

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	08/31/2009		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Atlantic Guest, Inc.		08/28/2009	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Key Components, Inc.		
Street Address:	13000 West Silver Spring Drive		
City:	Butler		
State/Country:	WISCONSIN		
Postal Code:	53007		
Entity Type:	CORPORATION: NEW YORK		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	1015236	GUEST	
Registration Number:	1012122	GUEST	
Registration Number:	2463074	CHARGE PRO	
CORRESPONDENCE DATA			
Fax Number:	(414)271-3552		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Email:	tm-dept@quarles.com		
Correspondent Name:	Hillary J. Wucherer		
Address Line 1:	Quarles & Brady LLP		
Address Line 2:	411 East Wisconsin Avenue		
Address Line 4:	Milwaukee, WISCONSIN 53202		
ATTORNEY DOCKET NUMBER:	124810.00003		
NAME OF SUBMITTER:	Hillary J. Wucherer		

CH \$90.00 1015236

Signature:	/Hillary J. Wucherer/
Date:	02/04/2010
Total Attachments: 4 source=Merger Document Atlantic Guest Inc. to Key Components Inc#page1.tif source=Merger Document Atlantic Guest Inc. to Key Components Inc#page2.tif source=Merger Document Atlantic Guest Inc. to Key Components Inc#page3.tif source=Merger Document Atlantic Guest Inc. to Key Components Inc#page4.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:

"ATLANTIC GUEST, INC.", A DELAWARE CORPORATION,
WITH AND INTO "KEY COMPONENTS, INC." UNDER THE NAME OF "KEY COMPONENTS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF NEW YORK, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF AUGUST, A.D. 2009, AT 11:46 O'CLOCK A.M.

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

4725727 8100M

090820453



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7502703

DATE: 08-31-09

TRADEMARK
REEL: 004143 FRAME: 0698

CERTIFICATE OF MERGER
OF
ATLANTIC GUEST, INC.
(a Delaware corporation)
WITH AND INTO
KEY COMPONENTS, INC.
(a New York corporation)

* * * * *

Pursuant to Title 8, Section 252 of the Delaware General Corporation Law, the undersigned corporation, Key Components, Inc., a New York corporation, does hereby certify that:

1. Constituent Corporations. The name and state of incorporation of each of the constituent corporations is set forth as follows:

<u>Name</u>	<u>State of Incorporation</u>
Atlantic Guest, Inc.	Delaware
Key Components, Inc.	New York

2. Approval of Agreement and Plan of Merger. An agreement and plan of merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the provisions of Title 8 of Section 252 of the General Corporation Law of the State of Delaware.

3. Name of Surviving Corporation. The corporation surviving the merger is Key Components, Inc., a New York corporation (the "Surviving Corporation").

4. Certificate of Incorporation of Surviving Corporation. The Certificate of Incorporation of the Surviving Corporation, as in effect on the date of the merger provided for in this Certificate, shall continue in full force and effect as the Certificate of Incorporation of the corporation surviving the merger.

5. Document on File. The executed agreement and plan of merger is on file at the principal office of the Surviving Corporation, which is located at 6100 North Baker Road, Glendale, Wisconsin 53209.

6. Copy To Be Furnished. A copy of the agreement and plan of merger will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of any constituent corporation.

7. Service of Process. 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 Delaware General Corporation laws, and irrevocably appoints the Secretary of State of Delaware as its agent to accept service of process in any such suit or proceeding. The Secretary of State shall mail any such process to the Surviving Corporation at 6100 North Baker Road, Glendale, Wisconsin 53209.

8. Effective Date. This Certificate of Merger shall be effective as of 11:59 P.M. EST on August 31, 2009.

IN WITNESS WHEREOF, this Certificate of Merger has been duly executed as of the
28TH day of August, 2009, by a duly authorized officer of the Surviving Corporation.

KEY COMPONENTS, INC.

By: Terry M. Braatz
Name: Terry M. Braatz
Title: Treasurer

[Signature page to Certificate of Merger]