

01-02-2001

Atty. Dkt. No. 061270/0138

FORM PTO-1595 (modified)

U.S. DEPARTMENT OF COMMERCE

(Rev 6-93)

Patent and Trademark Office



101567686

COVER SHEET

PATENTS ONLY

12-20-00

To the Commissioner of Patents and Trademarks: Please record the attached original documents or copies thereof.

1. Name of conveying party(ies):

GCP INVESTORS INC., a Delaware corporation; GCP HOLDINGS INC., Delaware corporation; GRACO CHILDREN'S PRODUCTS INC., a Delaware corporation; and GRACO CHILDREN'S PRODUCTS INC. (OHIO), an Ohio corporation.

Additional conveying party(ies) N/A

Name and address of receiving party(ies):

GRACO CHILDREN'S PRODUCTS INC.*
51 SOUTH PINE STREET
ELVERSON, PA 19520

*The name of the surviving corporation of the merger is GCP Investors Inc., which will continue its existence under the new name of Graco Children's Products Inc. See ¶ 3 of the Certificate of Merger.

3. Nature of conveyance:

MERGER/CHANGE OF NAME

Execution Date:

12/08/99

Additional name(s) & address(es) attached? N/A

4. Application number(s) or patent number(s):

If this is being filed together with a new application, the execution date of the application is:

A. Patent Application Number(s):

09/104,286

B. Patent Number(s):

Additional numbers attached? NO

5. Name and address of party to whom correspondence concerning document should be mailed:

Mary Michelle Kile
FOLEY & LARDNER
Washington Harbour
3000 K Street, N.W., Suite 500
Washington, D.C. 20007-5109

6. Total number of applications/patents involved: 1

7. Total fee (37 C.F.R. § 3.41): \$40.00

☒ Check Enclosed

Charge to deposit account

8. Deposit account number: 19-0741

DO NOT USE THIS SPACE

9. Statement and signature:

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. The Commissioner is hereby authorized to charge any additional recordation fees which may be required in this matter to the above-identified deposit account.

Mary Michelle Kile

Reg. No. 35,217

Name of person signing

Mary Michelle Kile

Signature

December 19, 2000

Date

01/02/2001 DNGUYEN 00000008 09104286

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40.00 Total number of pages including cover sheet, attachments, and document: 4

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"GCP HOLDINGS INC.", A DELAWARE CORPORATION,

"GRACO CHILDREN'S PRODUCTS INC.", A DELAWARE CORPORATION,

"GRACO CHILDREN'S PRODUCTS INC.", A OHIO CORPORATION,

WITH AND INTO "GCP INVESTORS INC." UNDER THE NAME OF "GRACO CHILDREN'S PRODUCTS INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FOURTEENTH DAY OF DECEMBER, A.D. 1999, AT 1:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1999.

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



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Edward J. Freel, Secretary of State

AUTHENTICATION:

0139739

DATE:

12-14-99

CERTIFICATE OF MERGER
OF
GCP INVESTORS INC.
(a Delaware corporation),
GCP HOLDINGS INC.
(a Delaware corporation),
GRACO CHILDREN'S PRODUCTS INC.
(a Delaware corporation)
AND
GRACO CHILDREN'S PRODUCTS INC. (OHIO)
(an Ohio corporation)

It is hereby certified that:

1. The constituent business corporations participating in the merger herein certified are:
 - (i) GCP Investors Inc., which is incorporated under the laws of the State of Delaware;
 - (ii) GCP Holdings Inc., which is incorporated under the laws of the State of Delaware;
 - (iii) Graco Children's Products Inc., which is incorporated under the laws of the State of Delaware; and
 - (iv) Graco Children's Products Inc. (Ohio), which is incorporated under the laws of the State of Ohio.

2. An Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by each of the aforesaid constituent corporations in accordance with the provisions of subsection (c) of Section 252 of the General Corporation Law of the State of Delaware.

3. The name of the surviving corporation in the merger herein certified is GCP Investors Inc., which will continue its existence as said surviving corporation under the new name Graco Children's Products Inc. upon the effective date of said merger pursuant to the provisions of the General Corporation Law of the State of Delaware.

4. The Certificate of Incorporation of GCP Investors Inc., is to be amended and changed by reason of the merger herein certified by striking out article FIRST thereof, and by substituting in lieu thereof the following article FIRST:

"FIRST: The name of the Corporation is Graco Children's Products Inc."

5. The executed Agreement and Plan of Merger between the aforesaid constituent corporations is on file at the offices of GCP Investors Inc., the address of which is as follows:

6833 Stalter Drive, Suite 101
Rockford, IL 61108

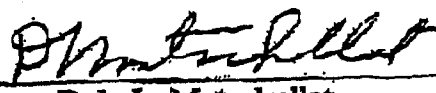
6. A copy of the aforesaid Agreement and Plan of Merger will be furnished by the aforesaid corporation, on request and without cost, to any stockholder of each of the aforesaid constituent corporations.

7. Grace Children's Products Inc. (Ohio) has 100 shares of capital stock authorized.

8. The Agreement and Plan of Merger between the aforesaid constituent corporations provides that the merger herein certified shall be effective on December 31, 1999.

Dated: December 8, 1999.

GCP INVESTORS INC.

By 
Name: Dale L. Matschullat
Title: Vice President - General Counsel

DOC51: 282017-1