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Department of Commerce
and Trademark Office
TRADEMARK

TO: The Commissioner of Patents and Trademarks: Please record the attached 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 Mima, Inc.

November 8, 1996

Formerly

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

Receiving Party

Name Illinois Tool Works Inc.

DBA/AKA/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. 210246ml

Pages Enter the total number of pages of the attached conveyance document including any attachments: 4

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)

1,153,690

1,751,015

Number of Properties

Enter the total number of properties involved:

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): 80.00

Method of Payment:

☒ Enclosed☐ Deposit Account No. 12-1216Authorization to Charge Additional Fees: ☒ Yes

Refund Ref:

04/09/2001

TDIAZ1

0000103757

☐ 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.

CHECK Refund Total: \$15.00

Mark J. Liss

Name of Person Signing

Signature

March 23, 2001

Date

04/09/2001 TDIAZ1 00000031 1153690

01 FC:481
02 FC:48240.00 OP
25.00 OPTRADEMARK
REEL: 002267 FRAME: 0629

State of Delaware
Office of the Secretary of State

PAGE 1

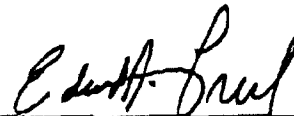
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"MIMA, INC.", A FLORIDA 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 2:29 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

960327859

AUTHENTICATION:

8189529

DATE:

11-13-96

TRADEMARK
REEL: 002267 FRAME: 0630

CERTIFICATE OF OWNERSHIP AND MERGER
MERGING
MIMA, INC.
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 19th day of June 1961, pursuant to Delaware Corporation Law.

SECOND: That this corporation owns all of the outstanding shares of the stock of MIMA, INC., a corporation incorporated on the 5th day of July 1979, pursuant to the Corporation Law of Florida.

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, Mima, Inc. to become effective at the close of business on December 31, 1996.

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 4th day of November 1996.

ILLINOIS TOOL WORKS INC.

By: 

Michael J. Robinson
Vice President & Treasurer

ARTICLES OF MERGER

The undersigned corporations, pursuant to Section 607.1107 of the Florida Business Corporation Act hereby execute the following Articles of Merger:

FIRST: The names of the corporations proposing to merge and the names of the states or countries under the laws of which such corporations are organized are as follows:

<u>Name of corporation</u>	<u>State/Country of Incorporation</u>
Mima, Inc.	Florida
Illinois Tool Works Inc.	Delaware

SECOND: The laws of the state or country under which such foreign corporation is organized permit such merger and such foreign corporation is complying with those laws in effecting the merger.

THIRD: The foreign corporation complies with Section 607.1105 F.S. (as set forth below) if it is the surviving corporation of the merger; and each domestic corporation complies with the applicable provisions of Sections 607.1101 - 607.1104 F.S.

FOURTH: The plan of merger is attached hereto as Exhibit A.

FIFTH: The effective date of the certificate of merger shall be the close of business on the 31st day of December 1996.

SIXTH: The plan of merger was adopted by the shareholders and the Board of Directors of Mima, Inc. and the Board of Directors of Illinois Tool Works Inc. on the 4th day of November 1996. Shareholder approval of the surviving corporation was not required.

Signed as of November 4, 1996

MIMA, INC.

By: Stewart S. Hudnut

Stewart S. Hudnut
Vice President & Secretary

ILLINOIS TOOL WORKS INC.

By: Stewart S. Hudnut

Stewart S. Hudnut
Sr. Vice President & Secretary

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