

RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

05-04-2000



04-12-2000

U.S. Patent & TMO/TM Mail Rpt Dt. #61 Commissioner of Patents

ed original documents or copy thereof.

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1. Name of conveying party(ies):

Rolled Alloys, Inc.

4-12-00

- Individual(s)
- General Partnership
- Corporation-State - Delaware
- 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: December 31, 1996

Name: \_\_\_\_\_

Henley Management Company

Internal Address: \_\_\_\_\_

Street Address: 555 Skokie Boulevard, #55

City: Northbrook State: Illinois ZIP: 60062

- 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)

B. Trademark Registration No.(s) 1,129,789

Additional numbers attached?  Yes  No

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

Name: William H. Griffith

Internal Address: Peising, Ethington et al.

Street Address: P.O. Box 4390

City: Troy State: MI ZIP: 48099-4390

6. Total number of applications and registrations involved: \_\_\_\_\_

1

7. Total fee (37 CFR 3.41).....\$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

50-0852

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

05/03/2000 BCOATED 00000231 1129789

FC:401

40.00 OP

DO NOT USE THIS SPACE

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.

William H. Griffith

Name of Person Signing

*William H. Griffith*

Signature

April 7, 2000

Date

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

3

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

TRADEMARK  
REEL: 002065 FRAME: 0688

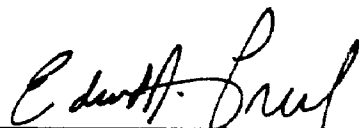
# Office of the Secretary of State

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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:

"HENLEY MANAGEMENT COMPANY", A ILLINOIS CORPORATION,  
WITH AND INTO "ROLLED ALLOYS, INC." UNDER THE NAME OF  
"HENLEY MANAGEMENT COMPANY", A CORPORATION ORGANIZED AND  
EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED  
AND FILED IN THIS OFFICE THE TENTH DAY OF JANUARY, A.D. 1997, AT  
3 O'CLOCK P.M.



  
Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE: 02-09-00

TRADEMARK  
REEL: 002065 FRAME: 0689

1-10-97

CERTIFICATE OF OWNERSHIP AND MERGER  
MERGING  
HENLEY MANAGEMENT COMPANY  
INTO  
ROLLED ALLOYS, INC.

ROLLED ALLOYS, INC., a corporation organized and existing under the laws of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That this corporation was incorporated on the 18th day of November, 1968, pursuant to the Delaware General Corporation Law.

SECOND: That this corporation owns all of the shares of stock of HENLEY MANAGEMENT COMPANY, a corporation incorporated on the 31st day of December, 1991, pursuant to the Business Corporation Act of the State of Illinois.

THIRD: That this corporation, by the following resolutions of its Board of Directors, duly adopted by the unanimous written consent of its members on the 27th day of December, 1996, determined to and did merge into itself said HENLEY MANAGEMENT COMPANY, effective as of the close of business on December 31, 1996.

RESOLVED, by the Board of Directors of ROLLED ALLOYS, INC., that this corporation merge, and it hereby does merge, into itself its wholly-owned subsidiary, HENLEY MANAGEMENT COMPANY, and assumes all of its obligations.

FURTHER RESOLVED, that the merger shall become effective as of the close of business on December 31, 1996.

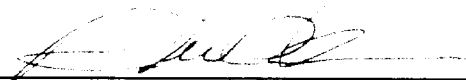
FURTHER RESOLVED, that this corporation change its corporate name by changing Article First of the Certificate of Incorporation of this corporation to read as follows:

Article First: The name of the corporation is Henley Management Company.

FURTHER RESOLVED, that the proper officers of this corporation are hereby authorized and directed, for and on its behalf, to execute such documents and take such action, as may, in their judgment, be necessary or appropriate or carry into effect the intent of these resolutions.

IN WITNESS WHEREOF, said ROLLED ALLOYS, INC. has caused this Certificate to be signed by Richard W. Colburn, its Vice President, this 31st day of December, 1996.

ROLLED ALLOYS, INC.

By   
Richard W. Colburn, Vice President