

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	08/31/2008		
CONVEYING PARTY DATA			
	Name	Formerly	Execution Date
	Entity Type		
	Key Components, LLC		08/25/2008
			LIMITED LIABILITY COMPANY: 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: 1			
	Property Type	Number	Word Mark
	Registration Number:	0997946	MARINCO
CORRESPONDENCE DATA			
Fax Number:	(414)978-8789		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	414.277.5789		
Email:	tm-dept@quarles.com		
Correspondent Name:	Cheryl M. Smukowski		
Address Line 1:	411 East Wisconsin Avenue		
Address Line 2:	Quarles & Brady LLP		
Address Line 4:	Milwaukee, WISCONSIN 53202		
ATTORNEY DOCKET NUMBER:	124516.00048		
NAME OF SUBMITTER:	Cheryl M. Smukowski		

CH \$40.00 0997946

Signature:	/cms/
Date:	03/30/2012
Total Attachments: 4 source=DE Merger Key Components LLC - Inc#page1.tif source=DE Merger Key Components LLC - Inc#page2.tif source=DE Merger Key Components LLC - Inc#page3.tif source=DE Merger Key Components LLC - Inc#page4.tif	

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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:

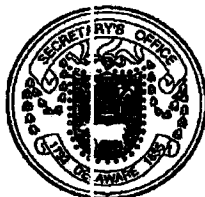
"KEY COMPONENTS, LLC", A DELAWARE LIMITED LIABILITY COMPANY, WITH AND INTO "KEY COMPONENTS, INC." UNDER THE NAME OF "KEY COMPONENTS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF NEW YORK, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SEVENTH DAY OF AUGUST, A.D. 2008, AT 11:55 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 AUGUST, A.D. 2008, AT 11:58 O'CLOCK P.M.

4592750 8100M

080905604

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6819367

DATE: 08-28-08

TRADEMARK

REEL: 004749 FRAME: 0561

TRADEMARK
REEL: 004749 FRAME: 0353

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:04 PM 08/27/2008
FILED 11:55 AM 08/27/2008
SRV 080905604 - 2885478 FILE

CERTIFICATE OF MERGER
OF
KEY COMPONENTS, LLC
(a Delaware limited liability company)
WITH AND INTO
KEY COMPONENTS, INC.
(a New York corporation)

* * * * *

Pursuant to Section 904-A of the New York Business Corporation Law, and Section 18-209 of the Delaware Limited Liability Company Act, the undersigned corporation executed the following Certificate of Merger.

1. The name of each constituent entity is as follows:

<u>Name of Entity</u>	<u>Jurisdiction of Formation/Incorporation</u>
Key Components, Inc.	New York
Key Components, LLC	Delaware

2. The date when the certificate of incorporation or articles of organization of each foreign constituent entity was filed by the New York Department of State is as follows:

<u>Name of Entity</u>	<u>Date of Incorporation</u>
Key Components, Inc.	April 30, 1997

3. Key Components, LLC, a Delaware limited liability company, filed the Certificate of Organization with the Delaware Secretary of State on April 17, 1998 and the date when its application for authority was filed by the New York Department of State was as of May 18, 1998.

4. An agreement and plan of merger has been approved and executed by each constituent entity.

5. The name of the surviving corporation is Key Components, Inc.

6. This Certificate of Merger shall be effective as of the 31st day of August, 2008 at 11:58 pm.

7. The merger is permitted by the jurisdiction of incorporation or organization and is in compliance therewith with respect to each of the foreign constituent entities set forth in Section 3 above.

CHI99 5018662-2.065322.0010

TRADEMARK
REEL: 004749 FRAME: 0562
TRADEMARK
REEL: 004749 FRAME: 0354

8. The agreement and plan of merger is on file at the place of business of the surviving entity, at the following address: Key Components, Inc., 13000 W. Silver Spring Road, Milwaukee WI, 53201.

9. A copy of the agreement of merger will be provided by the surviving entity upon request and without cost to any member of the merging entities, or any person holding an interest in any of the merging entities.

10. The surviving foreign Corporation agrees that it may be served with process in the State of Delaware in any action, suit or proceeding for the enforcement of any obligation of any domestic limited liability company which is to merge or consolidate, irrevocably appointing the Secretary of State as its agent to accept service of process in any such action, suit or proceeding and the address to which a copy of such process shall be mailed by the Secretary of State is Key Components, Inc., 13000 W. Silver Spring Road, Milwaukee, WI 53201.

CH99 5018662-2.065322.0010

TRADEMARK
REEL: 003879 FRAME: 0563
TRADEMARK
REEL: 004749 FRAME: 0355

25th IN WITNESS WHEREOF, this Certificate of Merger has been duly executed as of the day of August, 2008, by a duly authorized officer of the Surviving Corporation.

KEY COMPONENTS, INC.

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

(Signature: Page to Key LLC Key Inc Cert of Merger)