SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
The Clark-Reliance Corporation		02/23/1987	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Clark-Reliance Corporation	
Street Address:	16633 Foltz Parkway	
City:	Strongsville	
State/Country:	ОНЮ	
Postal Code:	44136	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	0507810	EYE-HYE
Registration Number:	0516550	LEVALARM

CORRESPONDENCE DATA

Fax Number: (216)241-0816

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

Phone: 216-622-8200

Email: ipdocket@calfee.com

Correspondent Name: Tara A. Kastelic

Address Line 1: Calfee, Halter & Griswold LLP
Address Line 2: 800 Superior Avenue, Suite 1400
Address Line 4: Cleveland, OHIO 44114-2688

ATTORNEY DOCKET NUMBER:	03804/00250
NAME OF SUBMITTER:	Tara A. Kastelic
Signature:	/tak/
	TRADEMARK

TRADEMARK REEL: 003934 FRAME: 0139

900126858

Date:	02/11/2009
Total Attachments: 5 source=00370120#page1.tif source=00370120#page2.tif source=00370120#page3.tif source=00370120#page4.tif source=00370120#page5.tif	

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Office of Secretary of State

I. MICHAEL MARKINS. 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, Secretary of State

AUTHENTICATION:

11153615

DATE:

03/05/1987

CONTINUED ON PAGE

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State of Belaware

BOOK 534 PAGE 376



Office of Secretary of State

AND ASSUMED IN PLACE THEREOF "CLARK-RELIANCE CORPORATION"



877062071

Michael Harkins, Secretary of State

AUTHENTICATION:

11153615

DATE:

03/05/1987

FILED 3:30 PM

MAR 3 1987

CERTIFICATE OF OWNERSHIP AND MERGER OF PARENT INTO SUBSIDIARY

CERTIFICATE OF OWNERSHIP AND MERGER MERGING FIGGIE INDUSTRIES, INC. INTO

THE CLARK-RELIANCE CORPORATION

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 stock-holders 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

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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.

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 find day of for the secretary, 1987.

FIGGIE INDUSTRIES, INC.

By:

Harry/E. Figgie III, President

ATTEST:

By: Down h Can

David L. Carpenter, Secretary

154S1/03804K

RECEIVED FOR RECORD

THE CONTRACT

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RECEIVED FOR RECORD

MAR 10 1987

William M. Honey, Recorder