

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	01/03/2000		
CONVEYING PARTY DATA			
	Name	Formerly	Execution Date
	Kanthal Globar, Inc.		01/03/2000
			Entity Type
			CORPORATION: NEW YORK
RECEIVING PARTY DATA			
Name:	Kanthal Holding, Inc.		
Street Address:	c/o CT Corporation System, 111 Eighth Avenue		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10011		
Entity Type:	CORPORATION: CONNECTICUT		
PROPERTY NUMBERS Total: 1			
	Property Type	Number	Word Mark
	Registration Number:	0200201	GLOBAR
CORRESPONDENCE DATA			
Fax Number:	(202)842-8465		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	202-842-8800		
Email:	dctrademarks@dbr.com		
Correspondent Name:	Jennifer L. Dean		
Address Line 1:	1500 K Street, NW		
Address Line 2:	Suite 1100		
Address Line 4:	Washington, DISTRICT OF COLUMBIA 20005-1209		
ATTORNEY DOCKET NUMBER:	47113.209/216237		
NAME OF SUBMITTER:	Pamela M. Casagrande		
Signature:	/Pamela M. Casagrande/		

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Date:

06/28/2011

Total Attachments: 3

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**CERTIFICATE OF MERGER
OF
KANTHAL GLOBAL, INC., a New York corporation,
INTO
KANTHAL HOLDING, INC., a Connecticut corporation
(UNDER SECTION 907 OF THE BUSINESS CORPORATION LAW)**

1. (a) The name of each constituent corporation is as follows:

**KANTHAL HOLDING, INC., a Connecticut corporation
KANTHAL GLOBAL, INC., a New York corporation**

(b) The name of the surviving corporation is **KANTHAL HOLDING, INC., a Connecticut corporation**

2. As to each constituent corporation, the designation and number of outstanding shares of each class and series and the voting rights thereof are as follows:

(a) Name of Corporation
KANTHAL HOLDING, INC.

Designation and number of shares in each class or series outstanding
10,000 shares of Common Stock, \$0.10 par value

Class or series of shares entitled to vote
Common Stock

Shares entitled to vote as a class or series
Common Stock

(b) Name of Corporation
KANTHAL GLOBAL, INC.

Designation and number of shares in each class or series outstanding
200 shares of Common Stock, no par value

Class or series of shares entitled to vote
Common Stock

Shares entitled to vote as a class or series
Common Stock

3. The merger was adopted by each constituent New York domestic corporation in the following manner:

As to **KANTHAL GLOBAL, INC.**, by the written consent of the shareholders given in accordance with Section 615 of the Business Corporation Law, written notice having been duly given to nonconsenting shareholders as and to the extent required by such Section.

4. The merger is permitted by the laws of the jurisdiction of each constituent foreign corporation and is in compliance therewith. Each constituent foreign corporation has complied as follows:

KANTHAL HOLDING, INC. has complied with the applicable provisions of the laws of the State of **CONNECTICUT** under which it is incorporated, and this merger is permitted by such laws.

5. The surviving corporation is **KANTHAL HOLDING, INC.**, a corporation of the State of **CONNECTICUT**, incorporated on the 8th day of February, 1982 and which is not authorized to do business in New York and is not to do business in New York until an application for authority shall have been filed in the Department of State.

6. The date when the certificate of incorporation of **KANTHAL GLOBAL, INC.** was filed by the Department of State was the 22nd day of November, 1993 under the name **Cesiwid Inc.**

7. **KANTHAL HOLDING, INC.** agrees that it may be served with process in the State of New York in any action or special proceeding for the enforcement of any liability or obligation of any constituent corporation, previously amendable to suit in the State of New York, and for the enforcement under the Business Corporation Law, of the right of shareholders of any constituent domestic corporation to receive payment for their shares against the surviving consolidated corporation; and it designates the Secretary of State of New York as its agent upon whom process may be served in the manner set forth in paragraph (b) of Section 306 of the Business Corporation Law, in any action or special proceeding. The post office address to which the Secretary of State shall mail a copy of any process against it served upon him is:

KANTHAL HOLDING, INC. c/o C T Corporation System, 111 Eighth Avenue, New York, N.Y. 10011.

Such post office address shall supersede any prior address designated as the address to which process shall be mailed.

8. **KANTHAL HOLDING, INC.** agrees that, subject to the provision of Section 623 of the Business Corporation Law, it will promptly pay to the shareholders of each constituent New York corporation the amount, if any, to which they shall be entitled under the provisions of the Business Corporation Law, relating to the right of the shareholders to receive payment for their shares.

9. Each constituent domestic corporations hereby certifies that all fees and taxes (including penalties and interest) administered by the Department of Taxation and Finance of the State of New York which are now due and payable by each constituent domestic corporation have been paid and that a cessation franchise tax report (estimated or final) through the anticipated date of the merger (or consolidation) has been filed by each constituent domestic corporation. The said report, if estimated, is subject to amendment.

KANTHAL HOLDING, INC. hereby agrees that it will within 30 days after the filing of the certificate of merger (or consolidation) file the cessation franchise tax report, if an estimated report was previously filed, and promptly pay to the Department of Taxation and Finance of the State of New York all fees and taxes (including penalties and interest), if any, due to the Department of Taxation and Finance by each constituent domestic corporation.

10. The merger shall be effective on the 3rd day of January, 2000.

KANTHAL HOLDING, INC.

(Name of Corporation)

Jack Beagley

(Signature)

JACK BEAGLEY, PRESIDENT

(Type name and title of person signing)

KANTHAL GLOBAL, INC.

(Name of Corporation)

Jack Beagley

(Signature)

JACK BEAGLEY, PRESIDENT

(Type name and title of person signing)