

05-01-2002

Docket No.

157-9021-G



Tab settings

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Attached original documents or copy thereof

1 Name of conveying party(ies):

GUSA, INC.

4-17-02

- Individual(s)
- General Partnership
- Corporation-State South Carolina
- Other

Additional names(s) of conveying party(ies) Yes No

3 Nature of conveyance:

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

Execution Date: June 5, 2000

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

Name: MELARD MANUFACTURING CO.

Internal Address:

Street Address: 2 Paulison Avenue

City: Passaic State: NJ ZIP: 07055

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Delaware
- Other

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Yes N
Additional name(s) & address(es) Yes N

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

76/267,227

B. Trademark Registration No.(s)

2,260,315

Additional numbers Yes No

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

Name: Edgar A. Zarins

Internal Address: Legal Department

Street Address: Masco Corporation

21001 Van Born Road

City: Taylor State: MI ZIP: 48180

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41):.....\$ \$65.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

13-1981

05/01/2002 LNUELLER 00000073 131981 76267227

DO NOT USE THIS SPACE

01 FC:481 40.00 CH
02 FC:482 25.00 CH

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.

Edgar A. Zarins, Reg. No. 30,986

Name of Person Signing

Signature

4/9/2002
Date

Total number of pages including cover sheet, attachments, and 3

TRADEMARK

REEL: 002495 FRAME: 0040

Delaware

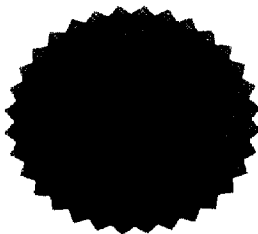
PAGE 1

The First State

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:

"GUSA, INC.", A SOUTH CAROLINA CORPORATION,

WITH AND INTO "MELARD MANUFACTURING CORP." UNDER THE NAME OF "MELARD MANUFACTURING CORP.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIRST DAY OF JULY, A.D. 2000, AT 4 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1604415

DATE: 02-08-02

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TRADEMARK
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**CERTIFICATE OF MERGER
OF
GUSA, INC.
INTO
MELARD MANUFACTURING CORP.**

Melard Manufacturing Corp., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "GCL"), certifies that:

FIRST: The name and state of incorporation of each of the constituent corporations are as follows:

<u>Name</u>	<u>State of Incorporation</u>
GUSA, Inc.	South Carolina
Melard Manufacturing Corp.	Delaware

SECOND: An Agreement and Plan of Merger dated as of June 5, 2000 (the "Agreement"), between Melard Manufacturing Corp. and GUSA, Inc. with respect to the merger of GUSA, Inc. into Melard Manufacturing Corp., (the "Merger"), has been approved, adopted, certified, executed and acknowledged by each party in accordance with Section 252 of the GCL.

THIRD: That the name of the surviving corporation of the Merger is Melard Manufacturing Corp.

FOURTH: That the Certificate of Incorporation of Melard Manufacturing Corp., a Delaware corporation which is surviving the merger, shall be the Certificate of Incorporation of the surviving corporation.


FIFTH: The executed Agreement is on file at the principal place of business of the surviving corporation, 2 Paulison Avenue, P.O. Box 58, Passaic, New Jersey 07055.

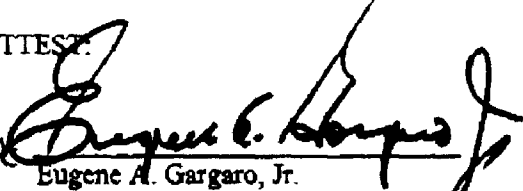
SIXTH: A copy of the Agreement will be furnished by the surviving corporation, on request and without cost, to any stockholder of either constituent corporation.

SEVENTH: The Merger shall become effective upon filing the Certificate of Merger with the Secretary of State of Delaware.

IN WITNESS WHEREOF, Melard Manufacturing Corp. has caused this Certificate of Merger to be signed by a Vice President and attested by its Secretary this 5th day of June, 2000.

MELARD MANUFACTURING CORP.

By: 
Richard G. Mosteller
Vice President

ATTEST:

By: Eugene A. Gargaro, Jr.
Vice President and Secretary