Form PTO-1594

REC

07-20-2001



U.S. Department of Commerce
Patent and Trademark Office

, <u> </u>	
To the Honorable Commissioner of . 1017847	
1. Name of conveying party(ies): The Jacobus Company 7-13-1	2. Name and address of receiving party(ies):
	Name: Jacobus Energy, Inc.
[] Individual(s) [] Association	Internal Address:
[] General Partnership [] Limited	Street Address: P.O. Box 13009 City: Milwaukee State: WI Zip: 53213-0009
[X] Corporation-State <u>WI</u> Partnership	[] Individual(s) citizenship
[] Other: Additional name(s) of conveying party(ies) attached?	[] Association
[] Yes [X] No	[] General Partnership
[1] 100 [1] 110	[] Limited Partnership
3. Nature of conveyance:	[X] Corporation-State_WI
[] Assignment [X] Merger	[] Other
[] Security Agreement [] Change of Name	If assignee is not domiciled in the United States, a domestic
[] Other	representative designation is attached: [] Yes [X] No
Execution Date: April 18, 2001	(Designations must be a separate document from
Execution Date. April 10, 2001	Assignment) Additional names(s) & address(es) attached?
	[] Yes [X] No
4. Application number(s) or registration number(s):	
A. Trademark Application No.(s)	B. Trademark registration No.(s)
	1,172,572
	1,173,617
	1,171,630 1,169,610
Additional numbers attached?	[] Yes [X] No
Additional numbers attached.	
5. Name and address of party to whom correspondence	6. Total number of applications and registrations
concerning document should be mailed:	involved:[4]
concerning document	S 115 00
Name: Brian G. Gilpin	7. Total fee (37 CFR 3.41):\$_115.00 [X] Enclosed
Godfrey & Kahn, S.C.	[X] Authorized to be charged to deposit account
Internal Address:	for any deficiencies
Street Address: 780 N. Water Street City: Milwaukee State: WI Zip: 53202	8. Deposit account number: 07-1509
City: Milwaukee State: WI Zip: 53202	1 1
	(Attach duplicate copy of this page if paying by deposit
account)	
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性 Line Company (ASS)	
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77.7. (a)	
9. Statement and signature.	
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.	$\mathcal{L}_{\mathcal{L}}}}}}}}}}$
1	3: & Delar Vuly 152001
Brian G. Gilpin Signature Date	
O' wine	
Name of Person Signing Total Number of pages, including cover sheet and attachments: [6]	

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ARTICLES OF MERGER OF THE JACOBUS COMPANY WITH AND INTO JACOBUS ENERGY, INC.



The undersigned officer of Jacobus Energy, Inc., a corporation organized under the laws of the State of Wisconsin, pursuant to Section 180.1105 of the Wisconsin Statutes, hereby certifies as follows:

- 1. The Plan of Merger by and between The Jacobus Company, a Wisconsin corporation, and Jacobus Energy, Inc. is attached hereto as <u>Exhibit A</u> and made a part hereof.
- 2. All of the outstanding shares of Energy consisting of One Hundred (100) shares of no par value Common Stock are owned by The Jacobus Company.
- 3. Said Plan of Merger was adopted and approved by the Board of Directors and sole shareholder of The Jacobus Company on April // , 2001 in accordance with Section 180.1103 of the Wisconsin Statutes.
- 4. Said Plan of Merger was adopted and approved by the Board of Directors and sole shareholder of Jacobus Energy, Inc. on April //*, 2001 in accordance with Section 180.1103 of the Wisconsin Statutes.
- 5. All provisions of the laws of the State of Wisconsin applicable to the proposed merger have been complied with.

IN WITNESS WHEREOF, Jacobus Energy, Inc. has caused these Articles of Merger to

be executed as of the day of April, 2001.

JACOBUS ENERGY, INC.

By:

Fred J. Regenfass, Secretary

This instrument was drafted by:

John A. Dickens Godfrey & Kahn, S.C. 780 North Water Street Milwaukee, WI 53202

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EXHIBIT A

PLAN OF MERGER OF THE JACOBUS COMPANY

WITH AND INTO

JACOBUS ENERGY, INC.

- 1. The names of the corporations proposing to merge are Jacobus Energy, Inc., a
 Wisconsin corporation, hereinafter referred to as "Energy" or the "Surviving Corporation" and
 The Jacobus Company, a Wisconsin corporation, hereinafter referred to as "Jacobus."
- 2. Jacobus shall merge with and into Energy and the Surviving Corporation shall exist by virtue and under the laws of the State of Wisconsin. The corporate identity, existence, purpose, powers, franchises, rights and immunities of Energy shall continue unaffected and unimpaired by the merger, and the corporate identity, existence, purpose, powers, franchises, rights and immunities of Jacobus shall be merged with and into the Surviving Corporation, and the Surviving Corporation shall be fully vested therewith. The separate existence of Jacobus, except insofar as it may be continued by reason of the Wisconsin Statutes, shall cease upon this Plan of Merger becoming effective and thereupon Jacobus and the Surviving Corporation shall become a single corporation.
- 3. The Articles of Incorporation of Energy on the Effective Date (as hereinafter defined) of the merger shall be and remain the Articles of Incorporation of the Surviving Corporation.
- 4. On the Effective Date of the merger, all of the issued and outstanding common stock of Jacobus shall be deemed to be cancelled without further consideration. The sole shareholder of the One Dollar (\$1.00) par value Common Stock of Jacobus shall surrender to the Surviving Corporation stock certificates representing shares of stock of Jacobus in exchange for the One

Hundred (100) shares of the no par value Common Stock of Energy held by Jacobus prior to the Effective Date of the merger.

- 5. The By-Laws of Energy as they exist on the Effective Date of the merger shall be and remain the By-Laws of the Surviving Corporation until altered, amended or repealed as provided therein.
- 6. The Board of Directors of Energy prior to the merger shall, upon the Effective Date of the merger, be and remain the Board of Directors of the Surviving Corporation, and they shall hold office until the next annual meeting of the Sole Shareholder of the Surviving Corporation and/or until their successors are duly elected and qualified.
- 7. The officers of Energy prior to the date of merger shall, upon the Effective Date of the merger, be and remain the officers of the Surviving Corporation, and they shall hold office until their respective successors are duly elected and qualified.
- 8. The first annual meeting of the Sole Shareholder of the Surviving Corporation held after the Effective Date of the merger shall be the annual meeting provided by the By-Laws of Energy. The first regular meeting of the Board of Directors of the Surviving Corporation held after the Effective Date of the merger shall be convened in a manner provided in the By-Laws of Energy and may be held at the time and place specified in the notice of meeting.
- 9. This Plan of Merger shall become effective upon filing with the Wisconsin Department of Financial Institutions, herein sometimes referred to as the "Effective Date." On such Effective Date, the separate existence of Jacobus shall cease and it shall be merged with and into Energy in accordance with the provisions of this Plan of Merger.
- 10. Notwithstanding anything contained herein to the contrary, this Plan of Merger may be terminated and abandoned by the Boards of Directors of Jacobus or Energy at any time prior

to the filing of the Articles of Merger, if the Boards of Directors of Jacobus or Energy should decide that it would not be in the best interest of the Surviving Corporation. The Boards of Directors of Jacobus and Energy have determined that the merger would permit the Surviving Corporation to realize operating economies and increased growth potential as well as other administrative and management efficiencies benefiting each corporation and its shareholder.

- 11. Pending the completion of the merger, no dividend shall be paid or other distributions made to the holders of the stock of Jacobus or Energy.
- 12. On the Effective Date, the Surviving Corporation shall, without other transfer, succeed to and have all the rights, privileges, immunities and franchises and the Surviving Corporation shall be subject to all the restrictions, disabilities and duties of Jacobus, and all property, real, personal and mixed, and all debts due to Jacobus on whatever account, including stock subscriptions to shares as well as other choses in actions shall be vested in the Surviving Corporation; and all property, rights, privileges, powers, franchises and each and every other interests shall be thereafter as effectively the property of the Surviving Corporation as they were of Jacobus.
- 13. This merger shall constitute a complete liquidation under Section 368(a)(1)(A) of the Internal Revenue Code of 1986, as amended, and corresponding provisions of the Wisconsin Statutes.

 STATE OF WISCONSIN FILED

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