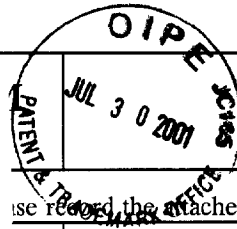


TRADEMARK

08-08-2001



Attorney Docket No. S352.22-0001

DS

To the Honorable Com

101804207  
A-30-01

use record the attached original document or copy thereof.

1. Name of conveying party:  
Stevens-Lee Company

- Individual(s)  Association
- General Partnership  Limited Partnership
- Corporation-State (Minnesota)  Other Explain ~

Additional name(s) of conveying party(ies) attached?  Yes  No

3. Nature of Conveyance:

- Assignment  Merger  Security Agreement
- Change of Name  Other \_\_\_\_\_

Execution Date: December 31, 1999

2. Name and address of receiving party(ies):

Name: Stevens-Lee Company

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

Street Address: 1600 Xenium Lane North

City Plymouth State MN ZIP 55441

- 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  
(Designation must be a separate document from Assignment)  
Additional name(s) & address(es) attached?  Yes  No

4A. Application No.(s)

Additional numbers attached?  Yes  No

4B. Registration No.(s)

633,169; 1,033,672; 1,043,985; 1,089,592; 1,413,245;  
2,104,252; and 2,334,432

Additional numbers attached?  Yes  No

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

Name: James L. Young

KINNEY & LANGE, P.A.

Street Address: THE KINNEY & LANGE BUILDING

312 South Third Street

City: Minneapolis State: MN ZIP 55415-1002

6. Total number of applications and registrations involved: 7

7. Total fee (37 CFR 2.6(b)(6)):.....\$ 190.00

8. Method of Payment

- Enclosed
- The Commissioner is authorized to charge payment of any additional recording fees or credit any overpayment to deposit account No. 11-0982. A duplicate copy of this page is enclosed.

08/07/2001 LMUELLER 00000189 633169

DO NOT USE THIS SPACE

01 FC:481 40.00 DP  
02 FC:482 150.00 DP

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.

James L. Young

Name of Person Signing

James L. Young  
Signature

JULY 24, 2001  
Date

Total number of pages including cover sheet, attachments and document: [ 4 ]



I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"STEVENS-LEE COMPANY", A MINNESOTA CORPORATION,

WITH AND INTO "STEVENS-LEE COMPANY" UNDER THE NAME OF "STEVENS-LEE COMPANY", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE EIGHTH DAY OF DECEMBER, A.D. 1999, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1999.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3130899 8100M

AUTHENTICATION: 1232882

010320280

DATE: 07-09-01

TRADEMARK  
REEL: 002342 FRAME: 0935



**CERTIFICATE OF MERGER**

**OF**

**STEVENS-LEE COMPANY,  
a Minnesota corporation**

**INTO**

**STEVENS-LEE COMPANY,  
a Delaware corporation**

The undersigned corporation organized and existing under and by virtue of the General Corporation Law of Delaware,

**DOES HEREBY CERTIFY:**

**FIRST:** That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

<u>NAME</u>	<u>STATE OF INCORPORATION</u>
STEVENS-LEE COMPANY	DELAWARE
STEVENS-LEE COMPANY	MINNESOTA

**SECOND:** That an agreement of merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 252 of the General Corporation Law of Delaware.

**THIRD:** That the name of the surviving corporation of the merger is Stevens-Lee Company, a Delaware corporation.

**FOURTH:** That the Certificate of Incorporation of Stevens-Lee Company, a Delaware corporation, which will survive the merger shall be the Certificate of Incorporation of the surviving corporation.

FIFTH: That the executed agreement of merger is on file at the principal place of business of the surviving corporation, the address of which is 225 West Washington Street, Chicago, IL 60606.

SIXTH: That a copy of the agreement of merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: That the authorized capital stock of Stevens-Lee Company, a Minnesota corporation, is 1,500 shares of common voting stock and 50,000 shares of common non-voting stock.

EIGHTH: That the merger shall be effective at 11:59 p.m. on December 31, 1999.

IN WITNESS WHEREOF, the undersigned have executed this Certificate this 3 day of December, 1999.

STEVENS-LEE COMPANY,  
a Delaware corporation

By: \_\_\_\_\_

Name: R.C. Gluth

Title: Vice President

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