was duly approved by the unanimous written consent of the shareholders of the Surviving Corporation, as of the 30th day of September 2009.

FOURTH: The Agreement and Plan of Merger was duly approved by the written consent of the sole shareholder of the Terminating Corporation, as of the 30th day of September 2009.

FIFTH: The Surviving Corporation will continue its existence as the surviving corporation under the name "ENGLERT, INC.," a New Jersey corporation.

SIXTH: The Certificate of Incorporation of the Surviving Corporation shall be its Certificate of Incorporation.

SEVENTH: The Merger is to become effective upon the filing of this Certificate of Merger.

EIGHTH: The Agreement and Plan of Merger is on file at 1200 Amboy Avenue, Perth Amboy, New Jersey, 08861, the place of business of the Surviving Corporation.

NINTH: The Surviving Corporation will furnish a copy of the Agreement and Plan of Merger on request, without cost, to any stockholder of any constituent corporation.

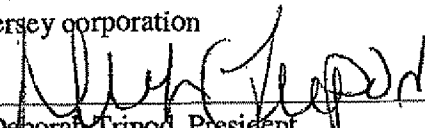
TENTH: The Surviving Corporation agrees that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of the Surviving Corporation arising from this merger, including any suit or other proceeding to enforce the rights of any stockholders as determined in appraisal proceedings pursuant to the provisions of Section 262 of the General Corporation Law of the State of Delaware, and irrevocably appoints the Secretary of State of Delaware as its agent to accept services of process in any such suit or proceeding. The Secretary of State shall mail any such process to the Surviving Corporation at the address set forth in Article Eighth herein.

ELEVENTH: The undersigned are authorized to execute this Certificate of Merger on behalf of the Surviving Corporation and the Terminating Corporation.

IN WITNESS WHEREOF, each of the undersigned companies has caused this Certificate of Merger to be executed as of the 30th day of September 2009.

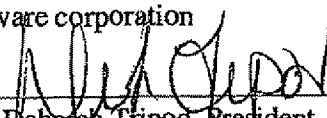
SURVIVING CORPORATION:

Englert, Inc.
a New Jersey corporation

By: 
Deborah Tripod, President

TERMINATING CORPORATION:

Englert Royalty Co.
a Delaware corporation

By: 
Deborah Tripod, President