

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings

RE

03-05-2003



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

To the Honorable Commissioner of Patents

102380504

... documents or copy thereof.

1. Name of conveying party(ies): Lift Parts Manufacturing Company, Inc. [] Individual(s) [] Association [] General Partnership [] Limited Partnership [x] Corporation-State [] Other

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

3. Nature of conveyance: [] Assignment [x] Merger Ex.A [] Security Agreement [] Change of Name [] Other

Execution Date: December 30, 1994

2. Name and address of receiving party(ies) Name: Dynamic Tool Corporation Internal Address: Street Address: 95 South Route 83 City: Grayslake State: IL Zip: 60030-1678

[] Individual(s) citizenship [] Association [] General Partnership [] Limited Partnership [x] Corporation-State Illinois [] 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

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

746,624

Additional number(s) attached [x] Yes [] No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Keith P. Schoeneberger

Internal Address: Ross & Hardies

Suite 2500

Street Address: 150 North Michigan Avenue

City: Chicago State: IL Zip: 7567 60601-

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41): \$ 90.00

[] Enclosed [x] Authorized to be charged to deposit account

8. Deposit account number:

500926

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. 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.

Keith P. Schoeneberger Name of Person Signing

[Signature] Signature

FEB 26, 2003 Date

Total number of pages including cover sheet, attachments, and document: 9

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

03/05/2003 LMUELLER 0000049 500926 746624

01 FC:0521 40.00 CH 02 FC:0522 50.00 CH

**Attachment
To
Recordation Form Cover Sheet**

Trademark Registration Nos.

764,646

817,363

15

3662245

File Number 4780-171-1

RECORDER
LAKE COUNTY, ILLINOIS

95 APR 10 PM 1:44

Frank J. Mustra

State of Illinois Office of The Secretary of State

Whereas,

ARTICLES OF MERGER OF
DYNAMIC TOOL CORPORATION

INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

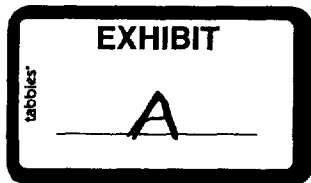
Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 30TH day of DECEMBER A.D. 19 94 and of the Independence of the United States the two hundred and 19TH.



George H Ryan

Secretary of State



C-212.1

TRADEMARK
REEL: 002682 FRAME: 0771

**ARTICLES OF MERGER
CONSOLIDATION OR EXCHANGE**

File # 4780-1717

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-6961

FILED

SUBMIT IN DUPLICATE

DEC 30 1994

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by
Secretary of State

Date 12/30/94
Filing Fee \$ 400.00

Approved: 

DO NOT SEND CASH!
Remit payment in check or money
order, payable to "Secretary of State."
Filing Fee is \$100, but if merger or con-
solidation of more than 2 corporations,
\$50 for each additional corporation.

1. Names of the corporations proposing to ~~consolidate~~ ^{merge} ~~exchange shares~~, and the state or country of their incorporation:

Name of Corporation

State or Country of Incorporation

See Attached

2. The laws of the state or country under which each corporation is incorporated permit such merger, consolidation or exchange.

3. (a) Name of the ~~new~~ ^{surviving} corporation: Dynamic Tool Corporation
~~acquiring~~

(b) it shall be governed by the laws of: Illinois

4. Plan of ~~consolidation~~ ^{merger} ~~exchange~~ is as follows:

If not sufficient space to cover this point, add one or more sheets of this size.

SEE ATTACHED

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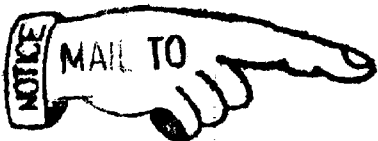
FEE-REC'D

EXPEDITED

STANDARD TITLE
1279 N. MILWAUKEE
CITY, ILL.
60622

DEC 30 1994

SECRETARY OF STATE



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5. Plan of ~~consolidation~~ ^{merger} ~~exchange~~ was approved, as to each corporation not organized in Illinois, in compliance with the laws of the state under which it is organized, and (b) as to each Illinois corporation, as follows:

(The following items are not applicable to mergers under §11.30 —90% owned subsidiary provisions. See Article 7.)

(Only "X" one box for each corporation)

By the shareholders, a resolution of the board of directors having been duly adopted and submitted to a vote at a meeting of shareholders. Not less than the minimum number of votes required by statute and by the articles of incorporation voted in favor of the action taken.

(§ 11.20)

By written consent of the shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with § 7.10 (§ 11.220)

By written consent of ALL the shareholders entitled to vote on the action, in accordance with § 7.10 & § 11.20

Name of Corporation

<u>Name of Corporation</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SEE ATTACHED	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

6. *(Not applicable if surviving, new or acquiring corporation is an Illinois corporation)*

It is agreed that, upon and after the issuance of a certificate of merger, consolidation or exchange by the Secretary of State of the State of Illinois:

- The surviving, new or acquiring corporation may be served with process in the State of Illinois in any proceeding for the enforcement of any obligation of any corporation organized under the laws of the State of Illinois which is a party to the merger, consolidation or exchange and in any proceeding for the enforcement of the rights of a dissenting shareholder of any such corporation organized under the laws of the State of Illinois against the surviving, new or acquiring corporation.
- The Secretary of State of the State of Illinois shall be and hereby is irrevocably appointed as the agent of the surviving, new or acquiring corporation to accept service of process in any such proceedings, and
- The surviving, new, or acquiring corporation will promptly pay to the dissenting shareholders of any corporation organized under the laws of the State of Illinois which is a party to the merger, consolidation or exchange the amount, if any, to which they shall be entitled under the provisions of "The Business Corporation Act of 1983" of the State of Illinois with respect to the rights of dissenting shareholders.

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7. (Complete this item if reporting a merger under § 11.30—90% owned subsidiary provisions.)

a. The number of outstanding shares of each class of each merging subsidiary corporation and the number of such shares of each class owned immediately prior to the adoption of the plan of merger by the parent corporation, are:

Name of Corporation	Total Number of Shares Outstanding of Each Class	Number of Shares of Each Class Owned Immediately Prior to Merger by the Parent Corporation
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

b. The date of mailing a copy of the plan of merger and notice of the right to dissent to the shareholders of each merging subsidiary corporation was _____, 19 _____.

Was written consent for the merger or written waiver of the 30-day period by the holders of all the outstanding shares of all subsidiary corporations received? Yes No

(If the answer is "No," the duplicate copies of the Articles of Merger may not be delivered to the Secretary of State until after 30 days following the mailing of a copy of the plan of merger and of the notice of the right to dissent to the shareholders of each merging subsidiary corporation.)

8. The undersigned corporation has caused these articles to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

SEE ATTACHED

Dated _____, 19 _____

(Exact Name of Corporation)

attested by _____
(Signature of Secretary or Assistant Secretary)

(Type or Print Name and Title)

by _____
(Signature of President or Vice President)

(Type or Print Name and Title)

Dated _____, 19 _____

(Exact Name of Corporation)

attested by _____
(Signature of Secretary or Assistant Secretary)

(Type or Print Name and Title)

by _____
(Signature of President or Vice President)

(Type or Print Name and Title)

Dated _____, 19 _____

(Exact Name of Corporation)

attested by _____
(Signature of Secretary or Assistant Secretary)

(Type or Print Name and Title)

by _____
(Signature of President or Vice President)

(Type or Print Name and Title)

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FORM BCA-11.25 ARTICLES OF MERGER
CONSOLIDATION OR EXCHANGE

PART 1:	<u>NAMES OF CORPORATION</u>	<u>STATE OF INCORPORATION</u>
	Dynamic Tool Corporation	Illinois
	Intrupa Mfg. Co.	Illinois
	Elektro-Hydro, Inc.	Illinois
	Contacto Manufacturing Company	Illinois
	MHS Automation, Inc.	Illinois
	Lift Parts Manufacturing Company, Inc.	Illinois
	Intrupa Exports, Inc.	Illinois
	E.V. Controls, Inc.	Indiana

PART 4: PLAN OF MERGER

FIRST: Effective at the close of business on December 31, 1994, Intrupa Mfg. Co., Elektro-Hydro, Inc., Contactor Manufacturing Company, MHS Automation, Inc., Lift Parts Manufacturing Co., Inc., Intrupa Exports, Inc., and E.V. Controls, Inc., shall be merged into Dynamic Tool Corporation by transferring all of their assets, subject to all of their liabilities and obligations, which liabilities and obligations shall be assumed by Dynamic Tool Corporation. The name of the surviving corporation is Dynamic Tool Corporation.

SECOND: The presently issued and outstanding shares of stock of the merging corporations shall be surrendered and canceled and 990 share of stock of the surviving corporation shall be issued in exchange thereof.

THIRD: The Articles of Incorporation of Dynamic Tool Corporation shall be the Articles of Incorporation of the corporation surviving the merger.

FOURTH: The by-laws of Dynamic Tool Corporation shall be the by-laws of the corporation surviving the merger.

FIFTH: The Directors and Officers of Dynamic Tool Corporation shall be:

Directors: Hans J. Anger, Jr., Lon J. Purdy
Peter Anger and Andrew Anger

Officers: Hans J. Anger, Jr. President
Lon J. Purdy Secretary and Treasurer

SIXTH: The officers of each corporation party to the merger shall be and hereby are authorized to do all acts necessary and proper to effect the merger.

PART 5: The plan of merger was approved for all of the Illinois corporations by written consent of all the shareholders entitled to vote on the action, in accordance with Section 7.10 and Section 11.20.

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PART 8: The undersigned corporation has caused these articles to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated: December 29, 1994

Dynamic Tool Corporation

attested by John Muldoon
Secretary

by Hans J. Anger, Jr.
Hans J. Anger, Jr., President

Dated: December 29, 1994

Intrupa Mfg. Co.

attested by [Signature]
Secretary

by Hans J. Anger, Jr.
Hans J. Anger, Jr., President

Dated: December 29, 1994

Elektro-Hydro, Inc.

attested by [Signature]
Secretary

by Hans J. Anger, Jr.
Hans J. Anger, Jr., President

Dated: December 29, 1994

Contacto Manufacturing Company

attested by John Muldoon
Secretary

by Hans J. Anger, Jr.
Hans J. Anger, Jr., President

Dated: December 29, 1994

MHS Automation, Inc.

attested by John Muldoon
Secretary

by Hans J. Anger, Jr.
Hans J. Anger, Jr., President

Dated: December 29, 1994

Lift Parts Manufacturing Co., Inc.

attested by [Signature]
Secretary

by Hans J. Anger, Jr.
Hans J. Anger, Jr., President

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Dated: December 29, 1994

Intrupa Exports, Inc.

attested by John Muldoon
Secretary

by Hans J. Anger, Jr.
Hans J. Anger, Jr., President

Dated: December 29, 1994

E.V. Controls, Inc.

attested by John Muldoon
Secretary

by Hans J. Anger, Jr.
Hans J. Anger, Jr., President

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