

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM381020

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	06/30/1995		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
American Permanent Ware Company		06/30/1995	Corporation: TEXAS
RECEIVING PARTY DATA			
Name:	American Permanent Ware Company		
Street Address:	11 Keewaydin Drive		
Internal Address:	Suite 300		
City:	Salem		
State/Country:	NEW HAMPSHIRE		
Postal Code:	03079		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1990692	DESIGNED SMART. BUILT SOLID.	
CORRESPONDENCE DATA			
Fax Number:	6038937324		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	603-893-9701		
Email:	Rodgers@Standex.com		
Correspondent Name:	Standex International Corporation		
Address Line 1:	11 Keewaydin Drive, SUite 300		
Address Line 4:	Salem, NEW HAMPSHIRE 03079		
NAME OF SUBMITTER:	Alan J. Glass		
SIGNATURE:	/s/ Alan J. Glass		
DATE SIGNED:	04/19/2016		
Total Attachments: 9			
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**CERTIFICATE OF MERGER
OF DOMESTIC AND FOREIGN CORPORATIONS**

Pursuant to Section 252(c) of the Delaware General Corporation Law, American Permanent Ware Company, a Delaware corporation, hereby files the following Certificate of Merger for the purpose of merging the corporations listed:

1. The name and the state under the laws of which each constituent corporation is organized is as follows:

<u>Name of Corporation</u>	<u>State of Incorporation</u>
American Permanent Ware Company	Texas
American Permanent Ware Company	Delaware

2. The laws of the states of Delaware and Texas permit such merger.

3. The name of the surviving corporation is American Permanent Ware Company, which surviving corporation shall be governed by the laws of the State of Delaware.

4. The Agreement and Plan of Merger was approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with Section 252(c) of the Delaware General Corporation Law.

5. The executed Agreement and Plan of Merger is on file at the principal place of business of the surviving corporation at 729 Third Avenue, Dallas, Texas 75226.

6. A copy of the Agreement and Plan of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of either constituent corporation.

7. American Permanent Ware Company, a Delaware corporation, is authorized to issue 1,000 shares of common stock, \$3.50 par value per share.

IN WITNESS WHEREOF, the undersigned corporation has caused this instrument to be executed by and on its behalf and in its corporate name as of June 30, 1995.

AMERICAN PERMANENT WARE COMPANY,
a Texas corporation

By: _____
Hylton L. Jonas, President

AMERICAN PERMANENT WARE COMPANY,
a Delaware corporation

By: _____
Hylton L. Jonas, President

214916/GW03



The State of Texas

SECRETARY OF STATE CERTIFICATE OF MERGER

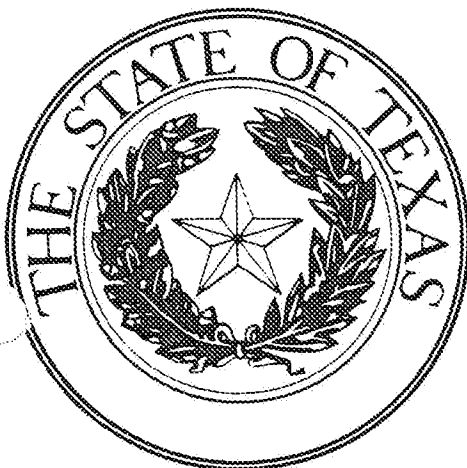
The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Merger of


AMERICAN PERMANENT WARE COMPANY
a Texas corporation
with
AMERICAN PERMANENT WARE COMPANY
a Delaware no permit corporation

have been received in this office and are found to conform to law. ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Certificate of Merger.

Dated June 30, 1995.

Effective June 30, 1995 :




Antonio O. Garza, Jr.
Secretary of State

TRADEMARK

REEL: 005773 FRAME: 0236

ARTICLES OF MERGER OF
DOMESTIC AND FOREIGN CORPORATIONS

FILED
In the Office of the
Secretary of State of Texas
JUN 30 1995

Pursuant to Article 5.04 of the Texas Business Corporation Act, the undersigned domestic and foreign corporations hereby adopt the following Articles of Merger for the purpose of merging them into one of such corporations:

1. The names of the undersigned corporations and the states under the laws of which they are respectively organized are as follows:

<u>Name of Corporation</u>	<u>State of Incorporation</u>
American Permanent Ware Company	Texas
American Permanent Ware Company	Delaware

2. The laws of the State of Delaware permit such merger.

3. The Agreement and Plan of Merger, dated as of June 30, 1995 (the "Plan"), a copy of which is attached as Annex I hereto, was approved by the shareholders of the undersigned domestic corporation in the manner prescribed by the Texas Business Corporation Act and in accordance with its constituent documents, and was duly authorized by the undersigned foreign corporation by all action required by the laws under which it was incorporated or organized and by its constituent documents.

4. As to each of the undersigned corporations, the number of shares outstanding are:

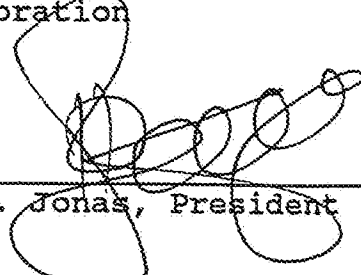
<u>Name of Corporation</u>	<u>Number of Shares of Common Stock Outstanding</u>
American Permanent Ware Company (Texas)	35,000
American Permanent Ware Company (Delaware)	1,000

None of the shares of either of the undersigned corporations are entitled to be voted as a class.

5. The sole stockholder of all of the outstanding shares of American Permanent Ware Company, a Texas corporation, and the sole stockholder of American Permanent Ware Company, a Delaware corporation, each have signed consents in writing approving and adopting the Plan.

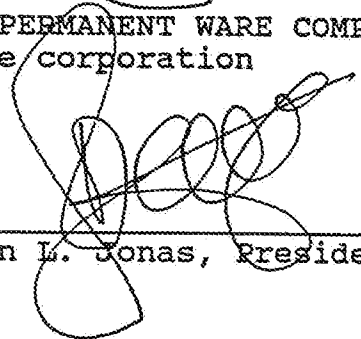
IN WITNESS WHEREOF, each of the undersigned corporations has caused this instrument to be executed by and on its behalf and in its corporate name as of June 30, 1995.

AMERICAN PERMANENT WARE COMPANY,
a Texas corporation

By: 

Hylton L. Jonas, President

AMERICAN PERMANENT WARE COMPANY,
a Delaware corporation

By: 

Hylton L. Jonas, President

214916/GW03

ANNEX I

AGREEMENT AND PLAN OF MERGER

This Agreement and Plan of Merger is executed as of June 30, 1995, by and between American Permanent Ware Company, a Texas corporation ("APW-TX"), and American Permanent Ware Company, a Delaware corporation ("APW-DE").

WITNESSETH:

WHEREAS, the authorized capital stock of APW-DE consists of 1,000 shares of Common Stock, \$3.50 par value ("APW-DE Common Stock"), of which 1,000 shares of APW-DE Common Stock are issued and outstanding; and

WHEREAS, the authorized capital stock of APW-TX consists of 1,000,000 shares of Common Stock, \$0.10 par value ("APW-TX Common Stock"), of which 35,000 shares are issued and outstanding; and

WHEREAS, the respective boards of directors and sole stockholder of APW-TX and APW-DE deem it to be desirable and in the best interest of the respective corporations that the two corporations merge into a single corporation (the "Merger"), and, pursuant to resolutions duly adopted, such boards of directors and sole stockholder have approved and adopted this Agreement;

NOW, THEREFORE, in consideration of the foregoing and of the mutual agreements and covenants contained herein, the parties hereto agree as follows:

ARTICLE I

Section 1.1. In accordance with the provisions of the Texas Business Corporation Act and the Delaware General Corporation Laws, at the Effective Time (defined below) of the Merger APW-TX shall be merged into APW-DE, which shall be the surviving corporation (in its capacity as such surviving corporation APW-DE is hereinafter sometimes referred to as the "Surviving Corporation", and APW-TX and APW-DE are hereinafter sometimes referred to collectively as the "Constituent Corporations"), and as such APW-DE shall continue to be governed by the laws of the State of Delaware.

Section 1.2. The Merger shall become effective on the date that Certificates of Merger, executed, adopted and approved in accordance with the Delaware General Corporation Laws, shall have been filed with the Secretary of State of Delaware. The time when the Merger shall become effective is herein called the "Effective Time."

Section 1.3. Except as may otherwise be set forth herein, at the Effective Time, the corporate existence and identity of APW-DE, with all its purposes, powers, franchises, privileges, rights and

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immunities shall continue under the laws of the State of Delaware, unaffected and unimpaired by the Merger, and the corporate existence and identity of APW-TX, with all its purposes, powers, franchises, privileges, rights and immunities, shall be merged with and into APW-DE and the Surviving Corporation shall be vested fully therewith, and the separate corporate existence and identity of APW-TX shall thereafter cease, except to the extent continued by applicable law. At the Effective Time, the Surviving Corporation shall have the following rights and obligations:

(a) The Surviving Corporation shall have all the rights, privileges, immunities and powers, and shall be subject to all of the duties and liabilities, of a corporation organized under the laws of the State of Delaware.

(b) The Surviving Corporation shall succeed to, without other transfer, and shall possess and enjoy, all of the rights, privileges, immunities, powers, purposes and franchises, of both a public and private nature, of the Constituent Corporations and all property, real, personal and mixed, and all debts due to either of the Constituent Corporations on whatever account and all other choses in action, and every other interest of or belonging to either of the Constituent Corporations shall be deemed to be transferred to and vested in the Surviving Corporation without further act or deed, and shall thereafter be the property of the Surviving Corporation as they were of the respective Constituent Corporations, and the title to any real estate vested by deed or otherwise in either of said Constituent Corporations shall not revert or be in any way impaired by reason of the Merger.

(c) The Surviving Corporation shall thenceforth be responsible and liable for all debts, liabilities, obligations and duties of either of the Constituent Corporations, and any claim existing or action or proceeding pending by or against either Constituent Corporation may be prosecuted as if the Merger had not occurred, or the Surviving Corporation may be substituted in its place. Neither the rights of creditors nor any liens upon the property of either Constituent Corporation shall be impaired by the Merger.

Section 1.4. If at any time the Surviving Corporation shall deem or be advised that any further transfers, assignments, conveyances, assurances in law or other acts or things are necessary or desirable to vest or confirm in the Surviving Corporation the title to any property or assets of either of the Constituent Corporations, each Constituent Corporation and its proper officers and directors shall execute and deliver any and all such proper transfers, assignments, conveyances and assurances in law, and shall do all other acts and things as are necessary or proper to vest or confirm title to such property and assets in the Surviving Corporation and to otherwise carry out the purposes and intent of this Agreement.

ARTICLE II

Section 2.1. The Certificate of Incorporation of APW-DE in effect at the Effective Time shall constitute the Certificate of Incorporation of the Surviving Corporation until amended, altered or repealed in the manner provided by law.

Section 2.2. The By-Laws of APW-DE in effect at the Effective Time shall be the By-Laws of the Surviving Corporation, until amended, altered or repealed.

Section 2.3. The directors of APW-DE at the Effective Time shall be the directors of the Surviving Corporation and shall hold office in accordance with the By-Laws of the Surviving Corporation until the next annual meeting of stockholders of the Surviving Corporation or until their respective successors are elected and qualified.

Section 2.4. The officers of APW-DE at the Effective Time shall be the officers of the Surviving Corporation and shall hold office subject to the By-Laws of the Surviving Corporation.

ARTICLE III

Section 3.1. At the Effective Time all of the outstanding shares of APW-TX Common Stock shall by virtue of the merger and without any further action be cancelled and retired and shall cease to exist, all certificates representing such shares shall be cancelled, and no cash or securities or other property shall be issued in respect of such shares.

ARTICLE IV

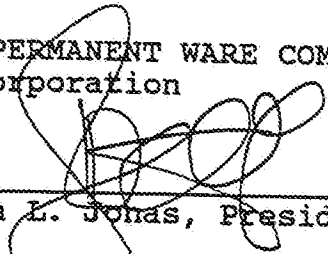
Section 4.1. This Agreement may be executed by the parties hereto in counterparts, each of which when so executed and delivered shall be an original, but all of which shall constitute one instrument.

Section 4.2. Subject to applicable law, this Agreement may be amended, modified or supplemented only by written agreement of APW-TX and APW-DE at any time prior to the Effective Time.

Section 4.3. This Agreement may be terminated at any time prior to the Effective Time by mutual agreement of the parties hereto.

IN WITNESS WHEREOF, each of the Constituent Corporations has caused this Agreement to be executed on its behalf by its respective officers hereunto duly authorized as of the date first above written.

AMERICAN PERMANENT WARE COMPANY,
a Texas corporation

By: 
Hylton L. Jonas, President

AMERICAN PERMANENT WARE COMPANY,
a Delaware corporation

By: 
Hylton L. Jonas, President

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