

01-16-2003



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U.S. Department of Commerce
Patent and Trademark Office
TRADEMARKTO: The Commissioner of Patents and Trademarks: *Free* original document(s) or copy(ies).**Submission Type**

- ☐ New
☐ Resubmission (Non-Recordation)
 Document ID #
☐ Correction of PTO Error
 Reel # Frame #
☒ Corrective Document
 Reel #002152 Frame #0362

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
CityIllinois
State/Country60025-5811
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

Claudia M. Werner
 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: 7**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)**

75/234303

2,451,184

Number of Properties

Enter the total number of properties involved: 1

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$40

Method of Payment:

- ☐ Enclosed
☒ Deposit Account No. 12-1216

Authorization to Charge Additional Fees: ☒ Yes ☐ No*Charge Fee*
*40.00***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.

Claudia M. Werner

Claudia M. Werner

November 1, 2002

Name of Person Signing

Signature

Date

10-10-2000

8.1400



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ET

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TRADEMARK

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 Chicago, Illinois 60601-6780

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 Attorney Docket No. 300044

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Claudia M. Werner

Name of Person Signing

Signature

August 10, 2000

Date

10/05/2000 6TOM11 00000096 121216 75234303

01 FC:481

40.00 CH

TRADEMARK
 REEL: 002596 FRAME: 0367

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 PM.

(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.

6/29/00 10:55:21

Corporation, Securities & Land Dev. Bureau p.15

FOURTH: Anything herein or elsewhere to the contrary notwithstanding, this agreement may be abandoned by either party, by appropriate resolution of its Board of Directors at any time prior to the date of filing this Agreement or by mutual consent of the parties by appropriate resolution of their respective Boards of Directors, at any time prior to the effective date of this merger.

FIFTH: Upon the date when this agreement shall become effective, the separate existence of Draw Form, Inc. shall cease and the said, Draw Form, Inc. shall be merged into the surviving corporation in accordance with this agreement of merger.

The surviving corporation shall be possessed of all assets and property of every description, and every interest therein, wherever located, and the rights, privileges, immunities, powers, franchises, and authority, of a public as well as a private nature, of each of the constituent corporations, and all obligations belonging to or due to each of the constituent corporations, all of which shall be vested in the surviving corporation without further act or deed. Title to any real estate or any interest therein vested in any constituent corporation shall not revert or in any way be impaired by reason of such merger or consolidation;

The surviving corporation shall be liable for all the obligations of each constituent corporation, including liability to dissenting shareholders;

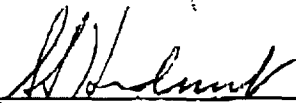
All the rights of creditors of each constituent corporation are preserved unimpaired, and all liens upon the property of any constituent corporation are preserved unimpaired, on only the property affected by such liens immediately prior to the effective date of the merger or consolidation.

IN WITNESS WHEREOF, the parties to this agreement have caused this agreement to be executed by the Vice President and Secretary of each of the corporations, by authority of the directors and stockholders of each corporation, as the respective agreement of each of said corporations, on this 3rd day of December 1997.

DRAW FORM, INC.


By: 

Michael J. Robinson
Vice President & Treasurer

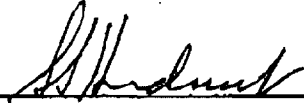
By: 

Stewart S. Hudnut
Vice President & Secretary

ILLINOIS TOOL WORKS INC.

By: 

Michael J. Robinson
Vice President & Treasurer

By: 

Stewart S. Hudnut
Sr. Vice President & Secretary

146461 (1099)

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

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
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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

50.00 on CK 58.998

6/29/00 10:55:22

Corporation, Securities & Land Dev. Bureau p.16

DEC-15-1995 10:57 FROM

TO

17086574329 P.04

02551

DOCUMENT WILL BE RETURNED TO NAME AND MAILING ADDRESS
INDICATED IN THE BOX BELOW. Include name, street and number
(or P.O. box), city, state and ZIP code.

Name of person or organization
remitting fees:

PH. 517-663-2525 Ref # 77864
Attn: Cheryl J. Bixby
MICHIGAN RUNNER SERVICE
P.O. Box 266
Eaton Rapids, MI. 48827-0266

Preparer's name and business
telephone number:

INFORMATION AND INSTRUCTIONS

1. The certificate of merger cannot be filed until this form, or a comparable document, is submitted.
2. Submit one original copy of this document. Upon filing, a microfilm copy will be prepared for the records of the Corporation and Securities Bureau. The original copy will be returned to the address appearing in the box above as evidence of filing.
Since this document must be microfilmed, it is important that the filing be legible. Documents with poor black and white contrast, or otherwise illegible, will be rejected.
3. This document is to be used pursuant to sections 711 through 713 of the Act by a domestic parent corporation merging with one or more domestic subsidiary corporations and section 733 of the Act if a foreign corporation is a party to the merger. The parent corporation must own at least 90% of the outstanding shares of each class of stock of the subsidiary corporation(s). This certificate is to be used only by profit corporations.
4. If more than two corporations are merging, the certificate may be adjusted as necessary or the format may be used as a guide in drafting your own certificate. If additional space is required for any section, continue the section on an attachment.
5. Item 7 — This document is effective on the date approved and filed by the Bureau. A later effective date, no more than 90 days after the date of delivery, may be stated.
6. This certificate must be signed in ink by the specified officers of the parent corporation.
7. Nonrefundable fee — This fee must be remitted for each domestic corporation involved in the merger, according to the following schedule (Make remittance payable to the State of Michigan. Include corporation name and CID Number on check or money order):
each domestic corporation..... \$50.00
If the authorized shares of the surviving domestic corporation is increased, an additional fee is due:
each additional 20,000 authorized shares or portion thereof..... \$30.00
If a foreign corporation authorized to transact business in this State merges into a domestic profit corporation, the amount of franchise fees required to be paid by that domestic corporation shall be reduced by the initial or additional franchise fees paid to this State by the foreign corporation.
8. Mail form and fee to:

Michigan Department of Commerce, Corporation and Securities Bureau, Corporation Division,
P.O. Box 30054, 6546 Mercantile Way, Lansing, Michigan 48909, Telephone: (517) 334-6302

6/29/00 10:55:15

Corporation, Securities & Land Dev. Bureau p.11

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

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.

By

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

(MICH. - 1764)