

07-26-1999



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U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

MRD 7-13-99

TO: The Commissioner of Patents

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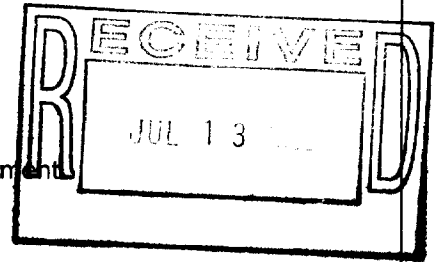
ached original document(s) or copy(ies).

Submission Type

- ☒ New
☐ Resubmission (Non-Recordation)
 Document ID #
☐ Correction of PTO Error
 Reel # Frame #
☐ Corrective Document
 Reel # Frame #

Conveyance Type

- ☐ Assignment
☐ License
☒ Merger
☐ Security Agreement
☐ Change of Name
☐ Nunc Pro Tunc Assignment
 Effective Date:
☐ Other:

**Conveying Party****Execution Date**

Name SHIPPERS PAPER PRODUCTS COMPANY

NOVEMBER 13, 1996

Formerly

- ☐ Individual ☐ General Partnership ☐ Limited Partnership ☒ Corporation ☐ Association
☐ Other
☒ Citizenship/State of Incorporation/Organization OHIO
☐ Mark if Additional Names of Conveying Parties Attached

Receiving Party

Name ILLINOIS TOOL WORKS INC.

DBA/KA/TA

Address 3600 WEST LAKE AVENUE

Address

Address GLENVIEW

ILLINOIS

60025

City

State/Country

Zip Code

- ☐ Individual ☐ General Partnership ☐ Limited Partnership ☒ Corporation ☐ Association
☐ Other
☒ Citizenship/State of Incorporation/Organization DELAWARE
☐ Domestic Representative Designation Attached: ☐ Yes ☐ No
☐ Mark if Additional Names of Receiving Parties Attached

Correspondent Name and Address

Mark J. Liss
 Leydig, Voit & Mayer, Ltd.
 Two Prudential Plaza, Suite 4900
 Chicago, Illinois 60601-6780

Telephone: (312) 616-5600
 Facsimile: (312) 616-5700
 Attorney Docket No. 201792

Pages Enter the total number of pages of the attached conveyance document including any attachments: 3**Trademark Application Number(s) or Registration Number(s)**☐ Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)**Registration Number(s)**

847,049

1,130,360

1,201,092

Number of Properties

Enter the total number of properties involved: 3

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$90.00

Method of Payment:

- ☒ Enclosed
☐ Deposit Account No. 12-1216

Authorization to Charge Additional Fees: ☒ Yes ☐ No**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. Charges to deposit account are authorized, as indicated herein.

Mark J. Liss

July 13, 1999

Name of Person Signing

Signature

Date

TRADEMARK
REEL: 001933 FRAME: 0651

07/23/1999 00000204 847049

40.00 DP
50.00 DP
07/23/1999 00000204 847049

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 OWNERSHIP, WHICH MERGES:

"SHIPPERS PAPER PRODUCTS COMPANY", A OHIO CORPORATION, WITH AND INTO "ILLINOIS TOOL WORKS INC." UNDER THE NAME OF "ILLINOIS TOOL WORKS INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE EIGHTH DAY OF NOVEMBER, A.D. 1996, AT 2:28 O'CLOCK P.M.

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




Edward J. Freel, Secretary of State

0568702 8100M

AUTHENTICATIO.:

8189467

960327070

DATE:

11-13-96

**CERTIFICATE OF OWNERSHIP AND MERGER
MERGING
SHIPPERS PAPER PRODUCTS COMPANY
INTO
ILLINOIS TOOL WORKS INC.**

Illinois Tool Works Inc., a corporation organized and existing under the laws of Delaware,

DOES HEREBY CERTIFY:

FIRST: That this corporation was incorporated on the 18th day of June 1961, pursuant to Delaware Corporation Law.

SECOND: That this corporation owns all of the outstanding shares of the stock of Shippers Paper Products Company, a corporation incorporated on the 11th day of February 1964, pursuant to the General Corporation Law of Ohio.

THIRD: That this corporation, by the following action taken at a meeting of its Board of Directors adopted August 2, 1996, determined to and did merge into itself its wholly owned subsidiary, Shippers Paper Products Company to become effective at the close of business on December 31, 1998.

RESOLVED: that management is hereby authorized, without further authorization by this Board, to take whatever action is necessary to merge into the Company subsidiaries directly or indirectly owned by the Company for the purpose of simplifying the Company's corporate structure;

FURTHER RESOLVED: that management is hereby authorized, without further authorization by this Board, to take whatever action is necessary to dissolve subsidiaries directly or indirectly owned by the Company for the purpose of simplifying the Company's corporate structure; and

FURTHER RESOLVED: that management is hereby authorized, without further authorization by this Board, to take whatever action is necessary to contribute shares of a subsidiary of the Company to a subsidiary directly or indirectly owned by the Company for the purpose of simplifying the Company's corporate structure.

IN WITNESS WHEREOF, said Illinois Tool Works Inc. has caused this Certificate to be signed by Michael J. Robinson, its Vice President & Treasurer this 1st day of November 1996.

ILLINOIS TOOL WORKS INC.

By: 
Michael J. Robinson