

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM305832

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2011
SEQUENCE:	3

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:	2603503	7K
Registration Number:	2906553	FLEX
Registration Number:	2906513	FNEC
Registration Number:	3442008	IMO ULTRALITE
Registration Number:	1991486	NOVOREZ

CORRESPONDENCE DATA

Fax Number: 3125548015

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Phone: 312-554-8000

Email: blc@pattishall.com

Correspondent Name: Bradley L. Cohn

Address Line 1: 200 South Wacker Drive, Suite 2900

Address Line 4: Chicago, ILLINOIS 60606

ATTORNEY DOCKET NUMBER:	02457-120-15
NAME OF SUBMITTER:	Bradley L. Cohn
SIGNATURE:	/bradleycohn/
DATE SIGNED:	05/28/2014

TRADEMARK

Total Attachments: 3

source=Certificate of Merger of POLYSPEC NV, Inc. into ITW doc#page1.tif

source=Certificate of Merger of POLYSPEC NV, Inc. into ITW doc#page2.tif

source=Certificate of Merger of POLYSPEC NV, Inc. into ITW doc#page3.tif

Delaware

PAGE 1

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.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9253518

DATE: 12-23-11

TRADEMARK
REEL: 005288 FRAME: 0028

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 19th 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.

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: 
Name: Barbara G. Siegan

K:\FORMS FILE\MERGERS\ITW 2011 Certificate of Ownership and Merger Multiple Del companies - NO LLCs.doc