

01/09/2012



Form PTO-1594 (Rev. 03-11)
OMB Collection 0651-0027 (exp. 03/31/2012)

U.S. DEPARTMENT OF COMMERCE
States Patent and Trademark Office

103638904

RECORDATION SERVICES
TRADEMARKS ONLY

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

OmniMount Systems, Inc.

- Individual(s)
- General Partnership
- Corporation- State: Arizona
- Other _____
- Association
- Limited Partnership

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Ergotron, Inc.

Internal _____

Address: _____

Street Address: 1181 Trapp Road

City: St. Paul

State: MN

Country: USA Zip: 55121

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship Minnesota
- Other _____ Citizenship _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)

3. Nature of conveyance)/Execution Date(s) :

Execution Date(s) 12/31/2011

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

85/121,127

B. Trademark Registration No.(s)

2,460,376 3,764,352 3,807,981 3,126,548 1,701,406 3,200,881

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

5. Name & address of party to whom correspondence concerning document should be mailed:

Name: Dawn Valois

Internal Address: c/o Nortek, Inc.

Street Address: 50 Kennedy Plaza

City: Providence

State: RI Zip: 02903

Phone Number: 401-751-1600

Fax Number: 401-751-9844

Email Address: valois@nortek-inc.com

6. Total number of applications and registrations involved:

19

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$490

- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

01/09/2012 KNGUYEN1 00000070 85121127
Deposit Account Number _____ 40.00 00
Authorized User Name _____ 450.00 00

9. Signature:

Dawn Valois
Signature

1/6/2012
Date

Dawn Valois

Name of Person Signing

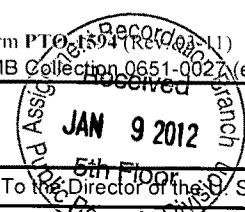
Total number of pages including cover sheet, attachments, and document:

5

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

TRADEMARK
REEL: 004704 FRAME: 0934

01/09/12



Additional Trademarks to be assigned from OmniMount Systems, Inc. to Ergotron, Inc.

1,271,496

3,198,280

3,200,882

3,129,451

3,207,663

2,774,773

3,402,627

3,764,351

2,565,744

3,603,054

3,271,220

3,271,217

AZ CORPORATION COMMISSION
FILED

REJ DEC 14 2011

FILE NO. E-1721155.4

ARTICLES OF MERGER
MERGING
OMNIMOUNT SYSTEMS, INC.
WITH AND INTO
ERGOTRON, INC.

AZ CORPORATION COMMISSION
FILED

DEC 28 2011

FILE NO. E-1721155.4

To the Arizona Corporation Commission
State of Arizona

Pursuant to the provisions of Chapters 1 through 17 of Title 10, Arizona Revised Statutes, the domestic corporation and the foreign corporation herein named do hereby submit the following Articles of Merger.

1. This document is submitted for the purpose of merging OmniMount Systems, Inc., a business corporation organized under the laws of the State of Arizona, with and into Ergotron, Inc., a business corporation organized under the laws of the State of Minnesota, as approved by resolution adopted by unanimous consent of the Board of Directors of OmniMount Systems, Inc. on December 7, 2011 and by resolution adopted by unanimous consent of the Board of Directors of Ergotron, Inc. on December 7, 2011.

2. The name of the surviving corporation is Ergotron, Inc., and the address of its known place of business in the State of Arizona is c/o Corporation Service Company, 2338 W. Royal Palm Road, Suite J, Phoenix, Arizona 85021.

3. The name and the address of the statutory agent of Ergotron, Inc. in the State of Arizona are 2338 W. Royal Palm Road, Suite J, Phoenix, Arizona 85021.

4. The merger herein provided for is permitted by the laws of the jurisdiction of organization of Ergotron, Inc. and is in compliance with said laws.

5. In respect of OmniMount Systems, Inc., the designation, the number of outstanding shares, and the number of votes entitled to be cast by each voting group entitled to vote separately on the Agreement and Plan of Merger, are as follows:

(a)	Designation of voting group:	Common	Series A Preferred
(b)	Number of outstanding shares of voting group:	<u>10,500,000</u>	<u>100</u>
(c)	Number of votes of voting group entitled to be cast by each voting group entitled to vote separately on the merger:	<u>10,500,000</u>	<u>100</u>

6. In respect of OmniMount Systems, Inc., the total number of undisputed votes cast for the Agreement and Plan of Merger by each voting group entitled to vote separately on the said Agreement and Plan of Merger is as follows:

(a)	Designation of voting group:	Common	Series A Preferred
(b)	Number of undisputed votes of voting group cast for merger:	<u>10,500,000</u>	<u>100</u>

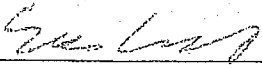
7. The said number of votes cast for the said Agreement and Plan of Merger was sufficient for the approval thereof by each said voting group.

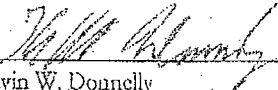
8. The address to which the Arizona Corporation Commission may forward a copy of any process served on it against the surviving corporation is c/o Corporation Service Company, 2338 W. Royal Palm Road, Suite J, Phoenix, Arizona 85021.

The effective time and date of the merger herein provided in the State of Arizona shall be 11:59 p.m. CST on December 31, 2011.

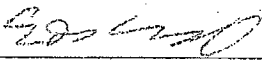
Executed on December 14, 2011

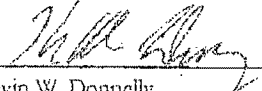
ERGOTRON, INC.

By: 
Edward J. Cooney
Senior Vice President and Treasurer

By: 
Kevin W. Donnelly
Senior Vice President and Secretary

OMNIMOUNT SYSTEMS, INC.

By: 
Edward J. Cooney
Senior Vice President and Treasurer

By: 
Kevin W. Donnelly
Senior Vice President and Secretary