#### 900270124 10/28/2013

## TRADEMARK ASSIGNMENT

## Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2011

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
POLYSPEC NV, INC.		12/16/2011	CORPORATION: NEVADA

## **RECEIVING PARTY DATA**

Name:	ILLINOIS TOOL WORKS INC.	
Street Address:	3600 West Lake Avenue	
City:	Glenview	
State/Country:	ILLINOIS	
Postal Code:	60026	
Entity Type:	CORPORATION: DELAWARE	

#### PROPERTY NUMBERS Total: 5

Property Type	Number	Word Mark
Registration Number:	1767841	PERMAREZ
Registration Number:	1767838	POLYSPEC
Registration Number:	1767839	TUFFREZ
Registration Number:	1769315	REZROK
Registration Number:	1770720	FLAKEREZ

## **CORRESPONDENCE DATA**

**Fax Number**: 3125548015

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

via US Mail.

Phone: 312 554-8000

Email: bcohn@pattishall.com
Correspondent Name: Bradley L. Cohn

Address Line 1: 200 South Wacker Drive, Suite 2900

Address Line 4: Chicago, ILLINOIS 60606

TRADEMARK

REEL: 005140 FRAME: 0155

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900270124

ATTORNEY DOCKET NUMBER:	02457-120-15	
NAME OF SUBMITTER:	Bradley L. Cohn	
Signature:	/bradleycohn/	
Date:	10/28/2013	
Total Attachments: 3 source=DE filed merger#page1.tif source=DE filed merger#page2.tif source=DE filed merger#page3.tif		

TRADEMARK
REEL: 005140 FRAME: 0156

Delaware

PAGE 3

# The First State

I, JEFFREY W. BULLOCK, 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:

"ESSERE CORPORATION", A CALIFORNIA CORPORATION,
"ION SYSTEMS, INC.", A CALIFORNIA CORPORATION,
"POLYSPEC NV, INC.", A NEVADA CORPORATION,

"SPARTAN COMPUTER SERVICES, INC.", A SOUTH CAROLINA CORPORATION,

"TH GROUP USA INC. ", A NORTH CAROLINA 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-FIRST DAY OF DECEMBER, A.D. 2011, AT
6:41 O'CLOCK P.M.

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

0568702 8100M

111324830

You may verify this certificate online at corp. delaware.gov/authver.shcml

Jeffrey W. Hullock, Secretary of State

AUTHENTACATION: 9253518

DATE: 12-23-11

TRADEMARK REEL: 005140 FRAME: 0157

State of Delaware Secretary of State Division of Corporations Delivered 06:41 PM 12/21/2011 FILED 06:41 PM 12/21/2011 SRV 111324830 - 0568702 FILE

#### CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

**ESSERE CORPORATION** 

AND

ION SYSTEMS, INC.

AND

POLYSPEC NV. INC.

AND

SPARTAN COMPUTER SERVICES, INC.

AND

TH GROUP USA INC.

INTO

ILLINOIS TOOL WORKS INC.

Illinois Tool Works Inc., a corporation organized and existing under the laws of Delaware (the "Corporation"),

#### DOES HEREBY CERTIFY:

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

SECOND: That the Corporation owns all of the outstanding shares of the stock of ESSERE CORPORATION, a California corporation incorporated on June 17, 1998, pursuant to the General Corporation Law of California.

That the Corporation owns all of the outstanding shares of the stock of ION SYSTEMS, INC. a California corporation incorporated on February 21, 1978, pursuant to the General Corporation Law of California.

That the Corporation owns all of the outstanding shares of the stock of POLYSPEC NV, INC., a Nevada corporation incorporated on April 26, 2001, pursuant to the Nevada Revised Statutes.

That the Corporation owns all of the outstanding shares of the stock of SPARTAN COMPUTER SERVICES, Inc., a South Carolina corporation incorporated on February 25, 1993, pursuant to South Carolina Code Annotated.

That the Corporation owns all of the outstanding shares of the stock of TH GROUP USA INC., a North Carolina corporation incorporated on September 9, 2009, pursuant to the North Carolina Business Corporation Act.

THIRD. That the Corporation, by the following action taken at a meeting of its Board of Directors dated August 2, 1996, determined to and did allow for mergers of its subsidiary companies into itself; of which the following, Essere Corporation, Ion Systems, Inc., Polyspec NV, Inc., Spartan Computer Services, Inc., TH Group USA Inc. are to become effective at 11.59 p.m. on December 31, 2011.

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

FOURTH: That the Corporation, certifies the mergers were authorized in accordance with its governing documents and the laws under which it is organized.

TRADEMARK REEL: 005140 FRAME: 0158 IN WITNESS WHEREOF, said Illinois Tool Works Inc. has caused this Certificate to be signed by its Assistant Corporate Secretary as of this 16th day of December 2011.

Illinois Tool Works Inc.

By Gulus A Silger ) Name: Barbara G. Siegan

KIFORMS FILEMERGERS/TW 2011 Cantificate of Ownership and Merger Multiple Del companies - NO LLCs doc

TRADEMARK
REEL: 005140 FRAME: 0159

**RECORDED: 10/28/2013**