Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/20/2006

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type	
ITW SEXTON INC.		12/20/2006	CORPORATION: MASSACHUSETTS	

RECEIVING PARTY DATA

Name:	ILLINOIS TOOL WORKS INC.	
Street Address:	3600 WEST LAKE AVENUE	
City:	GLENVIEW	
State/Country:	ILLINOIS	
Postal Code:	60026-1215	
Entity Type:	Entity Type: CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	0873270	SEXTON

CORRESPONDENCE DATA

Fax Number: (312)616-5700

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 312-616-5600

Email: trademark@leydig.com

Correspondent Name: Mark J. Liss

Address Line 1: Two Prudential Plaza, 180 N. Stetson Ave

Address Line 2: Suite 4900

Address Line 4: Chicago, ILLINOIS 60601-6731

ATTORNEY DOCKET NUMBER:	265156
NAME OF SUBMITTER:	Mark J. Liss

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Signature:	/Mark J. Liss/		
Date:	12/30/2008		
Total Attachments: 5 source=ITW Sexton to ITW (Mass)#page1.tif source=ITW Sexton to ITW (Mass)#page2.tif source=ITW Sexton to ITW (Mass)#page3.tif source=ITW Sexton to ITW (DE)#page1.tif			

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The Commonwealth of Massachusells William Francis Galvin

William Francis Galvin
Secretary of the Commonwealth

One Ashburton Place, Boston, Massachusetts 02108-1512

Articles of Merger

Domestic Corporation Involving Foreign Corporation or Foreign Other Entity (General Laws, Chapter 156D, Section 11.06; 950 CMR 113.37)

IDEXACT NAME	(2) JURISDICTION	DATE OF ORGANIZATION
ITW Sexton Inc.	Massachusetts	March 28, 1925
Himois Tool Works Inc.	Delaware	June 19, 1961
21/108	entity is /is not * suthorized to conduct y Himois Tool Works Inc.	
(5) The jurisdiction under the laws of	which the surviving entity will be organized D	elaware
(6) The merger shall be effective at the 90 days from the date and time of For each domestic corporation that is	e time and on the date approved by the Division faling is specified December 31, 2006 a party to the merger	n unless a later effective date not more than
(Please check the appropriate box)	, x	
(7) D The plan of merger was d by each separate voting grou tion.	uly approved by the shareholders and, if voting p, in the manner required by G. L., Chapter 150	by any separate voring group was required, 6D and the corporation's articles of organiza-
)R		
(8) IE The plan of merger did no	or require the approval of the shareholders.	
9) Participation of each other domest	tic entity, foreign corporation, or foreign other corporation is organized and by its organizations	neity was duly authorized by the law under

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(10) Where applicable, artach any amendment to articles of organization of the surviving entity, where the survivor is a domestic business corporation.
(11) Where applicable, attach the articles of organization of the surviving entity, where the survivor is a NEW domestic business corporation, including all the supplemental information required by 950 CMR 113.16.
(12) Where applicable, the executive office address of a foreign other entity, if such information is not on the record of the foreign other entity and such foreign other entity is the survivor of the merger.

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el e	DE WORKS INC.	
Chairman of the Board President Other Officer Court-appointed fiduce	(signature of suthorized individual)	,
on this <u>20th</u> 17W SEXTON Signed by Assoc 14 - A		
Chairman of the Board President Other Officer Court-appointed fiduc	(signature of authorized individual) I of Ditectors	,
on this <u>20th</u>	day of December of 2006.	

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"INSTRON CORPORATION", A MASSACHUSETTS CORPORATION,
"ITW RIPPEY CORPORATION", A DELAWARE CORPORATION,
"ITW SEXTON INC.", A MASSACHUSETTS CORPORATION.

WITH AND INTO "ILLINOIS TOOL WORKS INC." UNDER THE NAME OF "ILLINOIS TOOL WORKS INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SIXTH DAY OF DECEMBER, A.D. 2006, AT 2:47 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2006.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS

0568702 8100M

Warriet Smith Windson, Secretary of State

AUTHENTICATION: 5319369

DATE: 12-30-06

TRADEMARK REEL: 003910 FRAME: 0532 State of Delaware Secretary of State Division of Comporations Delivered 02:50 PM 12/26/2006 FILED 02:47 PM 12/26/2006 SRV 051186410 - 0568702 FILE

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

INSTRON CORPORATION

AND

ITW RIPPEY CORPORATION

AND

ITW SEXTON INC.

MTO

ILLINOIS TOOL WORKS INC.

litine's Tool Works Inc., a corporation organized and existing under the laws of Delawars (the "Corporation"),

Does hereby certify:

FIRST: That the Corporation was incorporated on the 19th day of June 1961, pursuant to Delaware Corporation Law.

SECOND: That the Corporation owns all of the outstanding shares of the stock of instron Corporation, a corporation incorporated on the 15th day of March 1946, pursuant to the Massachusetts General Laws.

That the Corporation owns all of the outstanding shares of the stock of ITW Rippey Corporation, a corporation incorporated on the 20th day of July 2005, pursuant to the Delaware Corporation Law.

That the Corporation owns all of the cutstanding shares of the stock of ITW Sexton inc., a corporation incorporated on the 28th day of March 1925, pursuant to the Massachusetts General Laws.

THIRD: That the Corporation, by the following action taken at a meeting of its Board of Directors dated August 2, 1998, determined to and did allow for mergers of it's subsidiary companies into itself; of which the following, instron Corporation, ITW Rippey Corporation and ITW Sexton Inc., are to become effective at the close of business on December 31, 2006:

RESOLVED: that management is hereby authorized, without further authorized by this Board, to take whatever action is necessary to marge into the Company subsidiaries directly or indirectly owned by the Company for the purpose of simplifying the Company's corporate structure;

IN WITNESS WHEREOF, said illinois Tool Works Inc. has caused this Certificate to be signed by its Senior Vice President and Secretary as of this 20° day of December 2005.

Illinois Tool Works inc.

Name: Vames H. Woolen, Jr.

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RECORDED: 12/30/2008