

FORM PTO-1594
(Rev. 6-93)

RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

OMB No. 0651-0011 (exp. 4/94)
Tab settings ⇨ ⇨

TRADEMARKS ONLY

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

1. Name of conveying party(ies):

Oldenburg Cannon, Inc.

- Individual(s) Association
- General Partnership
- Limited Partnership
- Corporation - Wisconsin
- Other

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

2. Name and address of receiving party(ies)

Name: Oldenburg Group Incorporated

Internal Address: _____

Street Address: 1717 West Civic Drive

City: Glendale State: WI Zip: 53209

Individual(s) citizenship _____
Association _____

- General Partnership
- Limited Partnership
- Corporation - Wisconsin
- 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: February 12, 2004

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,372,072 2,292,475 2,359,279

Additional numbers attached? Yes No

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

Name: Kent A. Lee

Internal Address: Suite 2100

Street Address: Reinhart Boerner Van Deuren s.c.

1000 North Water Street

City: Milwaukee State: WI Zip: 53202-3186

6. Total number of applications and registrations involved: 3

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

- Enclosed
- Authorized to be charged to deposit account
- Any Deficiencies in Enclosed Fee should be charged to our Deposit Account.

8. Deposit account number:

18-0882

(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.

Kent A. Lee

Name of Person Signing


Signature

February 27, 2004

Date

Total number of pages including cover sheet, attachments, and document: [7]

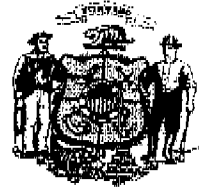
Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Alexandria, VA 22313-1450
MW/1066911

GH \$90.00 180882 2372072

DFI/CORP/30
DOCUMENT
2/00

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that the annexed copy has been compared with the document on file in the Corporation Section of the Division of Corporate & Consumer Services of this department, and that the same is a true copy thereof, and that I am the legal custodian of said document, and that this certification is in due form.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department.

RAY ALLEN, Deputy Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

DATE: FEB 12 2004

BY: Robert Harris

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

cc

RECEIVED - DEPT OF
FINANCIAL INSTITUTIONS
STATE OF WISCONSIN

04 FEB 11 AM 9:55

ARTICLES OF MERGER OF
OLDENBURG CANNON, INC.
WITH AND INTO
OLDENBURG GROUP, INC.

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1A 0 3352

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In accordance with section 180.1104 of the Wisconsin Business Corporation Law, Oldenburg Cannon, Inc., a Wisconsin corporation (the "Subsidiary"), and Oldenburg Group, Inc., a Wisconsin corporation (the "Parent") (jointly referred to hereinafter as the "Merging Corporations"), hereby adopt the following Articles of Merger:

ARTICLE I

PLAN OF MERGER

The Plan of Merger is as follows:

A. Prior to the "Effective Time" of the merger as defined in paragraph E hereof, the Subsidiary had 100 shares of \$0.01 par voting common stock outstanding, all of which were owned by the Parent.

B. At the Effective Time of the merger, the Subsidiary shall be merged with and into the Parent in accordance with Wisconsin Business Corporation Law. After such merger, the Parent shall be the surviving corporation and the separate existence and identity of the Subsidiary shall cease to exist.

C. At the Effective Time of the merger:

1. The Parent shall possess all the rights, privileges, immunities and franchises, of a public nature as well as of a private nature, of each of the Merging Corporations;

2. All property, real, personal and mixed, and all debts due on whatever account, including subscriptions to shares and all other choses in action, and every interest, of or belonging to or due to each of the Merging Corporations, shall be taken and deemed to be transferred to and vested in Parent without further act or deed;

3. Title to any real estate, or any interest therein, vested in each of the Merging Corporations shall not revert or be in any way impaired by reason of the merger;

4. The Parent shall be responsible and liable for all the liabilities and obligations of each of the Merging Corporations;

5. Any claim existing or action or proceeding pending by or against either of the Merging Corporations may be prosecuted to judgment as if the merger had not taken place, or the Parent may be substituted as the party in interest; and

6. The merger shall impair neither the rights of creditors nor any liens upon the property of the Merging Corporations.

D. At the Effective Time of the merger, each share of the \$0.01 par voting common stock of the Subsidiary issued and outstanding shall be canceled without consideration.

E. The Effective Time of the merger shall be 11:59 p.m. on February 12, 2004.

ARTICLE II

Immediately following the Effective Time of the merger, the Parent shall amend Article I of its Articles of Incorporation. After amendment, said Article I shall read in its entirety as follows:

ARTICLE I

The name of the Corporation is Oldenburg Group Incorporated. *OK*

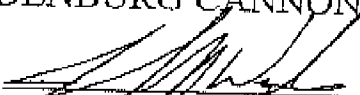
ARTICLE III

The Plan of Merger was approved in accordance with section 180.1104 of the Wisconsin Business Corporation Law.

IN WITNESS WHEREOF, the parties hereto have caused these Articles of Merger to be executed as of the 11th day of February, 2004.

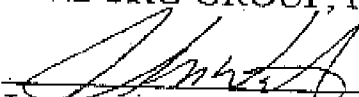
OLDENBURG CANNON, INC.

BY


Joseph M. Wouters, Vice President

OLDENBURG GROUP, INC.

BY


Joseph M. Wouters, Vice President

This document was drafted by John N. Kurowski.

This document must be filed with the Wisconsin Department of Financial Institutions.