

Form PTO-1594 (Rev. 12-11)
OMB Collection 0651-0027 (exp. 04/30/2015)

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

RECORDATION FORM COVER SHEET
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):

CONCORD INDUSTRIES, INC.

- Individual(s)
- Partnership
- Corporation- State: MINNESOTA
- Other _____

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

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

Execution Date(s) JULY 31, 2013

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

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: FLAGPOLE COMPONENTS, INC.

Street Address: 4150 KELLWAY CIRCLE

City: ADDISON

State: TEXAS

Country: USA Zip: 75001

- Individual(s) Citizenship _____
- Association Citizenship _____
- Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship TEXAS
- 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)

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

A. Trademark Application No.(s) _____ Text _____

B. Trademark Registration No.(s)

2704041

Additional sheet(s) attached? Yes No

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

CONCORD

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

Name: KAY LYN SCHWARTZ

Internal Address: GARDERE WYNNE SEWELL LLP
3000 THANKSGIVING TOWER

Street Address: 1601 ELM STREET

City: DALLAS

State: TEXAS Zip: 75201-4761

Phone Number: 214-999-4702

Docket Number: 137807-3071

Email Address: lp@gardere.com

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$40.00

- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

Deposit Account Number 07-0153

Authorized User Name KAY LYN SCHWARTZ

9. Signature:

Kay L Schwartz
Signature

8-9-13
Date

KAY LYN SCHWARTZ
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 Branch, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

CH \$40.00 070153 270404

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



John Steen
Secretary of State

Office of the Secretary of State

CERTIFICATE OF MERGER

The undersigned, as Secretary of State of Texas, hereby certifies that a filing instrument merging

CONCORD INDUSTRIES, INC.
Foreign For-Profit Corporation
Minnesota, USA
[File Number: 4503306]

Into

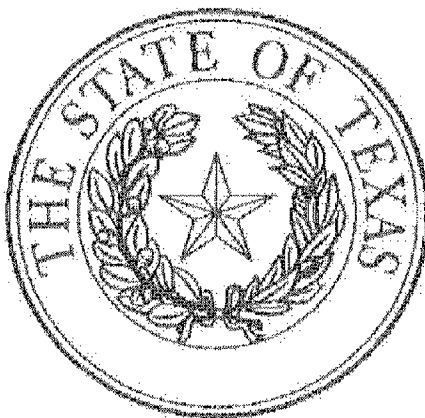
FLAGPOLE COMPONENTS, INC.
Domestic For-Profit Corporation
[File Number: 106209200]

has been received in this office and has been found to conform to law.

Accordingly, the undersigned, as Secretary of State, and by the virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing the acceptance and filing of the merger on the date shown below.

Dated: 07/29/2013

Effective: 07/31/2013 11:59 pm



A handwritten signature in black ink, appearing to read "John Steen".

John Steen
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

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TRADEMARK
Document: 492240070002
REEL: 005107 FRAME: 0075

EXECUTION VERSION

CERTIFICATE OF MERGER
OF

CONCORD INDUSTRIES, INC.
(A Minnesota corporation)

WITH AND INTO

FLAGPOLE COMPONENTS, INC.
(a Texas corporation)

FILED
In the Office of the
Secretary of State of Texas

JUL 29 2013

Corporations Section

Pursuant to the applicable provisions of the Texas Business Organizations Code (the "TBOC") and Minnesota Business Corporation Act ("MBCA"), Concord Industries, Inc., a Minnesota corporation ("CI") and Flagpole Components, Inc., a Texas corporation with the filing number 106209200 assigned by the Texas Secretary of State ("FCI") hereby adopt the following Certificate of Merger for the purpose of merging CI with and into FCI (the "Merger") (CI and FCI are sometimes collectively referred to herein as the "Constituent Corporations").

1. The date and time this Certificate of Merger and the Merger will take effect and be effective shall be July 31, 2013, at 11:59 p.m. Central Time (the "Effective Time").

2. The surviving entity of the Merger shall be FCI (in such capacity, the "Surviving Corporation") and it shall continue to be governed by the laws of the State of Texas.

3. In lieu of providing the plan of merger (the "Plan of Merger") by which CI will be merged into FCI, FCI certifies that:

- a. The signed Plan of Merger is on file at the principal place of business of the Surviving Corporation, which is 4150 Kellway Circle, Addison, Texas 75001; and
- b. On written request, a copy of the Plan of Merger will be furnished without cost by the Surviving Corporation to any shareholder of either of the Constituent Corporations or the Surviving Corporation.

4. The Plan of Merger has been duly approved by resolutions adopted by the unanimous written consent and action of the Board of Directors and shareholders of CI, and has been duly authorized and approved by all action required by the laws of the State of Minnesota (including, but not limited to, the MBCA, Chapter 302A of the Minnesota Statutes) and, to the extent applicable, the laws of the State of Texas, and by CI's constituent or governing documents.

5. The Plan of Merger has been duly approved by resolutions adopted by the unanimous written consent and action of the Board of Directors and the shareholders of FCI, and has been duly authorized and approved by all action required by the laws of the State of Texas (including but not limited to Chapters 10 and 21 of the TBOC) and, to the extent applicable, the

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laws of the State of Minnesota, and by FCI's constituent or governing documents.

6. In lieu of providing a certificate from the comptroller of public accounts that all taxes under title 2, Tax Code, have been paid by CI, the Surviving Corporation shall be responsible for the payment of all fees and franchise taxes required to be paid by the laws of the State of Minnesota or State of Texas, as the case may be.

IN WITNESS WHEREOF, each Constituent Corporation has caused this Certificate of Merger to be executed effective as of the date first above written.

CI:

CONCORD INDUSTRIES INC.,
a Minnesota corporation

By: _____
J. Scott Somers, President

FCI:

FLAGPOLE COMPONENTS, INC.,
a Texas corporation

By: _____
J. Scott Somers, President