

01-26-2001



HEET

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Patent and Trademark Office

PATENT

TO: The Commissioner of Patent

101595022

Attached original document(s) or copy(ies).

Submission Type

- ☒ New
☐ Resubmission (Non-Recordation)
 Document ID #
☐ Correction of PTO Error
 Reel # Frame #
☐ Corrective Document
 Reel # Frame #

Conveyance Type

- ☐ Assignment
☐ License
☒ Merger and Change of Name
☐ Security Agreement
☐ Change of Name
☐ Other:

Conveying Party(ies)

1. Omni Corporation
 2.
 3.
 4.
 5.
 6.

Execution Date(s)

063099

☐ Mark if Additional Names of Conveying Parties Attached**Receiving Party**

Name Sta-Rite Industries, Inc.

Name

Address 293 Wright Street

Address

Address Delavan

City

WI

State/Country

53115

Zip Code

☐ Mark if Additional Names of Receiving Parties Attached**Correspondent Name and Address**

James B. Muskal
 Leydig, Voit & Mayer, Ltd.
 Two Prudential Plaza, Suite 4900
 Chicago, Illinois 60601-6780

Telephone: (312) 616-5600
 Facsimile: (312) 616-5700
 Attorney Docket No. 135180

Pages Enter the total number of pages of the attached conveyance document including any attachments: 4**Application Number(s) or Patent Number(s)**☐ Mark if additional numbers attached

Enter either the Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property).

Patent Application Numbers**Patent Numbers**

09295560			D316741	D342986	D410728
			5188727		

If this document is being filed together with a new Patent Application, enter the date the patent application was signed by the first named executing inventor.

Month Day Year

Patent Cooperation Treaty (PCT)

Enter PCT application number only if a U.S. Application Number has not been assigned.

PCT	PCT	PCT
PCT	PCT	PCT

Number of Properties

Enter the total number of properties involved: 5

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$200.00

Method of Payment:

- ☒ Enclosed is a check in the amount of \$200.00
☐ Charge Deposit Account No. 12-1216

Authorization to Charge Additional Fees to Deposit Account No. 12-1216: ☒ Yes ☐ No

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. Charges to deposit account are authorized, as indicated herein.

James B. Muskal

Name of Person Signing

Signature

January 11, 2001

Date

01/26/2001 AAHME1 00000036 09295560

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PATENT
REEL: 011442 FRAME: 0605



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that the annexed copy has been compared with the document on file in the Corporation Section of the Division of Corporate & Consumer Services of this department, and that the same is a true copy thereof; and that I am the legal custodian of said document, and that this certification is in due form.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department.

A handwritten signature in black ink, appearing to read "Ray Allen".

RAY ALLEN, Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

DATE: JAN - 3 2001

BY: A handwritten signature in black ink, appearing to read "Patricia Webb".

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

01 1W17262

Sec. 180.1101,
180.1105 & 180.1107,
Wis. Stats.

State of Wisconsin
Department of Financial Institutions

ARTICLES OF MERGER
(Domestic, for-profit Corporation with Foreign, for-profit corporation)

A. Name and state of incorporation of the merging (**non-surviving**) corporation(s):

Name: Omni Corporation <i>NY</i>	State of Incorporation: Illinois
Name:	State of Incorporation: #.# 157637 PCORP 50 50.00

B. Name (prior to any amendment in the Plan of Merger to change the name) and state of incorporation of the **surviving** corporation:

Name: Sta-Rite Industries, Inc.	State of Incorporation: Wisconsin
------------------------------------	--------------------------------------

C. The adopted Plan of Merger (the "Plan") is attached as Exhibit A.

D. The Plan was approved by each foreign corporation that is a party to the merger in accordance with the laws of the state under which it was incorporated, and by each domestic corporation that is a party to the merger in accordance with (*select and*) (X) *mark one of the following*):

(X) Sec. 180.1103, Wis. Stats. OR () Sec. 180.1104, Wis. Stats.

E. (OPTIONAL) These articles of merger, when filed, shall be effective (*See instructions. Select, complete and*) (X) *mark one of the following*):

() At the time and date set by sec. 180.0123(1), Wis. Stats.

OR

(X) as of July 1, 1999
(date)

ACCT# 0000011149 CLASS CODE 340
TRX# 0001074003 \$25.00

F. Executed on June 30, 1999 (date) by the surviving corporation on behalf of all parties to the merger.

Karen E. Spors
(Signature)

Title: () President (X) Secretary
or other officer title _____

Karen E. Spors
(Printed Name)

This document was drafted by James C. Green, Esq.
(Name of the individual who drafted the document)

DFI CORP/61(R12/98) Use of this form is voluntary.

99 JUL -1 PM 3:22
REC'D - DEPT OF
FINANCIAL INSTITUTIONS
STATE OF WISCONSIN
1 of 3

Exhibit A

PLAN OF MERGER

I. Name and state of incorporation of the merging (**non-surviving**) corporation(s):

Name: Omni Corporation	State of Incorporation: Illinois
Name:	State of Incorporation:

II. Name (prior to any amendment in the Plan of Merger to change the name) and state of incorporation of the **surviving** corporation:

Name: Sta-Rite Industries, Inc.	State of Incorporation: Wisconsin
------------------------------------	--------------------------------------

III. State the terms and conditions of the merger.

The Surviving Corporation is the sole shareholder in the non-surviving Corporation. All assets, liabilities, title licenses and interests of Omni Corporation will be transferred to Sta-Rite, Industries, Inc., and it shall remain a Wisconsin Corporation.

IV. State the manner and basis of converting the shares of each non-surviving corporation:

- (A) into shares, obligations or other securities of the surviving (or any other) corporation; or
- (B) into cash or other property, in whole or part.

The shares of the non-surviving Corporation will be redeemed and cancelled by the Surviving Corporation, which is the sole Shareholder of the non-surviving Corporation.

V. State any amendments to the surviving **domestic** corporation's articles of incorporation (see item 2 of the instructions):

VI. State any other provisions:

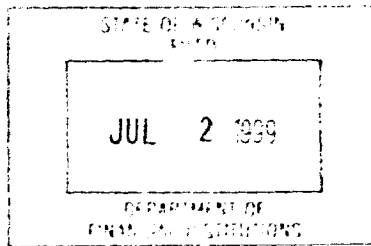
Articles & Mergers

Mergers: Unlicensed Foreign Corporation

Intr: Sta-Rite Industries, Inc. (Domestic) (Survivor)

Note
Mergers
Eithers
7/11/99

Use Draw Deet. #11149
for \$25.00 Exp. Fee only



\$50. or plus, \$25. Exp. Fee

Turney / Damm, CT
CT CORPORATION SYSTEM
44 E. MIFFLIN ST
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