

09-16-1998

OVER SHEET
ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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To the Honorable Comm 100829513

Record the attached original documents or copy thereof.

83-74-98

1. Name of conveying party(ies):

JUNKUNC BROS. AMERICAN LOCK COMPANY
ALC ACQUISITION COMPANY

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

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

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

Execution Date: August 31, 1998

2. Name and address of receiving party(ies)

Name: AMERICAN LOCK COMPANY

Internal Address: _____

Street Address: 3400 West Exchange Road

City: Crete State: IL ZIP: 60417

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State Delaware
- Other _____

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)

Additional name(s) & address(es) attached? Yes No

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

See Exhibit A

B. Trademark Registration No.(s)

See Exhibit A

Additional numbers attached? Yes No

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

Name: Patricia Ann Merrill

Internal Address: JONES, DAY, REAVIS & POGUE

Street Address: 77 West Wacker Drive

City: Chicago State: IL ZIP: 60601-1692

6. Total number of applications and registrations involved: 15

7. Total fee (37 CFR 3.41).....\$ 390.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

10-1202

(Attach duplicate copy of this page if paying by deposit account)

09/16/1998 DMSIYEN 00000143 1669130

DO NOT USE THIS SPACE

01 FC:461 40.00 OP
02 FC:482 350.00 OP

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Patricia Ann Merrill

Name of Person Signing

Patricia A. Merrill

Signature

September 11, 1998

Date

Total number of pages including cover sheet, attachments, and document: 4

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

TRADEMARK
REEL: 1787 FRAME: 0569

EXHIBIT A

UNITED STATES TRADEMARK REGISTRATIONS

1,669,138

1,064,297

1,732,447

1,728,870

1,993,313

1,876,322

1,742,738

1,772,781

1,950,410

1,824,891

1,858,358

1,719,326

793,110

1,773,400

UNITED STATES TRADEMARK APPLICATIONS

74/328,477

Office of the Secretary of State

I, EDWARD J. FREEL, 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:

"ALC ACQUISITION COMPANY", A DELAWARE CORPORATION, WITH AND INTO "JUNKUNC BROS. AMERICAN LOCK COMPANY" UNDER THE NAME OF "AMERICAN LOCK COMPANY", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF AUGUST, A.D. 1998, AT 12:15 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Handwritten signature of Edward J. Freel

Edward J. Freel, Secretary of State

2178815 8100M
981339390

AUTHENTICATION: 9278727
DATE: 08-31-98

CERTIFICATE OF MERGER
OF
ALC ACQUISITION COMPANY
INTO
JUNKUNC BROS. AMERICAN LOCK COMPANY

Pursuant to Section 251 of the Delaware General Corporation Law, the undersigned, the President of Junkunc Bros. American Lock Company, a Delaware corporation, hereby certifies that:

1. The constituent corporations are: ALC Acquisition Company, a Delaware corporation, and Junkunc Bros. American Lock Company, a Delaware corporation.

2. An agreement of merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with Sections 228 and 251(c) of the Delaware General Corporation Law.

3. Junkunc Bros. American Lock Company shall continue as the surviving corporation under the corporate name "American Lock Company."

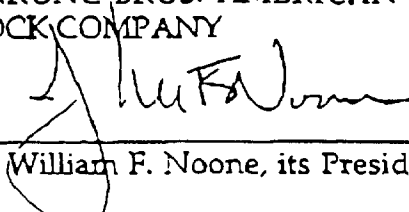
4. The certificate of incorporation of Junkunc Bros. American Lock Company shall be the certificate of incorporation of the surviving corporation, except that Article 1 thereof shall be amended in its entirety to read as follows: "The name of the corporation is American Lock Company."

5. The executed agreement of merger is on file at the principal office of American Lock Company at 3400 West Exchange Road, Crete, Illinois 60417.

6. A copy of the agreement of merger will be furnished by American Lock Company, on request and without cost, to any stockholder of either constituent corporation.

IN WITNESS WHEREOF, Junkunc Bros. American Lock Company has caused this certificate to be executed by William F. Noone, its President, this 31st day of August, 1998.

JUNKUNC BROS. AMERICAN
LOCK COMPANY

By 
William F. Noone, its President

Certificate of Merger