

Form PTO-1594
(Rev. 10/02)
OMB No. 0651-0027 (exp. 6/30/2005)
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RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
The Clark-Reliance Corporation

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

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: Clark-Reliance Corporation
Internal Address: _____
Street Address: 16633 Foltz Industrial Parkway
City: Strongsville State: OH Zip: 44136

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

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
 (Designations must be a separate document from assignment)
 Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: 03/03/1997

4. Application number(s) or registration number(s):
A. Trademark Application No.(s) _____

B. Trademark Registration No.(s) 744,448

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Tara A. Kastelic
Internal Address: _____

Street Address: 800 Superior Avenue
Suite 1400
City: Cleveland State: OH Zip: 44114

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
03-0172

DO NOT USE THIS SPACE

9. Signature.

Tara A. Kastelic, Reg. No. 35,960 Tara A. Kastelic January 13, 2003
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 6

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

State of Delaware



Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF OWNERSHIP OF THE "THE CLARK-RELIANCE CORPORATION" A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, MERGING "FIGGIE INDUSTRIES, INC." A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, PURSUANT TO SECTION 253 OF THE GENERAL CORPORATION LAW OF THE STATE OF DELAWARE AS RECEIVED AND FILED IN THIS OFFICE THE THIRD DAY OF MARCH, A.D. 1987. AT 3:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE CLARK-RELIANCE CORPORATION", HAS RELINQUISHED ITS CORPORATE TITLE



877062071

Michael Harkins
 Michael Harkins, Secretary of State

AUTHENTICATION: 11153615
 DATE: 03/05/1987

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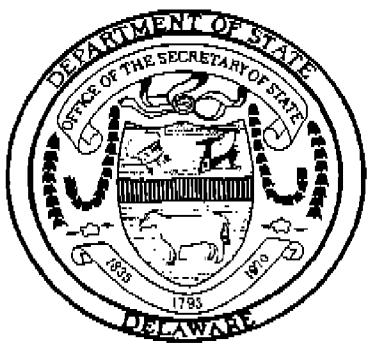
State of Delaware



Office of Secretary of State

AND ASSUMED IN PLACE THEREOF "CLARK-RELIANCE CORPORATION"

1 1 1 1 1 1 1 1 1



877062071

Michael Harkins
Michael Harkins, Secretary of State

AUTHENTICATION: 11153615
DATE: 03/05/1987

FILED 3:30 PM

MAR 9 1987

**CERTIFICATE OF OWNERSHIP AND
MERGER OF PARENT INTO SUBSIDIARY**

**CERTIFICATE OF OWNERSHIP AND MERGER
MERGING
FIGGIE INDUSTRIES, INC.
INTO
THE CLARK-RELIANCE CORPORATION**

[Signature]
SECRETARY

Figgie Industries, Inc., a Delaware corporation (the "Corporation") does hereby certify:

FIRST: That the Corporation is incorporated pursuant to the General Corporation Law of the State of Delaware.

SECOND: That the Corporation owns all of the outstanding shares of each class of the capital stock of The Clark-Reliance Corporation, a Delaware corporation.

THIRD: That the Corporation, by the following resolutions of its Board of Directors, duly adopted on the 19th day of February, 1987, determined to merge with and into The Clark-Reliance Corporation on the conditions set forth in such resolutions:

RESOLVED: That the Corporation shall merge with and into The Clark-Reliance Corporation, a Delaware corporation ("Clark-Reliance") in accordance with the Delaware Corporation Law (the "Merger").

RESOLVED: That the name of Clark-Reliance be changed at the effective time of the Merger from "The Clark-Reliance Corporation" to "Clark-Reliance Corporation."

RESOLVED: That the Merger be promptly submitted to the stockholders of the Corporation for approval of the same.

RESOLVED: That, provided the Merger has been approved by the stockholders of the Corporation, the appropriate officers of the Corporation are hereby authorized and directed to execute the Certificate of Ownership and Merger (the "Certificate") on behalf of the Corporation and to file the Certificate with the State of Delaware in a form sufficient to render effective the Merger in compliance with the laws of the State of Delaware and as may otherwise be consistent with the provisions of the Merger.

RESOLVED: That the terms of the Merger are that (i) each preference share, \$0.01 par value, of the Corporation issued

BOOK 554 PAGE 378

and outstanding at the effective time of the Merger shall be converted into one (1) share of Preference Stock, \$0.01 par value of Clark-Reliance, (ii) each share of Class A Common Stock, \$0.01 par value, of the Corporation shall be converted into one (1) share of Class A Common Stock, \$0.01 par value of Clark-Reliance, (iii) each share of Class B Common Stock, \$0.01 par value, of the Corporation shall be converted into one (1) share of Class B Common Stock, \$0.01 par value, of Clark-Reliance, and (iv) all shares of authorized stock of Clark-Reliance issued and outstanding immediately prior to the Merger, including shares of treasury stock, are hereby cancelled and extinguished.

RESOLVED: That the Merger be achieved on a tax-free basis pursuant to a reorganization, as defined in Section 368(a) of the Internal Revenue Code of 1986, as amended, and these resolutions constitute a plan for such reorganization.

RESOLVED: That the officers of the Corporation be, and they are hereby, authorized and directed to file with the Delaware Department of Securities and any other appropriate state securities office the appropriate documentation with respect to the Preference Stock, \$0.01 par value, and the Class A and Class B Common Stock, \$0.01 par value, issued in connection with the consummation of the transactions contemplated by the Merger Agreement.

RESOLVED: That the officers of the Corporation be, and they are each, hereby authorized, directed, and empowered to execute and deliver such documents and to take such actions on behalf of the Corporation as any such officer may regard as necessary or appropriate to carry out the intent and purposes of the foregoing resolutions or as any such officer may regard as consistent therewith, and such execution and delivery by such officers to be conclusive evidence that the Directors approved all such documents.

RESOLVED: That at any time prior to the filing of the Certificate with the Secretary of State of Delaware, the Merger may be terminated or amended by the Chairman of the Board as provided in Section 251(d) of the Delaware Corporation Law.

FOURTH: That the Stockholders of the Corporation unanimously approved and adopted the Merger by written consent on the 19th day of February, 1987.

BOOK 504 PAGE 379

IN WITNESS WHEREOF, said Figgie Industries, Inc. has caused this certificate to be signed by Harry E. Figgie III, its President, and David L. Carpenter, its Secretary, this 23rd day of February, 1987.

FIGGIE INDUSTRIES, INC.

By: [Signature]
Harry E. Figgie III, President

ATTEST:

By: [Signature]
David L. Carpenter, Secretary

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MAR 10 1987

William M. Honey, Recorder