

# **RECORDATION FORM COVER SHEET TRADEMARKS ONLY**

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

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

**Submission Type**

- ☒ New  
☐ Resubmission (Non-Recordation)  
 Document ID #  
☐ Correction of PTO Error  
 Reel #                      Frame #  
☐ Corrective Document  
 Reel #                      Frame #

**Conveyance Type**

- ☐ Assignment  
☐ License  
☒ Merger  
☐ Security Agreement  
☐ Change of Name  
☐ Nunc Pro Tunc Assignment  
 Effective Date:  
☐ Other:

**Conveying Party****Execution Date**

Name Draw Form, Inc.

December 31, 1997

Formerly

- ☐ Individual    ☐ General Partnership    ☐ Limited Partnership    ☒ Corporation    ☐ Association  
☐ Other  
☒ Citizenship/State of Incorporation/Organization Michigan  
☐ Mark if Additional Names of Conveying Parties Attached

**Receiving Party**

Name Illinois Tool Works Inc.  
 DBA/AKA/TA  
 Address 3600 West Lake Avenue  
 Address  
 Address Glenview  
 City Illinois  
 State/Country 60025  
 Zip Code

- ☐ Individual    ☐ General Partnership    ☐ Limited Partnership    ☒ Corporation    ☐ Association  
☐ Other  
☒ Citizenship/State of Incorporation/Organization Delaware  
☐ Domestic Representative Designation Attached: ☐ Yes    ☐ No  
☐ Mark if Additional Names of Receiving Parties Attached

**Correspondent Name and Address**

Lynn A. Sullivan  
 Leydig, Voit & Mayer, Ltd.  
 Two Prudential Plaza, Suite 4900  
 Chicago, Illinois 60601-6780

Telephone: (312) 616-5600  
 Facsimile: (312) 616-5700  
 Attorney Docket No. 302648

**Pages** Enter the total number of pages of the attached conveyance document including any attachments: **5**

**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)**

2125201

**Number of Properties**

Enter the total number of properties involved:

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41): \$40.00

Method of Payment:

- ☐ Enclosed  
☒ Deposit Account No. 12-1216

Authorization to Charge Additional Fees: ☒ Yes    ☐ 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.

Lynn A. Sullivan

Name of Person Signing

Signature

November 4, 2002

Date

NOV. 4. 2002 4:55PM  
6/29/00 10:55:13

Corporation, Securities & Land Dev. Bureau p.10

NO. 7132 P. 4

0979#1481 1229 JRG&FI \$50.00

12-29-97 (1009)

<b>MICHIGAN DEPARTMENT OF COMMERCE — CORPORATION AND SECURITIES BUREAU</b>	
<b>(FOR BUREAU USE ONLY)</b>	<b>Date Received</b>
<b>ADJUSTED PURSUANT TO TELEPHONE AUTHORIZATION</b>	<b>DEC 26 1997</b>
<b>FILED</b>	
<b>DEC 29 1997</b>	
<b>Administrator MI DEPARTMENT OF CONSUMER &amp; INDUSTRY SERVICES CORPORATION, SECURITIES &amp; LAND DEVELOPMENT BUREAU</b>	
<b>EFFECTIVE DATE: 12-31-97 5:00 PM</b>	

### CERTIFICATE OF MERGER

For use by Parent and Subsidiary Profit Corporations

(Please read information and instructions on last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, the undersigned corporations execute the following Certificate:

1. The Plan of Merger is as follows:

a. The name of each constituent corporation and its corporation identification number (CID) is:

DRAW FORM, INC.

1 4 0 — 7 8 5

ILLINOIS TOOL WORKS INC.

6 0 3 — 1 3 7

b. The name of the surviving corporation and its corporation identification number (CID) is:

ILLINOIS TOOL WORKS INC.

6 0 3 — 1 3 7

c. For each constituent corporation, state:

Name of corporation	Designation and number of outstanding shares in each class or series	Indicate class or series of shares entitled to vote	Indicate class or series entitled to vote as a class
DrawForm, Inc.	1,000	Common	
Illinois Tool Works Inc.	249,501,422	Common	

If the number of shares is subject to change prior to the effective date of the merger, the manner in which the change may occur is as follows:

Illinois Tool Works Inc. is a public company.

(MICH. - 1764 - 4/29/93)

TOTAL P.21

4x  
50.00 Am CL 58998

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d. The terms and conditions of the proposed merger, including the manner and basis of converting the shares of each constituent corporation into shares, bonds, or other securities of the surviving corporation, or into cash or other consideration, are as follows:

SEE ATTACHED

e. The amendments to the Articles of Incorporation of the surviving corporation to be effected by the merger are as follows:

NONE

f. Other provisions with respect to the merger are as follows:

SEE ATTACHED

NOV. 4. 2002 4:55PM  
6/29/00 10:55:16

Corporation, Securities & Land Dev. Bureau p.12

NO. 7132 P. 6...

2. (Complete for any foreign corporation only)

This merger is permitted by the laws of the State of Delaware, the  
jurisdiction under which Illinois Tool Works Inc.  
(Name of foreign corporation)

is formed and the plan of merger was adopted and approved by such corporation pursuant to and in accordance with the laws of that jurisdiction.

3. The number of outstanding shares of each class of the subsidiary corporation and the number of shares of each class owned by the parent corporation is as follows:

Class	Total shares outstanding	Shares owned by parent corporation
Common	1,000	1,000

4. (Delete if not applicable)

The consent to the merger by the shareholders of the subsidiary corporation was obtained pursuant to its Articles of Incorporation. (Such consent is necessary if the Articles of Incorporation require approval of the merger by the vote of the holders of more than the percentage of the shares owned by the parent corporation.)

5. (Delete if not applicable)

The consent to the merger by the shareholders of the parent corporation was obtained. (Such consent is necessary if its Articles of Incorporation require shareholder approval of the merger, the plan of merger amends its Articles of Incorporation, or a subsidiary is to be the surviving corporation.)

6. (Complete only if an effective date is desired other than the date of filing)

The merger shall be effective on the 31st day of December, 1997 5:00 PM

Signed this 19th day of December, 1997

ILLINOIS TOOL WORKS INC.

(Name of parent corporation)

By

[Signature]  
(City, Signature of President, Vice-President, Chairman, Vice-Chairman)

(Sr. Vice President + Secretary)  
(Type or Print Name and Title)

(MICH. - 1764)

**AGREEMENT OF MERGER**

**MERGING**

**DRAW FORM, INC.**  
**A Michigan Corporation**

**INTO**

**ILLINOIS TOOL WORKS INC.**  
**A Delaware Corporation**

**AGREEMENT OF MERGER**, dated this 3rd day of December 1997, made by and between Draw Form, Inc., a corporation organized and existing under the laws of the State of Michigan, and Illinois Tool Works Inc., a corporation organized and existing under and by virtue of the laws of the State of Delaware.

**WITNESSETH** that:

**WHEREAS**, the board of directors of each of said corporations, parties hereto, to the end that greater efficiency and economy in the management of the business carried on by each corporation may be accomplished and in consideration of the mutual agreements of each corporation as set forth herein, do deem it advisable and generally to the advantage and welfare of said corporations and their respective stockholders and shareholders that Draw Form, Inc. be merged into Illinois Tool Works Inc. and

**WHEREAS**, the provisions of Section 253 of the Delaware Corporation Law and Section 450.1712 of the Business Corporation Act of the State of Michigan, authorizes parent and subsidiary corporations to merge into a single corporation,

**NOW, THEREFORE**, the corporations, parties to this agreement, have agreed and do hereby agree as follows:

**FIRST:** Draw Form, Inc., organized and existing under the laws of the State of Michigan, shall be and hereby is merged into Illinois Tool Works Inc., organized and existing under the laws of the State of Delaware; and said Illinois Tool Works Inc. hereby merges into itself said Draw Form, Inc. (hereinafter in this agreement referred to as the "disappearing corporation"); said Illinois Tool Works Inc. shall be the continuing and surviving corporation (hereinafter in this agreement referred to as the "surviving corporation") and shall be governed by the Delaware Corporation Law.

**SECOND:** The manner of converting the outstanding shares of capital stock of each of the constituent corporations into the shares or other securities of the surviving corporation shall be as follows:

(a) Each share of common stock of the Disappearing Corporation which shall be outstanding on the effective date of this merger, shall be canceled and no longer outstanding and the surviving corporation shall receive no compensation for the canceled shares.

(b) The shares of the Surviving Corporation outstanding on the effective date of this merger shall not be changed or converted as a result of this merger, but shall remain outstanding as shares of the Surviving Corporation.

**THIRD:** The terms and conditions of the merger are as follows:

(a) The By-Laws of the Surviving Corporation as they shall exist on the effective date of this merger shall be and remain the By-Laws of the Surviving Corporation until the same shall be altered, amended or repealed as therein provided.

(b) The directors and officers of the Surviving Corporation shall continue in office until the next annual meeting of stockholders and until their successors shall have been elected and qualified.

(c)

the effective  
date of the merger shall be December 31,  
1997, 5:00 P.M.

(d) Upon the merger becoming effective, all the property, rights, privileges, franchises, patents, trademarks, licenses, registrations and other assets of every kind and description of the Disappearing Corporation shall be transferred to, vested in and devolve upon the Surviving Corporation without further act or deed and all property, rights, and every other interest of the Surviving Corporation and the Disappearing Corporation shall be as effectively the property of the Surviving Corporation as they were of the Surviving Corporation and the Disappearing Corporation respectively. The Disappearing Corporation hereby agrees from time to time, as and when requested by the Surviving Corporation or by its successors or assigns, to execute and deliver or cause to be executed and delivered all such deeds and instruments and to take or cause to be taken such further or other action as the Surviving Corporation may deem necessary or desirable in order to vest in and confirm to the Surviving Corporation title to and possession of any property of the Disappearing Corporation acquired or to be acquired by reason of or as a result of the merger herein provided for and otherwise to carry out the intent and purposes hereof and the proper officers and directors of the Disappearing Corporation and the proper officers and directors of the Surviving Corporation are fully authorized in the name of the merged corporation or otherwise to take any and all such action.

CERTIFICATE OF FACSIMILE

I hereby certify that this merger document is being transmitted by facsimile to the Assistant Commissioner for Trademarks, Patent and Trademark Assignment Systems, Facsimile No. 703-306-5995.

November 4, 2002  
Date

By: Elizabeth A. Harrison

APP USE (Rev. 10/16/2000)