

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	09/06/2006		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Hartley Controls Corporation		09/05/2006	CORPORATION:
RECEIVING PARTY DATA			
Name:	Simpson Technologies Corporation		
Street Address:	751 Shoreline Drive		
City:	Aurora		
State/Country:	ILLINOIS		
Postal Code:	60504		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	1393796	HARTLEY	
Registration Number:	3044405	HARTLEY	
CORRESPONDENCE DATA			
Fax Number:	(920)831-0101		
Phone:	(920) 831-0100		
Email:	eklassen@wilhelmlaw.com		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Correspondent Name:	Wilhelm Law, S.C.		
Address Line 1:	100 W. Lawrence Street, 3rd Floor		
Address Line 4:	Appleton, WISCONSIN 54911		
ATTORNEY DOCKET NUMBER:	61023.01 AND 61023.05		
NAME OF SUBMITTER:	Thomas D. Wilhelm		

CH \$65.00 1393796

Signature:	/Thomas D. Wilhelm/
Date:	01/13/2012
Total Attachments: 7 source=CertifiedArticlesMerger_HartleyToSimpson#page1.tif source=CertifiedArticlesMerger_HartleyToSimpson#page2.tif source=CertifiedArticlesMerger_HartleyToSimpson#page3.tif source=CertifiedArticlesMerger_HartleyToSimpson#page4.tif source=CertifiedArticlesMerger_HartleyToSimpson#page5.tif source=CertifiedArticlesMerger_HartleyToSimpson#page6.tif source=CertifiedArticlesMerger_HartleyToSimpson#page7.tif	



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that the annexed copy has been compared with the document on file in the Corporation Section of the Division of Corporate & Consumer Services of this department, and that the same is a true copy thereof; and that I am the legal custodian of said document, and that this certification is in due form.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department.

A handwritten signature in black ink, appearing to read "Ray Allen".

RAY ALLEN, Deputy Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

DATE: MAY 18 2007

BY: A handwritten signature in black ink, appearing to read "Patricia Weber".

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

Sec. 179.77,
180.1105,
181.1105, and
183.1204 Wis. Stats.

State of Wisconsin
DEPARTMENT OF FINANCIAL INSTITUTIONS
Division of Corporate & Consumer Services



RECEIVED

ARTICLES OF MERGER

1. Non-Surviving Parties to the Merger:

SEP - 5 2006

Company Name: Hartley Controls Corporation <i>110.3952</i>		WISCONSIN DFI
Indicate (X) Entity Type	<input type="checkbox"/> Limited Partnership (Ch. 179, Wis. Stats.) <input checked="" type="checkbox"/> Business Corporation (Ch. 180, Wis. Stats.) See Exception below <input type="checkbox"/> Nonstock Corporation (Ch. 181, Wis. Stats.) <input type="checkbox"/> Limited Liability Company (Ch. 183, Wis. Stats.)	Organized under the laws of Wisconsin (state or country)

Does the above named non-surviving party have a fee simple ownership interest in any Wisconsin real estate?

Yes No

If yes, the surviving entity is required to file a report with the Wisconsin Department of Revenue under sec. 73.14 of the Wisconsin Statutes. (See instructions.)

Company Name:		
Indicate (X) Entity Type	<input type="checkbox"/> Limited Partnership (Ch. 179, Wis. Stats.) <input type="checkbox"/> Business Corporation (Ch. 180, Wis. Stats.) See Exception below <input type="checkbox"/> Nonstock Corporation (Ch. 181, Wis. Stats.) <input type="checkbox"/> Limited Liability Company (Ch. 183, Wis. Stats.)	Organized under the laws of (state or country)

Does the above named non-surviving party have a fee simple ownership interest in any Wisconsin real estate?

Yes No

If yes, the surviving entity is required to file a report with the Wisconsin Department of Revenue under sec. 73.14 of the Wisconsin Statutes. (See instructions.)

Schedule more non-surviving parties as an additional page and indicate whether the non-surviving party has a fee simple ownership interest in any Wisconsin real estate.

2. Surviving Entity:

Company Name: Simpson Technologies Corporation <i>NR</i>		<i>340158</i>
Indicate (X) Entity Type	<input type="checkbox"/> Limited Partnership (Ch. 179, Wis. Stats.) <input checked="" type="checkbox"/> Business Corporation (Ch. 180, Wis. Stats.) See Exception below <input type="checkbox"/> Nonstock Corporation (Ch. 181, Wis. Stats.) <input type="checkbox"/> Limited Liability Company (Ch. 183, Wis. Stats.)	Organized under the laws of Delaware (state or country)

EXCEPTION: If the merger involves only Chapter 180 business corporations, use form 2001.

FILING FEE - \$150.00

DFI/CORP/2000(R05/06)

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REEL: 004698 FRAME: 0214

3. Indicate below if the surviving entity is an indirect wholly owned subsidiary or parent:

The surviving entity is a Domestic or Foreign Business Corporation or Limited Liability Company that is an indirect wholly owned subsidiary or parent and the merger was approved in accordance with sec. 180.11045 and the requirements of sec. 180.1104 5(2) have been satisfied.

The surviving entity is not a Domestic or Foreign Business Corporation or Limited Liability Company that is an indirect wholly owned subsidiary or parent.

4. The Plan of Merger included in this document was approved by each entity that is a party to the merger in the manner required by the laws applicable to each entity, and in accordance with ss. 180.1103, 180.1104, 181.1103, 181.1104 and 183.1202, if applicable.

CONTINGENCY STATEMENT -- The surviving entity of this merger is a domestic or foreign **nonstock** corporation. The Plan of Merger included in this document was approved by each entity that is a party to the merger in the manner required by the laws applicable to each entity, and in accordance with ss. 180.1103, 180.1104 and 183.1202, if applicable, and by a person other than the members or the board, if the approval of such person is required under s. 181.1103(2)(c).

The approval of members is not required, and the Plan of Merger was approved by a sufficient vote of the board.

The number of votes cast by each class of members to approve the Plan of Merger were sufficient for approval by that class.

Membership Class	Number of Memberships Outstanding	Number of Votes Entitled to be Cast	For	Against

(Append or attach the **PLAN OF MERGER**, (Optional Plan of Merger template on Pages 3 & 4)

5. (OPTIONAL) Effective Date and Time of Merger

These articles of merger, when filed, shall be effective on 09/06/06 (date) at _____ (time).

(An effective date declared under this article may not be earlier than the date the document is delivered to the department for filing, nor more than 90 days after its delivery. If no effective date and time is declared, the effective date and time will be determined by ss. 179.11(2), 180.0123, 181.0123 or 183.0111, whichever section governs the surviving domestic entity.)

6. Executed on _____ (date) by the surviving entity on behalf of all parties to the merger.

(Signature)

Mark (X) below the title of the person executing the document.

For a **limited partnership**

Title: General Partner

For a **limited liability company**

Title: Member OR Manager

(Printed Name)

For a **corporation**

Title: President OR Secretary or other officer title _____

This document was drafted by: _____

(Name the individual who drafted the document)

ARTICLES OF MERGER

3. The Plan of Merger included in this document was approved by each entity that is a party to the merger in the manner required by the laws applicable to each entity, and in accordance with ss. 180.1103, 180.1104, 181.1103, 181.1104 and 183.1202, if applicable.

CONTINGENCY STATEMENT – The surviving entity of this merger is a domestic or foreign **nonstock** corporation. The Plan of Merger included in this document was approved by each entity that is a party to the merger in the manner required by the laws applicable to each entity, and in accordance with ss. 180.1103, 180.1104 and 183.1202, if applicable, and by a person other than the members or the board, if the approval of such person is required under s. 181.1103(2)(c).

- The approval of members is not required, and the Plan of Merger was approved by a sufficient vote of the board.
- The number of votes cast by each class of members to approve the Plan of Merger were sufficient for approval by that class.

Membership Class	Number of Memberships Outstanding	Number of Votes Entitled to be Cast	For	Against

(Append or attach the **PLAN OF MERGER**. Optional Plan of Merger template on Pages 4 & 5)

4. (OPTIONAL) Effective Date and Time of Merger

These articles of merger, when filed, shall be effective on 9/6/06 (date) at _____ (time).

(An effective date declared under this article may not be earlier than the date the document is delivered to the department for filing, nor more than 90 days after its delivery. If no effective date and time is declared, the effective date and time will be determined by ss. 179.11(2), 180.0123, 181.0123 or 183.0111, whichever section governs the surviving domestic entity.)

5. Executed on September 5, 2006 (date) by the surviving entity on behalf of all parties to the merger.



(Signature)

Mark (X) below the title of the person executing the document.

BRUCE W. DIEST

(Printed Name)

For a **limited partnership**
Title: General Partner

For a **corporation**
Title: President OR Secretary
or other officer title _____

For a **limited liability company**
Title: Member OR Manager

This document was drafted by: Drafted outside Wisconsin
(Name the individual who drafted the document)

PLAN OF MERGER

This PLAN OF MERGER, dated this 5th day of September, 2006, has been approved and executed by Simpson Technologies Corporation, a Delaware corporation (the "Company" or the "Surviving Entity", as the context may require), pursuant to Section 180.1104 of the Wisconsin Business Corporation Law (the "WBCL").

WITNESSETH that:

WHEREAS, Simpson owns all of the issued and outstanding shares of each class of capital stock of Hartley Controls Corporation, a Wisconsin corporation ("Non-Surviving Entity"); and

WHEREAS, the Company desires to merge Hartley into the Company, with the Company as the corporation surviving such merger; and

NOW, THEREFORE, the Company does hereby prescribe the terms and conditions of said merger and mode of carrying the same into effect as follows:

FIRST: The Company hereby merges into itself the Non-Surviving Entity and the Non-Surviving Entity shall be and hereby is merged into the Company, which shall be the corporation surviving such merger.

SECOND: The manner of converting the outstanding shares of the capital stock of each of the Company and the Non-Surviving Entity into the shares or other securities of the Surviving Entity shall be as follows:

(a) Each share of capital stock of the Company, which shall be issued and outstanding on the Effective Date (as hereinafter defined), shall remain issued and outstanding.

(b) Each share of capital stock of the Non-Surviving Entity, which shall be issued and outstanding on the Effective Date, shall be surrendered to the Surviving Entity and cancelled.

THIRD: This merger shall become effective on September, 6, 2006 (the "Effective Date").

FOURTH: Pursuant to Section 180.1104 of the WBCL, this Plan of Merger was approved by the Board of Directors of the Company and no vote of the shareholders of the Company or the Non-Surviving Entity was required pursuant to such Section 180.1104.

[signature page follows]

IN WITNESS WHEREOF, the undersigned have caused this Plan of Merger to be executed as of the date first set forth above.

SIMPSON TECHNOLOGIES CORPORATION

By: Bruce W. Diewert

Name: BRUCE W. DIEWERT

Title: PRESIDENT

CHI:1693858.2

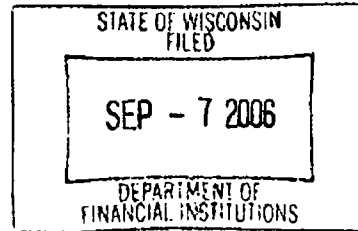
TRADEMARK
REEL: 004698 FRAME: 0218

\$ 150.00 + \$ 25.00 Exp

ARTICLES OF MERGER

Chap. 180

Simpson Technologies Corporation
Attention: President
751 Shoreline Drive
Aurora, Illinois 60504-6194



Merges: *Hartley Control Corporation (Wis Corp) (Non Surv)*
Ints: *An Unlicensed Foreign Corp (Surviving)*
Enter your return address above and phone number during the day: (630) 220-3736

Submit one original and one exact copy along with the required filing fee of \$150.00 to the address listed below. Make checks payable to the "Department of Financial Institutions". Filing fee is non-refundable. Sign the document manually or otherwise allowed under sec. 179.14(1g)(c), 180.0103(16), 181.0103(23) or 183.0107(1g)(c).

Mailing Address: Department of Financial Institutions Division of Corporate & Consumer Services P O Box 7846 Madison WI 53707-7846	Physical Address for Express Mail: Department of Financial Institutions Division of Corporate & Consumer Services 345 W. Washington Ave - 3 rd Fl. Madison WI 53703	Phone: 608-261-7577 FAX: 608-267-6813 TTY: 608-266-8818
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NOTICE: This form may be used to accomplish a filing required or permitted by statute to be made with the department. Information requested may be used for secondary purposes. This document can be made available in alternate formats upon request to qualifying individuals with disabilities.

Non-Surviving does not have a fee simple ownership

1. Enter the company name, type of entity, and state of organization of each non-surviving party to the merger. Definitions of foreign entity types are set forth in ss. 179.01(4), 180.0103(9), 181.0103(13) and 183.0102(8), Wis. Stats.
EFFECTIVE DATE: *9-6-2006*
 2. Enter the company name, type of entity, and state of organization of the surviving entity.
 3. This Article states the manner in which the Plan of Merger was approved. If the surviving entity is a domestic or foreign nonstock corporation, complete the CONTINGENCY STATEMENT. Append or attach the Plan of Merger. A Plan of Merger template is available on pages 4 & 5. Its use is optional.
 4. (Optional) If the merger is to take effect at a time other than the close of business on the day the articles of merger are delivered to the department for filing, state the effective date or date and time. An effective date may not be earlier than the date the document is delivered to the Department of Financial Institutions, nor a date more than 90 days after its delivery.
 5. Enter the date of execution and the name and title of the person signing the document. If, for example, the surviving entity is a domestic limited liability company, the Articles of Merger would be signed by a Member or Manager of the limited liability company; if the surviving entity is a corporation, by an officer of the corporation, etc.
- If the document is executed in Wisconsin, sec. 182.01(3) provides that it shall not be filed unless the name of the person (individual) who drafted it is printed, typewritten or stamped thereon in a legible manner. If the document is not executed in Wisconsin, enter that remark.
- The surviving entity in the merger is alerted to record a conveyance of title ownership of all real estate located in Wisconsin, pursuant to sec. 179.77(6)(c), 180.1106(1)(b), 181.1106(2) or 183.1205(2), whichever is applicable.