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TO: The Commissioner of Pate	PRES STATES AND ADDRESS OF THE PROPERTY OF THE		original document(s	
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New Resubmission (Non-Recordation) Document ID # Correction of PTO Error Reel # Frame # Corrective Document Reel # Frame #	7/25/01	Assignment License Merger Security Agreer Change of Nam Nunc Pro Tunc Effective Da Other:	ment ne Assignment	07-25-2001 U.S. Fatent & TMOre/TM Mail Rept Dt
Conveying Party			Execution Date	111111111111111111111111111111111111111
Name N.A. Woodworth Company			December 31, 199	96
Formerly Individual General Partnershi Other Citizenship/State of Incorporation/O Mark if Additional Names of Convey Receiving Party	rganization Michiga	n	ration	ciation
Name Illinois Tool Works Inc DBA/AKA/TA Address 3600 West Lake Ave Address Glenview City Individual General Partnershi Other	nue <u>Illinois</u> State/Cou p	nership 🛚 Corpo	<u>60025</u> Zip Code oration	ciation
 Citizenship/State of Incorporation/O Domestic Representative Designation Mark if Additional Names of Receiving 	on Attached:] Yes 🗌 No		
Correspondent Name and Address	9			
Mark J. Liss Leydig, Voit & Mayer, Ltd. Two Prudential Plaza, Suite 4900 Chicago, Illinois 60601-6780 Pages Enter the total number of pages of the attached		Telephone: (312) 616-5600 Facsimile: (312) 616-5700 Attorney Docket No. 208727		
Pages Enter the total number of pages	ages of the attached	conveyance docum	ent including any at Mark if additional r	umbers attached
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true copy of the original document.	/ //	account are authoriz	zea, as indicated ner T	EIII.
Mark J. Liss	Moff Tros		July 20, 2001	
Name of Person Signing	Signature		Date	

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TRADEMARK REEL: 002340 FRAME: 0255 State of Delaware

BOOK 526 PAGE 307

Office of the Secretary of State

FEB 1 4 1997 IN THE OFFICE OF SECRETARY OF

DELAWARE DO HEREEY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"N. A. WOODWORTH COMPANY" A MICHIGAN CORPORATION.

WITH AND INTO "ILLENOIS TOOL WORKS INC." NOTES THE NAME OF "ILLINOIS TOOL WORKS INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OFFICELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TRANSMITTED TO NOVEMBER, A.D. LOS AT 2:30 O'CLOCK E.M.



Edward J. Freel, Secretary of State

AUTHENTICATION:

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DATE:

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CERTIFICATE OF OWNERSHIP AND MERGER . MERGING

N. A. WOODWORTH COMPANY

INTO

ILLINOIS TOOL WORKS INC.

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

FIRST: That this corporation was incorporated on the 19th day of June 1981, pursuant to Delawere Corporation Law.

SECOND: That this corporation owns all of the outstanding shares of the stock of N. A. Woodworth Company, a corporation incorporated on the 5th day of July 1939, pursuant to the Michigan Business Corporation Act.

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. N. A. Woodworth Company to become affective 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 subsidieries 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 1998.

ILLINOIS TOOL WORKS INC.

This instrument was presented to the Clerk of the County Commission of Kanawha County, West Virginia, on

and the same is admitted to record.

1,1 1997 War Clerk Michael J. Robinson

Vice President & Treasurer

Kanawha County Commis

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