USPTO

12/14/2009 6:07:39 PM

PAGE

3/009

Fax Server

D:AIMEE MERRIMAN NOLAN COMPANY:100 GRAINGER PARKWAY

# TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

12/10/2009 900149602

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	11/26/2007

# CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
AW Direct, Inc.		11/14/2007	CORPORATION: WISCONSIN

# RECEIVING PARTY DATA

Name:	Lab Safety Supply, Inc.	
Street Address:	401 South Wright Road	
City:	Janesville	
State/Country:	WISCONSIN	
Postal Code:	53546	
Entity Type:	CORPORATION: WISCONSIN	

# PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:		AW DIRECT

# CORRESPONDENCE DATA

Fax Number:

(847)535-9243

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

Phone: Email: 847-535-1047

Correspondent Name:

aimee.nolan@grainger.com

Address Line 1:

Almee Memman Nolan 100 Grainger Parkway

Address Line 4:

Lake Forest, ILLINOIS 60045

NAME OF SUBMITTER:	Aimee Merriman Nolan
Signature:	/Aimee M. Nolan/
Date:	12/10/2009

12/16/2009 WED 14:13 FAX 847 535 9243 GRAINGER

☑004/009

USPTO

12/14/2009 6:07:39 PM

PAGE

4/009

Fax Server

):AIMEE MERRIMAN NOLAN COMPANY:100 GRAINGER PARKWAY

Total Attachments: 5

source=AW Direct Art Merger#page1.tif source=AW Direct Art Merger#page2.tif source=AW Direct Art Merger#page3.tif source=AW Direct Art Merger#page4.tif

source=AW Direct Art Merger#page5.llf

11/19/07 - Sent to Mike Hoty in Tay Dept,

Sec. 179.77, 180.1105, 181.1105, and 183.1204 Wis. Stats.

W1013 - 6/21/06 C T System Online

# State of Wisconsin DEPARTMENT OF FINANCIAL INSTITUTIONS Division of Corporate & Consumer Services



# **ARTICLES OF MERGER**

1. Non-Surviv	ving Parties to the Merger:	:
Company Nam	ne: AW Direct, Inc.	<del></del>
Indicate (X) Entity Type	☐ Limited Partnership (Ch. 179, Wis. Stats.) ☑ Business Corporation (Ch. 180, Wis. Stats.) See Exception below ☐ Nonstock Corporation (Ch. 181, Wis. Stats.) ☐ Limited Liability Company (Ch. 183, Wis. Stats.)	Organized under the laws of Wisconsin (state or country)
estate?  ———————————————————————————————————	e named non-surviving party have a fee simple ownership interest in any s. K. No living entity is required to file a report with the Wisconsin Department of Firstructions.)	
Company Nam	ve:	
Indicate (X) Entity Type	☐ Limited Partnership (Ch. 179, Wis. Stats.) ☐ Business Corporation (Ch. 180, Wis. Stats.) See Exception below ☐ Nonstock Corporation (Ch. 181, Wis. Stats.) ☐ Limited Liability Company (Ch. 183, Wis. Stats.)	Organized under the laws of (state or country)
estate?  Yes  If yes, the surv	e named non-surviving party have a fee simple ownership interest in any  I No  iving entity is required to file a report with the Wisconsin Department of R  isconsin Statutes. (See Instructions.)	
	non-surviving parties as an additional page and indicate whether the no le ownership interest in any Wisconsin real estate.	n-surviving party
2. Surviving E	Entity:	
Company Nam	e: Lab Safety Supply, Inc.	1
Indicate (X) Entity Type	☐ Limited Partnership (Ch. 179, Wis. Stats.)  ☑ Business Corporation (Ch. 180, Wis. Stats.) See Exception below ☐ Nonstock Corporation (Ch. 181, Wis. Stats.) ☐ Limited Liability Company (Ch. 183, Wis. Stats.)	Organized under the laws of Wisconsin (state or country)
EXCEPTION:	if the merger involves only Chapter 180 business corporations, use	form 2001.
FILING FEE - \$	·	: :

3. Indicate below if the s	surviving entity is an indirect w	holly owned subsidi	ary or parent:		
that is an indirect wholly	entity is a Domestic or Foreig owned subsidiary or parent ar rements of sec. 180.11045(2)	nd the merger was a	approved in acc		
	entity is not a Domestic or Fo ect wholly owned subsidiary o		peration or Limi	ted Liabili	tÿ
in the manner required b	icluded in this document was y the laws applicable to each I 1104 and 183.1202, if applic	entity, and in accord	ntity that is a pa lance with ss. 1	ndy to the 80.1103.	merger
corporation. The Plan of the merger in the manne 180.1103, 180.1104 and the approval of such per	MENT – The surviving entity of Merger included in this docur in required by the laws applicated and because it required, and because its required under s. 181.1 members is not required, and the second includes and the seco	ment was approved ble to each entity, a by a person other the 103(2)(c).	by each entity t nd in accordance an the members	hat is a pa se with ss. s or the bo	arty to eard, if
of the board.				· · ·	
The number of vertical for approval by the	otes cast by each class of mer nat class.	nbers to approve th	e Plan of Merge	er wêre su	fficient
Membership Class	Number of Memberships Outstanding	Number of Votes Cas		For	-Against
	- Cottonana			·. \(\), \(\) \(\)	
··· .					- 100 Star
(Append or attach	the PLAN OF MERGER, (Op	tional <u>Plan of Merge</u>	<u>er</u> template on F	Pages 3 &	4)
5. (OPTIONAL) Effective	re Date and Time of Merger			·	. ' ,
These articles of merger	, when filed, shall be effective	on(date	) at	(time).	. ,
the department for filing.	ed under this article may not be nor more than 90 days after in ne will be determined by ss. 1 iving domestic entity.)	ts delivery. If no <u>eff</u>	<u>ective date ano</u>	<u>time is de</u>	<u>clared,</u>
<b>6.</b> Executed on <u>Nove</u> by the surviving entity or merger.	mber 16, 2007 (date) behalf of all parties to the	Mis	W (Signature)	· · · · · · · · · · · · · · · · · · ·	· · · ·
Mark (X) below the title document.	of the person executing the		Howard		
For a limited partnersh Title: ☐ General Partner		For a corporation	(Printed Name)		· .· .
For a limited liability co Title: Member OR		Title: □ President or other officer title		ry .	<del></del>
This document was draft	ted by: Brian M. Schafer, Winston	& Strawn LLP idual who draffed th	e decument)		
DFI/CORP/2000(R05/06		transfer i And I de Personal Pill	2007 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	g. 44 - 3 - 3	2.

#### AGREEMENT AND PLAN OF MERGER

This AGREEMENT AND PLAN OF MERGER, dated as of November <u>14</u> 2007 ("Agreement"), is by and between AW Direct, Inc., a Wisconsin corporation (the "Terminating Corporation"), and Lab Safety Supply, Inc., a Wisconsin corporation ("Acquisition Corp.").

#### RECITALS

- A. The Terminating Corporation is a corporation duly incorporated and existing under the laws of the State of Wisconsin.
- B. Acquisition Corp. is a corporation duly incorporated and existing under the laws of the State of Wisconsin.
- C. The respective boards of directors of the Terminating Corporation and Acquisition Corp. have determined that it is advisable and in the best interests of each corporation that the Terminating Corporation merge with and into Acquisition Corp. (the "Merger") on the terms, and subject to the conditions, of this Agreement, the Wisconsin Business Corporations Law (the "WBCL"). As a result of the Merger, the separate existence of the Terminating Corporation will cease.
- D. The respective boards of directors of the Terminating Corporation and Acquisition Corp. have been duly advised of the terms and conditions of the Merger and, by resolutions duly adopted, have authorized, approved and adopted this Agreement:
- NOW, THEREFORE, on the terms, and subject to the conditions, of this Agreement, the Terminating Corporation and Acquisition Corp. agree as follows.

# ARTICLE 1

## THE MERGER: RELATED TRANSACTIONS

1.1 <u>EFFECTIVE DATE</u>. The Merger will be consummated by the Terminating Corporation and Acquisition Corp. filing articles of merger (the "Articles of Merger") with the Secretary of State of the State of Wisconsin in accordance with Section 1104 of the WBCL... The Merger will become effective when the Articles of Merger have been filed with, and accepted by, the Secretary of State of the State of Wisconsin (the "Effective Date").

## 1.2 MERGER.

- (a) On the Effective Date:
  - the Terminating Corporation will merge with and into Acquisition Corp., and Acquisition Corp. will be the surviving corporation in the Merger (the "Surviving Corporation");
  - (ii) immediately upon consummation of the Merger, the name of the Surviving Corporation will be Lab Safety Supply, Inc.;
  - (iii) the separate existence of the Terminating Corporation will cease, and the Surviving Corporation will succeed, without other transfer, to all of the rights and property of the Terminating Corporation, and will be subject to all of the debts and liabilities of the Terminating Corporation; and

TRADEMARK

REEL: 004115 FRAME: 0589

- (iv) the members of the board of directors and officers of Acquisition Corp. will remain the members of the board of directors and the corresponding officers of the Surviving Corporation.
- (b) On and after the Effective Date, the Surviving Corporation will carryon its business with the assets of the Terminating Corporation, as well as with the assets of Acquisition Corp.
- 1.3 <u>EFFECT ON CAPITAL STOCK.</u> By virtue of the Merger, each share of capital stock of the Terminating Corporation will be cancelled and retired and cease to exist. The Merger will have no effect on the capital stock of Acquisition Corp.
- 1.4 <u>CERTIFICATE OF INCORPORATION AND BYLAWS.</u> The certificate of incorporation of Acquisition Corp. in effect at the Effective Date will be the certificate of incorporation of the Surviving Corporation until changed or amended as provided therein or by applicable law. The bylaws of Acquisition Corp. in effect at the Effective Date will be the bylaws of the Surviving Corporation until changed or amended as provided therein or by applicable law.

# ARTICLE 2 MISCELLANEOUS

- 2.1 <u>AMENDMENT: WAIVER</u>. At any time before the Effective Date, the Terminating Corporation and Acquisition Corp., to the extent permitted by the WBCL, may by written agreement amend, modify or supplement any provision of this Agreement.
- 2.2 ENTIRE AGREEMENT: ASSIGNMENT. This Agreement constitutes the entire agreement and supersedes all prior agreements and understandings, both written and oral, among the parties with respect to the subject matter hereof. Neither this Agreement nor any right, interest or obligation under this Agreement, may be assigned, in whole or in part, by operation of law or otherwise, without the prior written consent of the other party.
- 2.3 <u>GOVERNING LAW</u>. This Agreement will be governed by and construed in accordance with the substantive laws of the State of Wisconsin, regardless of the laws that might otherwise govern under principles of conflicts of laws applicable thereto.
- 2.4 <u>PARTIES IN INTEREST</u>. Nothing in this Agreement, express or implied, is intended to confer upon any person, other than the parties hereto, any rights or remedies of any nature whatsoever under or by reason of this Agreement.
- 2.5 <u>COUNTERPARTS</u>. This Agreement may be executed in one or more counterparts, each of which will be deemed to be an original, but all of which will constitute one and the same agreement, and will become effective when one or more counterparts have been signed by each of the parties and delivered to the other parties.

[signature page follows]

<u>IRADEMARK</u>

**REEL: 004115 FRAME: 0590** 

IN WITNESS WHEREOF, each of the parties has caused this Agreement to be executed on its behalf by its respective officers thereunto duly authorized, all as of the date set forth above.

AW Directo Inc.

By:

Name: L. J. Low

Lab Safety Supply, Inc.

By:

Name: R. J. Scheuneman

Title: Vice President, Finance

REEL: 004115 FRAME: 0591