

09-18-2001

9-10-01



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SHEET

TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type		Conveyance Type										
<input checked="" type="checkbox"/> New		<input type="checkbox"/> Assignment <input type="checkbox"/> License										
<input type="checkbox"/> Resubmission (Non-Recordation) Document ID # _____		<input type="checkbox"/> Security Agreement <input type="checkbox"/> Nunc Pro Tunc Assignment										
<input type="checkbox"/> Correction of PTO Error Reel # _____ Frame # _____		<input checked="" type="checkbox"/> Merger										
<input type="checkbox"/> Corrective Document Reel # _____ Frame # _____		<table border="0"> <tr> <td colspan="3">Effective Date</td> </tr> <tr> <td>Month</td> <td>Day</td> <td>Year</td> </tr> <tr> <td>08</td> <td>07</td> <td>2001</td> </tr> </table>		Effective Date			Month	Day	Year	08	07	2001
Effective Date												
Month	Day	Year										
08	07	2001										
		<input type="checkbox"/> Change of Name										
		<input type="checkbox"/> Other _____										

Conveying Party Mark if additional names of conveying parties attached.

Name CHRIS-CRAFT INDUSTRIAL PRODUCTS, INC. Execution Date
Month Day Year
08/ 07 /2001

Formerly _____

Individual General Partnership Limited Partnership Corporation Association

Other _____

Citizenship/State of Incorporation/Organization Delaware

Receiving Party Mark if additional names of receiving parties attached.

Name MONOSOL, LLC

DBA/AKA/TA _____

Composed of _____

Address (line 1) 1701 COUNTY LINE ROAD

Address (line 2) _____

Address (line 3) PORTAGE IN 46368
City State Zip Code

Individual General Partnership Limited Partnership Corporation Association

Other LIMITED LIABILITY COMPANY

Citizenship/State of Incorporation/Organization DELAWARE

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be on a separate document from assignment.)

FOR OFFICE USE ONLY

09/17/2001 LUJELLER 00000148 061135 76212673

01 FC:481 40.00 CH
02 FC:482 50.00 CH

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FORM PTO-1618B

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U.S. Department of
Commerce
Patent and Trademark Office
TRADEMARK

Expires 06/30/99
OMB 0651-0027

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name _____
Address (line 1) _____
Address (line 2) _____
Address (line 4) _____

Correspondent Name and Address

Area Code and Telephone Number 312-577-7000

Name MORGAN L. FITCH, JR.
Address (line 1) FITCH, EVEN, TABIN & FLANNERY
Address (line 2) 120 SOUTH LASALLE SUITE 1600
Address (line 4) CHICAGO, IL 60603 3406

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

7

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)

76/212673			695,462		
			2,419,943		

Number of Properties

Enter the total number of properties involved. # 3

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$ 90.00

Method of Payment: Enclosed [] Deposit Account [X]

(Enter for payment by deposit account or if additional fees can be charged to the account.)

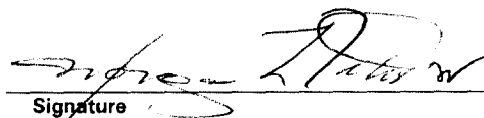
Deposit Account Number: # 06-1135

Authorization to charge additional fees: Yes [X] 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.

MORGAN L. FITCH, JR.
Name of Person Signing


Signature

SEP 07 2001

Date Signed

State of Delaware
Office of the Secretary of State PAGE 1

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:

"CHRIS-CRAFT INDUSTRIAL PRODUCTS, INC.", A DELAWARE CORPORATION,

WITH AND INTO "MONOSOL, LLC" UNDER THE NAME OF "MONOSOL, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SEVENTH DAY OF AUGUST, A.D. 2001, AT 3:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE SEVENTH DAY OF AUGUST, A.D. 2001, AT 11:59 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3390906 8100M

AUTHENTICATION: 1314860

010421788

DATE: 08-27-01

TRADEMARK
REEL: 002368 FRAME: 0326

CERTIFICATE OF MERGER
of
Chris-Craft Industrial Products, Inc.
with and into
Monosol, LLC

(Under Section 18-209 of the Delaware Limited Liability Company Act)

The undersigned limited liability company organized and existing under and by virtue of the laws of the state of Delaware, DOES HEREBY CERTIFY:

1. That the name and jurisdiction of formation or organization of each of the constituent entities of the merger are as follows:

<u>Name</u>	<u>State of Formation/Organization</u>
Chris-Craft Industrial Products, Inc.	Delaware
Monosol, LLC	Delaware

2. That an agreement and plan of merger (the "Agreement of Merger"), has been approved, adopted, certified, executed and acknowledged by each of the constituent entities in accordance with the requirements of Section 18-209 of the Delaware Limited Liability Company Act and Section 264(c) of the Delaware General Corporation Law.

3. That the name of the surviving entity of the merger is Monosol, LLC, a Delaware limited liability company.

4. That the executed Agreement of Merger is on file at an office of the surviving limited liability company at 201 Main Street, Suite 1900, Fort Worth, Texas 76102.


5. That a copy of the Agreement of Merger will be furnished by the surviving limited liability company, on request and without cost, to any stockholder, member, or other person holding an interest of either of the constituent entities.

6. That this Certificate of Merger shall be effective as of 11:59 P.M. on August 7, 2001.

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 03:30 PM 08/07/2001
010385001 - 3390906

EXECUTED to be effective August 7, 2001.

MONOSOL, LLC,
a Delaware limited liability company

By: 
Name: JOHN S. COCHRAN
Title: VICE PRESIDENT

TRADEMARKS

Chris-Craft Industrial Products, Inc.

To

Monosol, LLC

<u>MARK</u>	<u>REG/SERIAL NO.</u>	<u>REG/FILING DATE</u>
PCT	76/212673	February 20, 2001
MONO-SOL	695,462	April 5, 1960
MONOSOLUTIONS	2,419,943	January 9, 2001