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[ ] Resubmission (Non-Recordation) Document ID #  [ ] Correction of PTO Error Reel # Frame #  [ ] Corrective Document Reel # Frame #	[ ] Assignment [ ] Security Agreement [ X ] Merger and [ X]Change of Name	
Conveying Party		
Name <u>Jet Equipment &amp; Tools, Inc.</u>		nes of conveying parties attached. Execution Date Month Day Y 03 11 02
[ ] Individual [ ] General Partnership [ [ ] Other	zation <u>Washington</u>	as 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) <u>Palatine</u>	Illinoia	60067
City	State	Zip Code
[ ] Individual [ ] General Partnership [ X ] Corporation [ ] Association [ ] Other	[ ] Limited Partnership	If document to be recorded is an easignment and the receiving party is not dominited in the United States, an appointment of a domestic representative should be attached.  (Designation must be on a separate document from essignment.)
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Edward E. Clair Name of Person Signing	_ (Sur	e au	12/06/02

## STATE of WASHINGTON



# SECRETARY of STATE

1, 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

QΓ

### 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

Son Bed

TRADEMARK REEL: 2582 FRAME: 0807

SECRETARY OF STATE

### ARTICLES OF MERGER

00

WILTON TOOL COMPANY, LLC

and

JET EQUIPMENT & TOOLS, INC.

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:

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.

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

IN WITNESS WHEREOF, on behalf of each of the companies merging hereunder, I have subscribed this document as of the day of March, 2002, and I certify under penalties of perfury 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: Aller Terreto
Name: WILLIAM BERNATEIN
Title: <u>SkiRMBRY</u>
JET EQUIPMENT & TOOLS, INC.
x: Millin German

Name: WILLIAM BERNSTEN.

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.

- 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 morged 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.
- 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.
- 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.
- 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.

- 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.
- The directors and officers in office of 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.
- 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 marger shall continue to represent one outstanding share of the surviving company.
- 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.
- The board of managers, and any officer, acting singly, of the terminating company, and the board of directors, and any officer, acting sirgly, 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 nacessary, 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.

Title: Kell

WILTON TOOL COMPANY, LLC

Title: JET EQUIPMENT & TOOLS, INC. "LANNERY; 312 577 7007; DEC-6-02 13:33; PAGE 11/11

3.

#### ARTICLES OF MERGER

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WILTON TOOL COMPANY, LLC

and

JET EQUIPMENT & TOOLS, INC.

'ursuant 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

C

**RECORDED: 12/06/2002** 

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