

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	02/11/1998

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Deflecto Corporation		02/11/1998	CORPORATION: INDIANA

RECEIVING PARTY DATA

Name:	Deflecto Holdings, Inc.
Street Address:	7035 East 86th Street
City:	Indianapolis
State/Country:	INDIANA
Postal Code:	46250
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 11

Property Type	Number	Word Mark
Registration Number:	0781754	DEFLECT-O
Registration Number:	1020535	DEFLECT-O
Registration Number:	2471750	DOCUPOCKET
Registration Number:	1190313	EXTRA-HEAT
Registration Number:	2598849	GLASSTIQUE
Registration Number:	2186640	HOOKE-UPPER
Registration Number:	2840799	SUPERIOR IMAGE
Registration Number:	1183659	SUPURR-FLEX
Registration Number:	2121230	SUPURR-VENT
Registration Number:	1208217	U-RACK
Registration Number:	1790384	FOLDEM-UP

CORRESPONDENCE DATA

900200219

TRADEMARK
 REEL: 004608 FRAME: 0478

OP \$290.00 0781754

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Correspondent
Name: Brian R. McGinley

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ATTORNEY DOCKET NUMBER:	70012200-0043 (BRM)
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NAME OF SUBMITTER:	Brian R. McGinley
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Signature:	/brian r mcginley/
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Date:	08/19/2011
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Total Attachments: 3

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State of Delaware
Office of the Secretary of State

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 OWNERSHIP, WHICH MERGES:

"DEFLECTO CORPORATION", A INDIANA CORPORATION,
WITH AND INTO "DEFLECTO HOLDINGS, INC." UNDER THE NAME OF
"DEFLECTO CORPORATION", A CORPORATION ORGANIZED AND EXISTING
UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED
IN THIS OFFICE THE ELEVENTH DAY OF FEBRUARY, A.D. 1998, AT 1:15
O'CLOCK P.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".

Edward J. Freel, Secretary of State

2844473 8100M

AUTHENTICATION:

8915720

981054157

DATE:

TRADEMARK 98

REEL: 004608 FRAME: 0480

**CERTIFICATE OF OWNERSHIP AND MERGER
MERGING
DEFLECTO CORPORATION
WITH AND INTO
DEFLECTO HOLDINGS, INC.**

Pursuant to Sections 103 and 253 of the General
Corporation Law of the State of Delaware

DEFLECTO HOLDINGS, INC., a corporation organized and existing under the laws of Delaware, does hereby certify:

FIRST: That Deflecto Holdings, Inc. was incorporated on the 9th day of January, 1998, pursuant to the General Corporation Law of the State of Delaware.

SECOND: That Deflecto Holdings, Inc. owns one hundred percent (100%) of the outstanding shares of Deflecto Corporation, a corporation incorporated on the 20th day of July, 1960, pursuant to the Indiana Business Corporation Law.

THIRD: That Deflecto Holdings, Inc., by the following resolutions of its Board of Directors duly adopted by the unanimous written consent of its members on February 11, 1998, determined to and did merge Deflecto Corporation with and into itself, assuming all obligations thereof:

RESOLVED, that, pursuant to the provisions of Section 23-1-40-4 of the Indiana Business Corporation Law and Section 253 of the General Corporation Law of the State of Delaware, this Corporation merges Deflecto Corporation into itself; and

RESOLVED FURTHER, that the merger contemplated by these resolutions, as to its effectiveness on this Corporation, shall be effective upon the filing of a Certificate of Ownership and Merger with the Secretary of State of the state of Delaware pursuant to the General Corporation Law of the state of Delaware; and

RESOLVED FURTHER, that the merger contemplated by these resolutions, as to its effectiveness on Deflecto Corporation, shall be effective upon the filing of Articles of Merger with the Secretary of State of the state of Indiana pursuant to Section 23-1-40-5 of the Indiana Business Corporation Law; and

RESOLVED FURTHER, that the officers of this Corporation are authorized and directed to execute, verify and file Articles of Merger under Section 23-1-40-4 of the Indiana Business Corporation Law, and take all other actions they consider necessary or proper to consummate the merger; and

RESOLVED FURTHER, that upon the effective date of the merger, the name of this Corporation shall be changed from Deflecto Holdings, Inc. to Deflecto Corporation; and

RESOLVED FURTHER, that the officers of this Corporation be, and they hereby are, directed to make and execute a Certificate of Ownership and Merger in the manner and form provided by law, setting forth the resolutions to merge Deflecto Corporation into this Corporation and to cause the same to be filed with the Secretary of State of the state of Delaware and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be necessary or proper to effect said merger.

FOURTH: That Deflecto Holdings, Inc. shall be the surviving corporation.

FIFTH: That upon the effective date of this merger, the name of Deflecto Holdings, Inc. shall be changed to Deflecto Corporation.

IN WITNESS WHEREOF, Deflecto Holdings, Inc. has caused this Certificate of Ownership and Merger to be signed by Joseph C. Linnen, its Vice President, and Michael J. Beal, its Assistant Secretary, this // th day of February, 1998.

DEFLECTO HOLDINGS, INC.

By:


Joseph C. Linnen, Vice President

ATTEST:


Michael J. Beal, Assistant Secretary