

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	12/31/1999		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
The Kerite Company		12/16/1999	CORPORATION: CONNECTICUT
RECEIVING PARTY DATA			
Name:	The Kerite Company		
Street Address:	49 Day Street		
City:	Seymour		
State/Country:	CONNECTICUT		
Postal Code:	06483		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	1840407	KERITE	
Registration Number:	0758739	PERMASHIELD	
CORRESPONDENCE DATA			
Fax Number:	(312)251-5732		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	3121.368.4000		
Email:	ch.tm@dlapiper.com		
Correspondent Name:	DLA Piper LLP (US)		
Address Line 1:	P.O. Box 64807		
Address Line 4:	Chicago, ILLINOIS 60664-0807		
ATTORNEY DOCKET NUMBER:	231303-002001		
NAME OF SUBMITTER:	Amy C. Ziegler		
Signature:	/Amy Ziegler/		

CH \$65.00 1840407

TRADEMARK

900158783

REEL: 004179 FRAME: 0552

Date:

04/02/2010

Total Attachments: 11

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, 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:

"THE KERITE COMPANY", A CONNECTICUT CORPORATION,
WITH AND INTO "THE KERITE COMPANY" UNDER THE NAME OF "THE KERITE COMPANY", 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. 1999, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1999.

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



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

3137965 8100M

991545811

AUTHENTICATION: 0149424

DATE: 12-17-99

TRADEMARK
REEL: 004179 FRAME: 0554

CERTIFICATE OF MERGER
OF
THE KERITE COMPANY,
a Connecticut corporation

INTO

THE KERITE COMPANY,
a Delaware corporation

The undersigned corporation organized and existing under and
by virtue of the General Corporation Law of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of
the constituent corporations of the merger is as follows:

<u>NAME</u>	<u>STATE OF INCORPORATION</u>
THE KERITE COMPANY	CONNECTICUT
THE KERITE COMPANY	DELAWARE

SECOND: That an agreement of merger between the parties to
the merger has been approved, adopted, certified, executed and
acknowledged by each of the constituent corporations in accordance
with the requirements of Section 252 of the General Corporation Law
of Delaware.

THIRD: That the name of the surviving corporation of the
merger is The Kerite Company, a Delaware corporation.

FOURTH: That the Certificate of Incorporation of The Kerite
Company, a Delaware corporation, which will survive the merger,
shall be the Certificate of Incorporation of the surviving
corporation.

FIFTH: That the executed agreement of merger is on file at the principal place of business of the surviving corporation, the address of which is 225 West Washington Street, Chicago, Illinois 60606.

SIXTH: That a copy of the agreement of merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: That the authorized capital stock of each constituent corporation which is not a corporation of this state is as follows:

CORPORATION

AUTHORIZED CAPITAL STOCK


THE KERITE COMPANY

1,000 common shares -
\$1.00 par value

EIGHTH: That the merger shall be effective at 11:59 p.m. Eastern Standard Time on December 31, 1999.

IN WITNESS WHEREOF, the undersigned have executed this Certificate this 14 day of December, 1999.

THE KERITE COMPANY,
a Delaware corporation

By: 
R.C. Gluth, Vice President

N:\8454\84541\2609\KERITE.006

CERTIFICATE OF MERGER

OF

**THE KERITE COMPANY,
a Connecticut corporation**

INTO

**THE KERITE COMPANY,
a Delaware corporation**

The undersigned corporation organized and existing under and by virtue of the General Corporation Law of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

<u>NAME</u>	<u>STATE OF INCORPORATION</u>
THE KERITE COMPANY	CONNECTICUT
THE KERITE COMPANY	DELAWARE

SECOND: That an agreement of merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 252 of the General Corporation Law of Delaware.

THIRD: That the name of the surviving corporation of the merger is The Kerite Company, a Delaware corporation.

FOURTH: That the Certificate of Incorporation of The Kerite Company, a Delaware corporation, which will survive the merger, shall be the Certificate of Incorporation of the surviving corporation.

FIFTH: That the executed agreement of merger is on file at the principal place of business of the surviving corporation, the address of which is 225 West Washington Street, Chicago, Illinois 60606.

SIXTH: That a copy of the agreement of merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: That the authorized capital stock of each constituent corporation which is not a corporation of this state is as follows:

<u>CORPORATION</u>	<u>AUTHORIZED CAPITAL STOCK</u>
THE KERITE COMPANY	1,000 common shares - \$1.00 par value

EIGHTH: That the merger shall be effective at 11:59 p.m. Eastern Standard Time on December 31, 1999.

IN WITNESS WHEREOF, the undersigned have executed this Certificate this ____ day of December, 1999.

THE KERITE COMPANY,
a Delaware corporation

By:  
R.C. Gluth, Vice President

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CERTIFICATE OF MERGER

OF

**THE KERITE COMPANY,
a Connecticut corporation**

INTO

**THE KERITE COMPANY,
a Delaware corporation**

To the Secretary of the State
State of Connecticut

Pursuant to the provisions of the Connecticut Business Corporation Act, the domestic business corporation and the foreign business corporation hereinafter named do hereby submit the following Certificate of Merger.

1. The following, annexed hereto and made a part hereof, is the Plan of Merger for merging The Kerite Company, a Connecticut corporation, with and into The Kerite Company, a Delaware corporation, as adopted by resolution of the Board of Directors of The Kerite Company, a Connecticut corporation, on December ____, 1999 and by resolution adopted by the Board of Directors of The Kerite Company, a Delaware corporation, on December __, 1999.

2. In respect of The Kerite Company, a Connecticut corporation, the number of outstanding shares, designation, and the number of votes entitled to be cast by the sole voting group entitled to vote on the Plan of Merger herein provided for, are as follows:

1,000 shares of common stock, \$1.00 par value per share

3. In respect of The Kerite Company, a Connecticut corporation, the total number of undisputed votes cast for the Plan of Merger herein provided for by the sole voting group entitled to vote separately on the said merger is as follows:

1,000 shares of common stock, \$1.00 par value per share

4. The said number of votes cast for the said merger was sufficient for the approval thereof by said voting group.

5. The merger of The Kerite Company, a Connecticut corporation, with and into The Kerite Company, a Delaware corporation, is permitted by the laws of the jurisdiction of organization of The Kerite Company, a Delaware corporation, and has been authorized in compliance with said laws.

6. The effective time and date in the State of Connecticut of the merger herein provided for shall be at 11:59 p.m. Eastern Standard Time on December 31, 1999.

Executed on December __, 1999

THE KERITE COMPANY,
a Connecticut corporation

By:  R.C. Gluth R.
R.C. Gluth, Vice President

THE KERITE COMPANY,
a Delaware corporation

By:  R.C. Gluth R.
R.C. Gluth, Vice President

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "THE KERITE COMPANY", FILED IN THIS OFFICE ON THE SEVENTH DAY OF DECEMBER, A.D. 1999, AT 9 O'CLOCK A.M.

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



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

3137965 8100

991523748

AUTHENTICATION: 0124655

DATE: 12-08-99

TRADEMARK
REEL: 004179 FRAME: 0561

CERTIFICATE OF INCORPORATION OF

THE KERITE COMPANY

THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of the General Corporation Law of the State of Delaware, does hereby certify as follows:

FIRST: The name of the corporation is: The Kerite Company.

SECOND: The registered office of the corporation is to be located at 1013 Centre Road, in the City of Wilmington, County of New Castle, State of Delaware, 19805-1297. The name of its registered agent at that address is The Prentice-Hall Corporation System, Inc.

THIRD: The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Delaware.

FOURTH: The total number of shares of stock which the Corporation is authorized to issue is one thousand (1,000) designated as Common Stock with a par value of One Dollar (\$1.00) per share.

FIFTH: The name and address of the Incorporator are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Tara M. Anderson	Two N. LaSalle Street, Suite 2200 Chicago, IL 60602

SIXTH: The following provisions are inserted for the management of the business and for the conduct of the affairs of the Corporation, and for further definition, limitation and regulation of the powers of the Corporation and of its directors and stockholders:

(1) The number of directors of the Corporation shall be such as from time to time shall be fixed by, or in the manner provided in, the by-laws. Election of directors need not be by ballot unless the by-laws so provide.

(2) The Board of Directors shall have power without the assent or vote of the stockholders to make, alter, amend, change, add to or repeal the by-laws of the Corporation; to fix and vary the amount to be reserved for any proper purpose; to authorize and cause to be executed mortgages and liens and all or any part of the property of the Corporation; to determine the use and disposition of any surplus or net profits; and to fix the times for the declaration and payment of dividends.


(3) The directors in their discretion may submit any contract or act for approval or ratification at any annual meeting of the stockholders or at any meeting of the stockholders called for the purpose of considering any such act or contract, and any contract or act that shall be approved or be ratified by the vote of the holder of a majority of the stock of the Corporation which is represented in person or by proxy at such meeting and entitled to vote thereat (provided that a lawful quorum of stockholders be there represented in person or by proxy) shall be as valid and as binding upon the Corporation and upon all stockholders as though it had been approved or ratified by every stockholder of the Corporation, whether or not the contract or act would otherwise be open to legal attack because of directors' interest or for any other reason.

(4) In addition to the powers and authorities hereinbefore or by statute expressly conferred upon them, the directors are hereby empowered to exercise all such powers and do all such acts and things as may be exercised or done by the Corporation; subject nevertheless, to the provisions of the statutes of Delaware, of this Certificate, and to any by-laws from time to time made by the stockholders; provided, however, that no by-laws so made shall invalidate any prior act of the directors which would have been valid if such by-law had not been made.

SEVENTH: The personal liability of directors of the Corporation is hereby eliminated to the fullest extent permitted by paragraph (7) of subsection (b) of Section 102 of the General Corporation Law of the State of Delaware, as the same may be amended and supplemented.

EIGHTH: The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein on stockholders, directors and officers are subject to this reserved power.

IN WITNESS WHEREOF, I have hereunto set my hand and seal.



Tara M. Anderson, Incorporator

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