

RECORD



TO: The Commissioner of Patents and Trademarks

102113539

Final document(s) or copy(ies).

Submission Type

- New FINANCE STATEMENT
- Resubmission (Non-Recordation)
Document ID # 6-3-02
- Correction of PTO Error
Reel # _____ Frame # _____
- Corrective Document
Reel # _____ Frame # _____

Conveyance Type

- Assignment
- License
- Security Agreement
- Nunc Pro Tunc Assignment
- Merger and Effective Date
Month Day Year
03 14 02
- Change of Name
- Other _____

Conveying Party

Mark if additional names of conveying parties attached.

Name Jet Equipment & Tools, Inc.

Execution Date
Month Day Year
03 11 02

Formerly _____

- Individual General Partnership Limited Partnership Corporation Association
- Other _____
- Citizenship/State of Incorporation/Organization Washington

Receiving Party

Mark if additional names of receiving parties attached.

Name WMH Tool Group, Inc.

DBA/AKA/TA _____

Composed of _____

Address (line 1) 300 South Hicks Road

Address (line 2) _____

Address (line 3) Palatine Illinois 60067
City State Zip Code

- Individual General Partnership Limited Partnership
- Corporation Association
- Other _____
- Citizenship/State of Incorporation/Organization Washington

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

06/06/2002 LMUELLER 00000125 061135 533620

01 FC:481 40.00 CH
02 FC:482 100.00 CH

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Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignment, Washington D.C. 20231

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 Edward E. Clair

Address (line 1) Fitch, Even, Tabin & Flannery

Address (line 2) 120 South LaSalle Street, Suite 1600

Address (line 4) Chicago, Illinois 60603

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

13

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)

			<u>533620</u>	1274854	
			774945	2024957	
			1153647		

Number of Properties

Enter the total number of properties involved.

5

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$ 140

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.

Edward E. Clair
Name of Person Signing


Signature

05/22/02
Date Signed

ARTICLES OF MERGER

of

WILTON TOOL COMPANY, LLC

and

JET EQUIPMENT & TOOLS, INC.

(Pursuant to the Washington Business Corporation Act)

Filed by:

**William Bernstein
Attorney-at-Law
85 East End Avenue
New York, New York 10028
(212) 628-4200**

STATE of WASHINGTON



SECRETARY of STATE

I, *SAM REED*, Secretary of State of the State of Washington and custodian of its seal,

hereby certify by this certificate that the attached is a true and correct copy of

ARTICLES OF MERGER

of

JET EQUIPMENT & TOOLS, INC.

Merging WILTON TOOL COMPANY, LLC (a Delaware limited liability company) into JET EQUIPMENT & TOOLS, INC. whereby the name is changed to WMH TOOL GROUP, INC.

as filed in this office on March 14, 2002.



Date: March 14, 2002

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

A handwritten signature in cursive script that reads "Sam Reed".

Sam Reed, Secretary of State

TRADEMARK

REEL: 002519 FRAME: 0079

ARTICLES OF MERGER

of

WILTON TOOL COMPANY, LLC

and

JET EQUIPMENT & TOOLS, INC.

FILED
SECRETARY OF STATE
MAR 14 2002
STATE OF WASHINGTON



To the Secretary of State
State of Washington

Pursuant to the provisions of the Washington Business Corporation Act governing the merger of a foreign limited liability company with and into a domestic business corporation, the said companies hereinafter named do hereby adopt the following plan or agreement of merger:

FIRST: The names of the merging companies are Wilton Tool Company, LLC, which is a limited liability company under the laws of the State of Delaware, and Jet Equipment & Tools, Inc., which is a business corporation organized under the laws of the State of Washington.

SECOND: Annexed hereto and made a part hereof is the plan or agreement of merger merging Wilton Tool Company, LLC with and into Jet Equipment & Tools, Inc. as set forth in resolutions duly adopted, in the case of Wilton Tool Company, LLC, by its board of managers and, in the case of Jet Equipment & Tools, Inc., by its board of directors. Approval of the plan or agreement of merger by the shareholders of Jet Equipment & Tools, Inc. and by the members/unitholders of Wilton Tool Company, LLC was not required.

THIRD: The laws of the State of Delaware, the jurisdiction of organization of Wilton Tool Company, LLC, permit the merger of a limited liability company of that jurisdiction with and into a business corporation of another jurisdiction, and the merger of Wilton Tool Company, LLC with and into Jet Equipment & Tools, Inc. is in compliance with the laws of the said jurisdiction of organization of Wilton Tool Company, LLC.

FOURTH: Upon the effective date of the merger, article I of the articles of incorporation of Jet Equipment & Tools, Inc. shall be deemed amended to change the name of said

surviving company from Jet Equipment & Tools, Inc. to WMH Tool Group, Inc.

IN WITNESS WHEREOF, on behalf of each of the companies merging hereunder, I have subscribed this document as of the 11th day of March, 2002, and I certify under penalties of perjury that the information provided above is true, current and correct to the best of my knowledge or belief. I further certify that I am authorized to execute this document on behalf of each of the merging companies.

WILTON TOOL COMPANY, LLC

By: William Bernstein

Name: WILLIAM BERNSTEIN

Title: SECRETARY

JET EQUIPMENT & TOOLS, INC.

By: William Bernstein

Name: WILLIAM BERNSTEIN

Title: SECRETARY

PLAN OR AGREEMENT OF MERGER approved as of the 14th day of February, 2002, by Wilton Tool Company, LLC, a limited liability company organized under the laws of the State of Delaware, and by Jet Equipment & Tools, Inc., a business corporation organized under the laws of the State of Washington.

1. Wilton Tool Company, LLC and Jet Equipment & Tools, Inc. shall, pursuant to the provisions of the Limited Liability Company Act of the State of Delaware, and the provisions of the Washington Business Corporation Act, respectively, be merged with and into a single company, to wit, Jet Equipment & Tools, Inc., which shall be the surviving company on the effective date of the merger and is sometimes hereinafter referred to as the "surviving company," and which shall continue to exist as said surviving company under a new name, WMH Tool Group, Inc., pursuant to the provisions of this plan or agreement of merger and the Washington Business Corporation Act. The separate existence of Wilton Tool Company, LLC, which is sometimes hereinafter referred to as the "terminating company," shall cease upon the effective date of the merger in accordance with the provisions of the Limited Liability Company Act of the State of Delaware.

2. The approval of this plan or agreement of merger has been made by resolutions of the board of managers of Wilton Tool Company, LLC and of the board of directors of Jet Equipment & Tools, Inc. Approval of the plan or agreement of merger by the shareholders of Jet Equipment & Tools, Inc. and by the members/unitholders of Wilton Tool Company, LLC was not required.

3. All of the assets and properties (real, personal, mixed, and tangible and intangible, of every kind, nature and description, without limitation) and all of the liabilities and debts (actual, contingent, and otherwise, of every kind, nature and description, without limitation) of Wilton Tool Company, LLC, the terminating company, shall, upon the effective date of the merger, be the assets, properties, liabilities and debts of Jet Equipment & Tools, Inc., the surviving company.

4. The articles of incorporation of the surviving company upon the effective date of the merger shall be the articles of incorporation of said surviving company and shall continue in full force and effect until amended in the manner prescribed by the provisions of the Washington Business Corporation Act. Upon the effective date of the merger (as stated in paragraph FOURTH of the Articles of Merger herein), the name of the surviving company will have changed from Jet Equipment & Tools, Inc. to WMH Tool Group, Inc. by an

amendment deemed to have been made to article I of the articles of incorporation of said surviving company.

5. The present bylaws of the surviving company will be the bylaws of said surviving company and will continue in full force and effect until changed or amended as therein provided and in the manner prescribed by the provisions of the Washington Business Corporation Act.

6. The directors and officers in office of the surviving company upon the effective date of the merger shall continue to be the members of the board of directors and the officers of the surviving company, all of whom shall hold their directorships and offices until the election and qualification of their respective successors or until their tenure is otherwise terminated in accordance with the bylaws of the surviving company.

7. Each outstanding preferred unit and common unit of the terminating company shall, upon the effective date of the merger, be cancelled and not converted or exchanged in any manner. The outstanding shares of the surviving company shall not be converted or exchanged in any manner, but each said share which is outstanding as of the effective date of the merger shall continue to represent one outstanding share of the surviving company.

8. In the event that the merger of the terminating company with and into the surviving company shall have been fully authorized in accordance with the provisions of the Limited Liability Company Act of the State of Delaware and of the Washington Business Corporation Act, the terminating company and the surviving company hereby stipulate that they will cause to be executed and filed or recorded any document or documents prescribed by the laws of the State of Delaware and the State of Washington, and that they will cause to be performed all necessary acts therein and elsewhere to effectuate the merger.

9. The board of managers, and any officer, acting singly, of the terminating company, and the board of directors, and any officer, acting singly, of the surviving company, respectively, and each and any of them, are hereby authorized and directed to make, execute, deliver, file, and record any and all certificates, agreements, instruments, papers, and documents of any and every kind, nature and description which shall be or become necessary, proper or convenient to carry out and give effect to each and all of the provisions of the Articles of Merger herein and this plan or agreement of merger and the merger described therein.

IN WITNESS WHEREOF, on behalf of each of the companies merging under this plan or agreement of merger, I have executed this instrument, hereby certifying that I am authorized to execute this instrument on behalf of each of said merging companies.

WILTON TOOL COMPANY, LLC

By: William Bernstein

Name: WILLIAM BERNSTEIN

Title: SECRETARY

JET EQUIPMENT & TOOLS, INC.

By: William Bernstein

Name: WILLIAM BERNSTEIN

Title: SECRETARY

CERTIFICATE OF MERGER

of

WILTON TOOL COMPANY, LLC

and

JET EQUIPMENT & TOOLS, INC.

(Pursuant to the Delaware Limited Liability Company Act)

Filed by:

**William Bernstein
Attorney-at-Law
85 East End Avenue
New York, New York 10028
(212) 628-4200**

Delaware

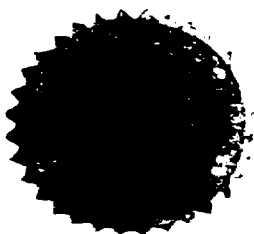
PAGE 1

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:

"WILTON TOOL COMPANY, LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "JET EQUIPMENT & TOOLS, INC." UNDER THE NAME OF "JET EQUIPMENT & TOOLS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF WASHINGTON, AS RECEIVED AND FILED IN THIS OFFICE THE FOURTEENTH DAY OF MARCH, A.D. 2002, AT 10 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3502111 3100M

000169071

AUTHTENTICATION NUMBER: 00000001

TRADEMARK

REEL: 002519 FRAME: 0086

STATE OF DELAWARE CERTIFICATE OF MERGER
OF A DOMESTIC LIMITED LIABILITY COMPANY
INTO A FOREIGN CORPORATION

Pursuant to Section 18-209 of Title 6 of the Delaware Limited Liability Company Act, the undersigned surviving corporation states that:

1. The name of the foreign corporation surviving the merger is Jet Equipment & Tools, Inc., and the jurisdiction in which this corporation was organized is the State of Washington. The name of the domestic limited liability company being merged into the surviving foreign corporation is Wilton Tool Company, LLC, and the jurisdiction in which this limited liability company was organized is the State of Delaware.
2. An agreement or plan of merger has been approved and executed by Wilton Tool Company, LLC, the domestic limited liability company, and by Jet Equipment & Tools, Inc., the other business entity herein and merging hereunder.
3. The name of the surviving foreign corporation is Jet Equipment & Tools, Inc. Upon the effective date of the merger and in accordance with the laws of the State of Washington, the name of this surviving corporation will be changed to WJH Tool Group, Inc.
4. The agreement or plan of merger is on file at a place of business of the surviving foreign corporation, and the address thereof is 300 South Hicks Road, Palatine, IL 60067.
5. A copy of the agreement or plan of merger will be furnished by the surviving foreign corporation, on request and without cost, to any member of Wilton Tool Company, LLC, the domestic limited liability company merging hereunder or to any person holding an interest in the surviving foreign corporation merging hereunder.
6. The surviving foreign corporation agrees that it may be served with process in the State of Delaware in any action, suit or proceeding for the enforcement of any obligation of the domestic limited liability company which is to merge hereunder, irrevocably appointing the Delaware Secretary of State as its agent to accept service of process in any such action, suit or proceeding. The address to which a copy of

such process shall be mailed by the said Secretary of State to the surviving foreign corporation is 300 South Hicks Road, Palatine, IL 60067.

IN WITNESS WHEREOF, the undersigned surviving foreign corporation has caused this certificate of merger to be signed by an authorized officer, this 11th day of March, 2002.

JET EQUIPMENT & TOOLS, INC.

BY: *William Brennan*

Name: William Brennan

Title: SECRETARY